



## Lee County Board Meeting

Lee County, Illinois

Apr 20, 2023 at 6:00 PM CDT to Apr 20, 2023 at 7:00 PM CDT

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

**Meeting Details:** <https://zoom.us/j/93412050386?pwd=Mkt6RjZHVkJmcjJNVVpPZ040dzNNUT09>,

1-312-626-6799 Chicago

**Meeting ID:** 934 1205 0386

**Passcode:** 080278

### Agenda

**I. Call to Order:**

**II. Pledge of Allegiance:**

**III. Invocation - Pastor Cal Callison - Hope Bible Church Dixon**

**IV. Roll Call:**

**V. Announcements:**

**A. Please mute or turn off cell phones**

**B. Expression of thanks to Kevin Lalley (EMA)**

**VI. Approval of Board Minutes: March 23, 2023 Regular County Board Meeting**

**VII. Monthly Resolutions: (Joseph Meyer) - None**

**VIII. Zoning and Planning**

**A. Monthly Report and Minutes**

**B. Petitions Going To the Zoning Board of Appeals:**

**1. Petition 23-P-1605, PPN# 07-02-36-400-008, Special Use for a Solar Energy System - Dixon Township**

**2. Petition 23-P-1606, PPN# 06-09-12-400-003, Special Use for a Solar Energy System - Franklin Grove Township**

**3. Petition 23-P-1607, PPN# 12-14-24-300-003, Special Use for a Solar Energy System - Marion Township**

**C. Petitions Going To the Planning Commission: None**

**D. Petitions Coming From the Zoning Board of Appeals:**

**1. Petition 23-P-1608, PPN# 18-08-16-400-008, Map Amendment/Special Use for construction and operation of farm equipment/machinery sales/service business-S Dixon Twp**

**a. Resolution 23-P-1608 with conditions**

**2. Petition 23-P-1609, PPN# 11-16-15-300-002, Special Use for a campground-Lee Center Township**

**a. Resolution 23-P-1609 with conditions**

**E. Petitions Coming From the Planning Commission:**

**1. Petition 23-PC-70, Text Amendment to 10-15-15, Wind Energy Systems**

**2. Petition 23-PC-71, Text Amendment to 10-15-20, Solar Energy Systems**

**IX. Administrator Monthly Update and Board Member Comments**

**X. Public Comments:**

**A. Items on the agenda - visitors allowed 10 minutes**

**B. Items not on the agenda - visitors allowed 5 minutes**

**XI. County Organization Presentations/Updates:**

**XII. Reports of Standing Committees:**

**A. County Services Committee: Jack Skrogstad, Chair**

**1. 2023.04.10 County Services Committee Meeting Minutes**

**2. LOTS Report**

**3. Regional Office of Education Report**

**4. Lee County IT Report**

**5. Lee County Pavement Condition Report (PASER)**

**B. Public Safety and Court Services Committee: Mike Koppien, Chair**

**1. 2023.04.10 Public Safety and Court Services Committee Meeting Minutes**

**2. Probation Report**

**C. Facilities and Maintenance Committee: Tom Wilson, Chair**

**1. 2023.04.10 Facilities and Maintenance Committee Meeting Minutes**

**D. Claims Committee: Mike Zeman, Chair**

**1. 03.22.23 Claims Committee Meeting Minutes**

**2. 04.05.23 Claims Committee Meeting Minutes**

**E. Finance: Jim Schielein, Chair**

**1. 2023.04.13 Finance Committee Meeting Minutes**

**2. April 2023 ARPA Quarterly Report**

**F. Executive Committee: Bob Olson, Chair**

**1. 2023.04.13 Executive Committee Meeting Minutes**

**XIII. Reports of Other Committees or Appointments**

**A. Board of Health: Katie White, Liaison**

**B. 911 Board: Keane Hudson, Liaison**

**1. 2023.03.23 ETSB Minutes**

**C. Tourism: Ron Gascoigne, Liaison**

**D. Tri-County Opportunities Council: Angie Shippert, Liaison**

**E. Blackhawk Hills Regional Council/Lee-Ogle Enterprise Zone: Angie Shippert, Liaison**

**F. Lee County Industrial Development Association (LCIDA): Reed Akre, Liaison**

**G. Counties of Illinois Risk Management (CIRMA): Mike Zeman**

**H. United Counties Council of Illinois (UCCI): Tom Kitson. Liaison**

**I. Illinois Association of County Board Members (IACBM): Mike Koppien**

**XIV. Unfinished Business:**

**XV. New Business:**

**A. Resolution: Appropriation 22-00349-00 BR(ARPACM) - Highway Department**

**B. Lee County Electrical Aggregation Award**

**C. Approval of the Lee County FY2022 Financial Audit**

**D. SIPC Intergovernmental Agreement (Cooperative)**

**XVI. Appointments:**

**A. Resolution: Reappointment of Jeff Roop to the Franklin Grove Fire Protection District**

**B. Resolution: Reappointment of Randy Gittleson to the Franklin Grove Fire Protection District**

**C. Resolution: Reappointment of Steve Gilmore to the Lee County Emergency Telephone System Board**

**D. Resolution: Reappointment of Ryan Buskohl to the Lee County Emergency Telephone System Board**

**E. Resolution: Reappointment of Kevin Lalley to the Lee County Emergency Telephone System Board**

**F. Resolution: Reappointment of Steven Howell Jr. to the Lee County Emergency Telephone System Board**

**G. Resolution: Reappointment of Norma Jean Brechon to the Lee County Housing Authority**

**H. Resolution: Reappointment of Kimberly Hummel to the Lee County Housing Authority**

**XVII. Executive Session:**

**XVIII. Approval of County Officers Reports**

**A. Circuit Clerk Report**

**B. County Clerk Report**

**XIX. Approval of Monthly Revenue Report, Claims Paid, Claims Paid in Vacation, and Payroll Paid (Roll Call Vote)**

**A. Monthly Revenue Report**

**B. Claims Paid and Claims Paid in Vacation**

**C. Employee Compensation Report**

**XX. Approval of Board Member Mileage and Per Diem**

**XXI. Motion to Adjourn:**