



AGENDA

**LEE COUNTY PROPERTIES/PLANNING AND ZONING COMMITTEE MEETING
9:00 A.M., TUESDAY, MAY 11, 2021
THIRD FLOOR COURTROOM ROOM
112 E. SECOND STREET, OLD LEE COUNTY COURTHOUSE, DIXON, ILLINOIS 61021**

Chair John Nicholson, Vice Chair Dave Bally, 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. Seeking bids for updated alarm system in the Old Courthouse – discussion - Maintenance
- 7. New Business**
 - a. Coming to Zoning Petition 21-P-1564, Petitioner: John Thanos, PPN# 11-16-09-100-019 in Lee Center Township. Petitioner is requesting a special use for the purpose of utilizing his property as a private club
 - b. Petition 21-P-1565, Petitioner: Lee County Zoning Office. Petitioner is requesting a text amendment to the Solar Energy Systems Ordinance
 - c. Petition 21-P-1566, Petitioner: South Dixon Solar, LLC, PPN#'s (found on file), located in South Dixon Township. Petitioner is requesting a special use for a solar farm
 - d. Coming from 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 for the purpose of conducting a business for construction of agricultural buildings, production of steel roofing, lawn care and landscaping services, and general carpentry
 - e. Coming from 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
 - f. Coming from 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
 - g. Dixon Chamber Brush & Bloom event Friday, July 2, 2021
 - h. BEST, Inc. phone and internet connection
 - i. Resolution regarding solar and wind energy
 - j. Memorandum of Understanding with Highway Department, Health Department, and LOTS for Syndeo bills
 - k. Additional \$10,000 due to Berglund for tuck-pointing project
 - l. Access Card Projects – Old and New Courthouses
 - m. Open Meetings Technologies presentation
- 8. Executive Session**
 - a.
- 9. Adjournment**