



Executive Committee Meeting

Lee County, Illinois

Jul 14, 2022 at 11:00 AM CDT to Jul 14, 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

A. Establishing Co Board Terms following Redistricting

IX. Appointments

X. Raffle Report

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: June 23, 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:**
 - a. Petition 22-PC-67, Text amendment to the Lee County code regulating the development of Pipeline
 - b. Petition 22-PC-68, Text amendment to the ordinance regulating the development of Wind Energy Conversion Systems
 - c. Petition 22-PC-69, Text amendment to the ordinance regulating the development of Solar Energy Systems
- 4. Petitions Coming From the Zoning Board of Appeals:**
 - a. Petition 22-P-1591, Petitioner GSG Wind. Petitioner is requesting a Special Use for the proposed Repowering of the existing GSG Wind Farm, ("WECS").
- 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 in June)
 - 2. Animal Control Ordinance (Held over in June)
 - 3. Appointment of Dr. Shailee Patel to the Lee County Board of Health (Tabled in June 2022)
 - 4. Appointment of Emily Rose to the Lee County Board of Health (Tabled in June 2022)
- K. New Business**
 - 1. ARPA Committee Funding Recommendations
 - a. Clipper Kiddies Preschool Request
 - b. Small Business Program Requests - Pro-rated
 - c. Small Business Award Agreement
 - d. Abandoned Properties Request for \$100,000
 - 2. Resolution: Rebuild Illinois Grant Round 3, Appendix D
 - 3. Establishing Co Board Terms following Redistricting
 - 4. UTV Ordinance
- L. Appointments**
- 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**