



Lee County Properties, Planning, and Zoning Committee Meeting

Lee County, Illinois

Jun 14, 2022 at 9:00 AM CDT to Jun 14, 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=aW1lc21ZeXBFRHp5dXoyckVDNmRVdz09>,

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 - (May 10, 2022)

V. Review of monthly claims report

VI. Administrator and Department Head Reports

A. Animal Control

B. Zoning Office

VII. Petitions Going to the Zoning Board of Appeals - None

VIII. Petitions Going to the Planning Commission - None

IX. Petitions Coming from the Zoning Board of Appeals - None

X. Petitions Coming from the Planning Commission - None

XI. Renewable Energy Committee Updates - Board Member Chris Norberg / Alice Henkel

XII. Zoning Procedures, Restructuring, and Enforcement Updates - Board Member Jack Skrogstad

XIII. Old Business

A. Repurposing of the Old Jail - Continuing Status Update

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

XIV. New Business

A. Animal Control Ordinances - Tabled in May 2022

B. Approval to go out for bid for HVAC Preventative Maintenance Services Contracts

C. Approval to go out for bid for the Boiler in the Original Old Courts Building

D. Approval to go out for bid for the entire New Courts Building HVAC

E. Asbestos Removal Quote Approval

F. Pipeline Ordinance

XV. Appointments - None

XVI. Executive Session

XVII. Adjournment