



## AGENDA

### LEE COUNTY EXECUTIVE COMMITTEE MEETING

11:00 A.M., THURSDAY, MARCH 11, 2021

THIRD FLOOR BOARDROOM,

112 E. SECOND STREET, OLD LEE COUNTY COURTHOUSE, DIXON, ILLINOIS 61021

Chair Bob Olson, Vice Chair John Nicholson, Mike Koppien, David Bowers, Jim Schielein, Chris Norberg, Jim Wentling

1. **Call to Order**
2. **Roll Call & Approval of Minutes from the Previous Meeting**
3. **Visitors**
4. **Reports from Committee Chairs**
5. **Monthly Claims Sheet**
6. **Petitions Coming To the Zoning Board of Appeals:**
  - a. Coming to Zoning: Petition 21-P-1561, Petitioner: Haywell, LLC/Tim Hayden, PPN# 19-22-05-300-005, Sublette Township. Petitioner is requesting a special use zoning for the purpose to build a Self-Storage Facility.
7. **Petitions Coming From the Zoning Board of Appeals:**
  - a. Coming from Zoning: Petition 21-P-1559, Petitioner: Jerad M. Zellhofer, PPN# part of 13-21-01-101-005, May Township. Petitioner is requesting a special use zoning for the purpose of conducting a business for construction of agricultural buildings, production of steel roofing, lawn care and landscaping services, and general carpentry.
  - b. Coming from Zoning: Petition 21-P-1560, Petitioner: Jerad M. Zellhofer, PPN# part of 02-15-26-200-002, Amboy Township. Petitioner is requesting a map amendment for the purpose of conducting a business for construction of agricultural buildings, production of steel roofing, lawn care and landscaping services, and general carpentry.
8. **Petitions Coming To the Planning Commission: None**
9. **Petitions Coming From the Planning Commission: None**
10. **Announcements/Acknowledgements/Guest to Speak at County Board**
  - a.
11. **Old Business**
  - a. COVID Policy for employees
  - b. Zoning fee changes
12. **New Business**
  - a. Presentation information from Administrative and Finance Committees regarding AAIMEA
  - b. Sexual harassment training – Board Members / Per Diem
  - c. Employee Handbook resolution – updates and revision by Sikich
  - d. County Administrator discussion
  - e. Membership size of County Board Resolution
  - f. Withdrawal of Petition #20-P-1557 Big Sky Repower
  - g. Ordinance for the Amended Solar Ordinance
  - h. Resolution: Zoning Board of Appeals Meeting Dates Fiscal Year 2021
  - i. LOTS - Greyhound Single Audit
  - j. LOTS - Mass Transit District Advisory Committee update
  - k. LOTS – Resolution Authorizing Execution and Amendment of Section 5311 Grant Agreement
  - l. LOTS – Public Transportation Applicant Ordinance
  - m. LOTS – Acceptance of the Special Warranty
  - n. Animal Control – new and expanded number of inside dog kennels – concrete with stainless fence gate
  - o. Sheriff's Office – Qualified Immunity
  - p. C-Pace Resolution
  - q. Ordinance Amending Ordinance No. 12-15-001, An Ordinance Amending the Boundaries of the Lee County Enterprise Zone - Amendment 13 to Addendum "A" Lee Ogle Enterprise Zone Description for Recording - Amendment 13 to Addendum "B"
13. **Appointments**
  - a. Appointments of Jack Baylor and Richard Griffin to the Board of Trustees of the Ashton Fire Protection District for three-year terms being on May 3, 2021 through May 2, 2024
14. **Raffle Report**
  - a. Paw Paw Lions Club
15. **Executive Session**
  - a. 5 ILCS 120/2 (c)(1)
16. **By motion: To approve the new proposed agenda (Each month)**
17. **Adjournment**