



## Lee County Board Meeting

Lee County, Illinois

Jun 22, 2023 at 6:00 PM CDT to Jun 22, 2023 at 7:00 PM CDT

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

**Meeting Details:** <https://zoom.us/j/93412050386?pwd=Mkt6RjZHVkJmcjJNVVpPZ040dzNNUT09>,

1-312-626-6799 Chicago

**Meeting ID:** 934 1205 0386

**Passcode:** 080278

### Agenda

**I. Call to Order:**

**II. Pledge of Allegiance:**

**III. Invocation - Pastor David Menning - Bethel Church Dixon**

**IV. Roll Call:**

**V. Announcements:**

**A. Please mute or turn off cell phones**

**VI. Approval of Board Minutes: May 25, 2023 Regular County Board Meeting**

**VII. Monthly Resolutions: (Joseph Meyer) - None**

**VIII. Zoning and Planning**

**A. Monthly Report and Minutes**

**B. Petitions Going To the Zoning Board of Appeals: 5 Petitions**

**1. Petition 23-P-1610, Petitioner HTIMS LP, PPN# 10-13-14-301-006, map amendment from R-2 to C-2 Planned Office & Business District-small equipment sales, service & repair-Harmon Township**

**2. Petition 23-P-1611, Petitioner HTIMS LP, PPN# 10-13-14-301-008, map amendment from R-2 to C-2 Planned Office & Business District-small equipment sales, service & repair-Harmon Township**

**3. Petition 23-P-1612, Petitioner Lee County Zoning, PPN# 20-11-23-100-005, map amendment from I-3 Heavy Industrial District to C-3 General Business District-Viola Township**

**4. Petition 23-P-1613, Petitioner Lee County Zoning, PPN# 20-11-23-100-005, revocation of Special Use-Viola Township**

**5. Petition 23-P-1614, Petitioner Lee County Zoning, PPN# 20-11-23-100-006, revocation of Special Use-Viola Township**

**C. Petitions Going To the Planning Commission: 1 Petition**

1. **Petition 23-PC-74 - Petition to amend 10-9-2 under Title 10 of the Zoning Regulations - HVAC/Plumbing/Lighting (Offsite service only, 1 onsite employee) in AG-1 with SUP**

**D. Petitions Coming From the Zoning Board of Appeals: 3 Petitions**

1. **Petition 23-P-1604, Woosung Solar, LLC, PPN# 16-01-13-100-001 & PPN# 16-01-14-200-003, Special Use for a community Solar Energy System-Palmyra Township**
2. **Petition 23-P-1606, Amboy IL Solar 1 LLC, PPN# 06-09-12-400-003, Special Use for a community Solar Energy System-Franklin Grove Township**
  - a. **Petition 23-P-1606 Resolution with Conditions**
3. **Petition 23-P-1607, Amboy IL Solar 2 LLC, PPN# 12-14-24-300-003, Special Use for a community Solar Energy System-Marion Township**
  - a. **Petition 23-P-1607 Resolution with Conditions**

**E. Petitions Coming From the Planning Commission: 2 Petitions**

1. **Petition 23-PC-72, Text Amendment to 10-15-15, Wind Energy Systems**
2. **Petition 23-PC-73, Text Amendment to 10-15-20, Solar Energy Systems**

**IX. Administrator Monthly Update and Board Member Comments**

**X. Public Comments:**

- A. **Items on the agenda - visitors allowed 10 minutes**
- B. **Items not on the agenda - visitors allowed 5 minutes**

**XI. County Organization Presentations/Updates:**

**XII. Reports of Standing Committees:**

- A. **County Services Committee: Jack Skrogstad, Chair**
  1. **2023.06.12 County Services Committee Meeting Minutes**
  2. **LOTS Monthly Report**
  3. **Regional Office of Education Report**
  4. **IT Report**
- B. **Public Safety and Court Services Committee: Mike Koppien, Chair**
  1. **2023.06.12 Public Safety and Court Services Committee Meeting Minutes**
  2. **Probation Report**
- C. **Facilities and Maintenance Committee: Tom Wilson, Chair**
  1. **2023.06.12 Facilities and Maintenance Committee Meeting Minutes**
- D. **Claims Committee: Mike Zeman, Chair**
  1. **2023.05.24 Claims Committee Meeting Minutes**
  2. **2023.06.07 Claims Committee Meeting Minutes**
- E. **Finance: Jim Schielein, Chair**
  1. **2023.06.15 Finance Committee Meeting Minutes**
- F. **Executive Committee: Bob Olson, Chair**
  1. **2023.06.15 Executive Committee Meeting Minutes**

### **XIII. Reports of Other Committees or Appointments**

- A. Board of Health: Katie White, Liaison**
- B. 911 Board: Keane Hudson, Liaison**
  - 1. 2023.05.25 Unapproved ETSB Minutes**
- C. Tourism: Ron Gascoigne, Liaison**
- D. Tri-County Opportunities Council: Angie Shippert, Liaison**
  - 1. 2023.05.23 Tri-County Meeting Minutes**
- E. Blackhawk Hills Regional Council/Lee-Ogle Enterprise Zone: Angie Shippert , Liaison**
- F. Lee County Industrial Development Association (LCIDA): Reed Akre, Liaison**
- G. Counties of Illinois Risk Management (CIRMA): Mike Zeman**
- H. United Counties Council of Illinois (UCCI): Tom Kitson. Liaison**
- I. Illinois Association of County Board Members (IACBM): Mike Koppien**

### **XIV. Unfinished Business:**

- A. Lee County Health Department - Proposed Environmental Health Code Updates (held over in May)**
- B. Ordinance: Revised Lee County Hotel/Motel Tax (held over in May)**

### **XV. New Business:**

- A. Resolution: Salary of the County Engineer**
- B. GSG Repower Road Use Agreement**
- C. GSG Repower Escrow Agreement**
- D. Eldena Solar - Request for an extension for special use permit issued September 17, 2020**
- E. 2023 Lease Agreement - BEST, Inc.**
- F. Revised Title VI Plan - LOTS**
- G. Resolution: Flag Flying and Display Policy for Lee County**
- H. Resolution: Juror Mileage Compensation**
- I. Reallocation-ARPA Expenses**

### **XVI. Appointments:**

- A. Resolution: Reappointment of Janice McCoy to Lee County Board of Health**
- B. Resolution: Reappointment of Kevin Marx to the Quad Cities Regional Economic Development Authority**
- C. Resolution: Appointment of Renee Katschke to Paw Paw Community Fire Protection District**
- D. Resolution: Reappointment of Keith E. Klein as Trustee of the Sublette Fire Protection District**
- E. Resolution: Reappointment of Mark A. Henkel as Trustee of the Sublette Fire Protection District**

### **XVII. Executive Session:**

**XVIII. Approval of County Officers Reports/Quarterly Treasurer's Report**

**A. Circuit Clerk Report**

**B. County Clerk Report**

**XIX. Approval of Monthly Revenue Report, Claims Paid, Claims Paid in Vacation, and Payroll Paid (Roll Call Vote)**

**A. Monthly Revenue Report**

**B. Claims Paid and Claims Paid in Vacation**

**C. Employee Compensation Report**

**XX. Approval of Board Member Mileage and Per Diem**

**XXI. Motion to Adjourn:**