



## AGENDA

### LEE COUNTY PROPERTIES/PLANNING AND ZONING COMMITTEE MEETING

9:00 A.M., TUESDAY, APRIL 6, 2021

#### THIRD FLOOR BOARD CONFERENCE ROOM

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

Chair Dave Bowers, Vice Chair Dave Bally, John Nicholson, Bill Palen, Marvin Williams

1. **Call to Order**
2. **Roll Call & Approval of Minutes from the Previous Meeting**
3. **Visitors**
4. **Claims**
  - a. Animal Control, Rabies, and Pet Population
  - b. Building and Maintenance
  - c. Planning and Zoning
  - d. Insurance & Bonds
  - e. LOTS – Lee/Ogle Transportation System
5. **Department Heads Reports**
  - a. Building and Maintenance
  - b. Planning and Zoning
  - c. Animal Control/Rabies/Pet Population
  - d. LOTS– Lee/Ogle Transportation System
6. **Old Business**
  - a. Food Pantry fire alarm system update
  - b. LAN & VOIP upgrade for Old & New Courthouse, LOTS, Animal Control, & County Hwy – update
  - c. New carpet updates
  - d. Motion to move the following items, that were on the cancelled County Board Agenda for March, to April's Executive Committee agenda: Revisions to the Zoning and Building Permit Fees Resolution, Amending the regulating development of Solar Energy Systems Ordinance, Zoning Board of Appeals Meeting Dates Fiscal Year 2021 Resolution, LOTS Greyhound Single Audit, Mass Transit District Advisory Committee update, Resolution Authorizing Execution and Amendment of Section 5311 Grant Agreement, Public Transportation Applicant Ordinance, and Acceptance of the Special Warranty, Animal Control Kennel Project, and Approval to Award Old Lee County Courthouse Tuck Pointing Contract.
7. **New Business**
  - a. Coming from Zoning: Petition 21-P-1560, Petitioner: Jerad M. Zellhofer, part of PPN# part of 02-15-26-200-002 in 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
  - b. Coming to Zoning: Petition 21-P-1561, Petitioner: Haywell, LLC/Tim Hayden, part of PPN# 19-22-05-300-005 in Sublette Township. Petitioner is requesting a Special Use for the purpose of constructing a Self-Storage Facility.
  - c. Coming to Zoning: Petition 21-P-1559, Petitioner: Jerad M. Zellhofer, PPN# part of 13-21-01-101-005, in 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.
  - d. Coming to Zoning: Brian Florschuetz – requesting an extension on building home.
  - e. Coming to Zoning: Petition 21-P-1562, Petitioner: Lincoln Avenue Church of God, PPN# 16-07-09-300-004 & 16-07-09-300-005 in Palmyra Township. Petitioner is requesting a Special Use to utilize the property as a place of worship.
  - f. LOTS – Replacement hire for Assistant Director
  - g. Seeking bids for updated alarm system in the Old Courthouse – discussion - Maintenance
  - h. Outside work at Animal Control
8. **Executive Session**
  - a.
9. **Adjournment**

Dave Bowers, Chair  
Posted: 04.01.2021