



Lee County Properties, Planning, and Zoning Committee Meeting

Lee County, Illinois

Apr 12, 2022 at 9:00 AM CDT to Apr 12, 2022 at 10:00 AM CDT

Old Lee County Courthouse, Third Floor Boardroom, 112 E. 2nd. St, Dixon, IL 61021

Meeting Details: <https://zoom.us/j/96219247009?pwd=aW1c21ZeXBFRHp5dXoyckVDNmRVdz09>,

1-312-626-6799 US (Chicago)

Meeting ID: 962 1924 7009

Passcode: 678982

Agenda

I. Call to Order

II. Committee Member Roll Call: Chair Tom Wilson, Vice Chair Dave Bally, Bill Palen, Marvin Williams, Rick Humphrey, and Jack Skrogstad

III. Meeting Attendees and Visitors

IV. Approval of the Minutes from the Previous Meeting - (March 15, 2022)

V. Review of Claims Report Provided by the Claims Committee

VI. Administrator and Department Head Reports

VII. Petitions Going to the Zoning Board of Appeals

A. Petition 22-P-1592, Petitioner: Mike Anderson, PPN# 02-15-36-200-016

VIII. Petitions Going to the Planning Commission - None

IX. Petitions Coming from the Zoning Board of Appeals

A. Petition 21-P-1585, Petitioner: Jerad M. Zellhofer, PPN# 13-21-01-101-007

B. Petition 22-P-1589, Petitioner: Dustin Burmeister, PPN# 07-08-06-377-018

C. Petition 22-P-1590, Petitioner: Jerad Zellhofer, PPN#'s 02-15-23-300-007 & 02-15-26-200-005

D. Petition 22-P-1591, Petitioner: GSG Wind, LLC, PPN# (On File) - See Attached

X. Petitions Coming from the Planning Commission - None

XI. Renewable Energy Committee Updates - Board Member Chris Norberg

XII. Zoning Procedures, Restructuring, and Enforcement Updates - Board Member Rick Humphrey

XIII. Old Business

A. Repurposing of the Old Jail - Continuing Status Update

B. New Courts Building Boiler Replacement Project - Continuing Status Update

C. Hartwig Mechanical, Inc. Preventative Maintenance Service Agreement for Old and New Courthouses

XIV. New Business

A. Updates Coming out of the April American Rescue Plan Act (ARPA) Committee

B. Expansion Tank Replacement

C. Quote for Replacement Elevator at the New Courts Building

D. Lead Abatement for the Old LEC Shooting Range

E. Quote for Asbestos Report at the Old LEC

F. Board Chairman Conference Room Remodel

G. Resolution: Authorizing Application for a Capital Assistance Grant

H. Animal Control Ordinance

XV. Appointments

A. Resolution: Appointment of Rex Meyer to the ZBA as a Permanent Member

B. Resolution: Reappointment of Glen Hughes to the ZBA

XVI. Executive Session

XVII. Adjournment