



Finance Committee Meeting

Lee County, Illinois

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

Old Lee County Courthouse, Third Floor Boardroom, 112 E Second Street, Dixon, IL 61021

Meeting Details: <https://zoom.us/j/92488155787?pwd=endiMVBRWkxwanE3b0NTRmhFV01ldz09>,

1-312-626-6799 US (Chicago)

Meeting ID: 924 8815 5787

Passcode: 885390

Agenda

I. Call to Order

II. Committee Member Roll Call: Chair Jim Schielein, Vice Chair Arlan McClain, Tom Kitson, Lirim Mimini, Doug Farster, Rick Humphrey, and Tim Bivins

III. Meeting Attendees and Visitors

IV. Approval of the Minutes from the Previous Meeting - (April 14, 2022)

V. Treasurer's Monthly Financial Report

VI. Treasurer's Quarter Financial Report – Presented every December, March, June, September

VII. Insurance Committee and GREDCO Reports

VIII. Approval of Monthly Resolution(s):

IX. Old Business

A. Compensation for Lee County Board Members - Tabled in February

B. Compensation for Lee County Zoning and Planning Commission Members - Tabled in April

C. Purchasing Policy

X. New Business

A. ARPA Committee Recommendations

1. Historic Dixon Theatre Funding Request

2. EDA Planning Grant - Steward/Lee County/Rochelle Industrial Area Development

3. IDOT RAISE Planning Grant Match for Multi-use Paths in Lee County (No Action Required Discussion for Clarity)

4. Lee County Sheriff's Office Requests for Starcom Radios

XI. Executive Session:

XII. Adjournment

XIII. New Section