



Executive Committee Meeting

Lee County, Illinois

Jun 16, 2022 at 11:00 AM CDT to Jun 16, 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 - (May 16, 2022)

V. Review of Claims Report Provided by the Claims Committee

VI. Reports from Committee Chairs

VII. Old Business

VIII. New Business

IX. Appointments

A. Appointment of Dr. Shailee Patel to the Lee County Board of Health

B. Appointment of Emily Rose to the Lee County Board of Health

X. Raffle Report

A. VFW Post 540 Auxiliary

XI. Review of Per Diem Report for County Board Approval

XII. Executive Session

XIII. June 23, 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: May 19, 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 - None**
 - 5. Petitions Coming From the Planning Commission - None**
 - G. Administrator Monthly Update and Board Member Comments**
 - H. Public/Visitor Comments**
 - I. Reports of Committee**
 - J. Old Business**
 - 1. Purchasing Policy Ordinance - (Held over from March)**
 - 2. Animal Control Ordinance (Because of revisions, ordinance will be held over until July)**
 - 3. FY22 Budget Adjustment for Approved Raises (Tabled in April)**
 - K. New Business**
 - 1. ARPA Committee Funding Recommendations**
 - a. Goodfellows Request**
 - b. Clipper Kiddies Preschool Request**
 - 2. County Engineer's Salary Appropriation Resolution**
 - 3. BEST, Inc. - Annual Lease Agreement**
 - 4. Ordinance to Opt Out Affordable Rental Final**
 - 5. Approval of ARPA Capital Funds for Courts Building Elevator Project**
 - 6. Approval of ARPA Capital Funds for the Asbestos Removal in the Old LEC**
 - 7. Approval of WIPFLI Audit Proposal (FY 2022 and FY 2023)**
 - L. Appointments**
 - 1. Appointment of Steven Howell Jr. to the Emergency Telephone System Board**
 - 2. Appointment of Dr. Shailee Patel to the Lee County Board of Health**
 - 3. Appointment of Emily Rose to the Lee County Board of Health**
 - M. Executive Session**
 - N. Approval of County Officer's Reports/Quarterly Treasurer's Report**
 - 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**