



Executive Committee Meeting

Lee County, Illinois

May 12, 2022 at 11:00 AM CDT to May 12, 2022 at 12:00 PM CDT

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

Meeting Details: <https://zoom.us/j/99381323453?pwd=QVE1ZndnTXdYT1o5T2xZV29kWFoyZz09>, 1-312-626-6799 US (Chicago)

Meeting ID: 993 8132 3453

Passcode: 500048

Agenda

I. Call to Order

II. Committee Member Roll Call: Chair Bob Olson, Vice Chair John Nicholson, Mike Koppien, Jim Schielein, Chris Norberg, Doug Farster, Marilyn Shippert, and Tom Wilson

III. Meeting Attendees and Visitors

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

V. Review of Claims Report Provided by the Claims Committee

VI. Reports from Committee Chairs

VII. Old Business

A. Resolution Setting Circuit Clerk's Salary

VIII. New Business

A. Mass Transit District Resolution

B. Per Diem Reporting and Approval

C. Resolution: Certified List of Candidates For Judge of Election for the Republican and Democratic Parties

IX. Appointments

X. Raffle Report

A. Paw Paw Lions Club

B. LHCS Friends of Parks and Recreation

XI. Review and Approval of Per Diem Report

XII. Executive Session

XIII. April 21, 2022 County Board Agenda Items

A. Call to Order

B. Pledge of Allegiance

C. Roll Call

D. Board Chair Announcements

E. Approval of Board Minutes: April 21, 2022 County Board Minutes

F. Zoning and Planning

1. Monthly Report and Minutes

2. Petitions Going To the Zoning Board of Appeals: - None

3. Petitions Going To the Planning Commission - None

4. Petitions Coming From the Zoning Board of Appeals

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

b. Petition 22-P-1592, Petitioner: Michael and Mary Anderson, PPN# 02-15-36-200-016 in Amboy Township

c. Petition 22-P-1593, Petitioner: Lee County Zoning Office, PPN# 19-22-05-400-006 in Sublette Township

d. Petition 22-P-1594, Petitioner: Lee County Zoning Office, PPN# 19-22-08-200-002 formerly known as part of PPN# 19-22-08-200-002 in Sublette Township

5. Petitions Coming From the Planning Commission - None

G. Administrator Monthly Update and Board Member Comments

H. Visitor/Guest Speakers

I. Approval of County Officers Reports, Request for Deposit of Funds, and Orders Paid in Vacation

J. Old Business

1. Resolution Setting Circuit Clerk's Salary

2. Purchasing Policy Ordinance - (Held over from March)

3. Animal Control Ordinance (Because of revisions, ordinance will be held over until June)

4. FY22 Budget Adjustment for Approved Raises (Tabled in April)

5. Petition 22-PC-66 (Held over in February)

K. New Business

1. ARPA Committee Funding Recommendations

a. Historic Dixon Theatre

b. Planning Grant for Traffic Analysis Around Steward/Rochelle Industrial Park

c. Lee County Sheriff's Office Request for Starcom Radios

2. Revised MFT Maintenance Appropriation Resolution - Highway Department

3. Stipulated Agreement for the ICC - Highway Department

4. Resolution County Board Member Compensation

5. Resolution Zoning Board of Appeals and Planning Commission Compensation Effective FY2023

6. Resolution Setting Salary of Circuit Clerk

7. Resolution in Support of ETSB (9-1-1)

L. Appointments

- 1. Resolution: Appointment of James M. Smith to the Lee County Board of Review**
- 2. Resolution: Appointment of Judy Truckenbrod to the Farmland Assessment Review Committee**
- 3. Resolution: Appointment of James D. Schielein to the Farmland Assessment Review Committee**
- 4. Resolution: Appointment of Mark Appelquist as Trustee of the Franklin Grove Fire Protection District**
- 5. Resolution: Appointment of Edwin Lilja to the Amboy Fire Protection District**

M. Executive Session

N. Approval of County Officers Reports

O. Roll Call Approval of Monthly Revenue Reports, Claims Paid, Claims Paid in Vacation, and Payroll Paid.

P. Approval of Board Member Mileage and Per Diem

Q. Adjournment - County Board Meeting Agenda

XIV. Motion to Approve the Proposed County Board Agenda

XV. Adjournment - Executive Committee Meeting