



## Lee County Board Meeting

Lee County, Illinois

Jul 21, 2022 at 6:00 PM CDT to Jul 21, 2022 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. Roll Call:

#### IV. Announcements:

A. Please mute or turn off cell phones

#### V. Approval of Board Minutes of: June 23, 2022 Regular County Board Meeting

#### VI. Zoning and Planning

##### A. Monthly Report and Minutes

###### 1. Monthly Report

###### 2. Minutes: Zoning Board of Appeals

###### a. June 9, 2022 ZBA Minutes

##### B. Petitions Going To the Zoning Board of Appeals: None

##### C. Petitions Going To the Planning Commission:

###### 1. Petition 22-PC-67 An Ordinance Regulating Development of Private Pipelines

###### 2. Petition 22-PC-68 An Ordinance Amending the Regulating Development of Wind Energy Conversion Systems Ordinance

###### 3. Petition 22-PC-69 An Ordinance Amending the Regulating Development of Solar Energy Systems Ordinance

##### D. Petitions Coming From the Zoning Board of Appeals:

###### 1. Petition 22-P-1591 GSG Wind, LLC

##### E. Petitions Coming From the Planning Commission: None

#### VII. Administrator Monthly Update and Board Member Comments

#### VIII. Public/Visitor Comments:

A. Items on the agenda - visitors allowed 10 minutes

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

#### IX. Reports of Committee:

##### A. Administrative Services: Chris Norberg, Chair

###### 1. July 11, 2022 Administrative Services Committee Minutes

2. Executive Session Minutes Released During the July 11, 2022 Administrative Services Committee Meeting
      3. ROE Report for July
      4. Assessment Office Report for July
- B. Blackhawk Hills Regional Council: John Nicholson, Liaison
- C. Claims Committee: Marilyn Shippert, Chair
  1. Minutes from June 22, 2022
  2. Minutes from July 6, 2022
- D. Executive Committee: Bob Olson, Chair
  1. June 29, 2022, Special Executive Committee Meeting Minutes
  2. July 14, 2022, Executive Committee Meeting Minutes
- E. Finance: Jim Schielein, Chair
  1. July 14, 2022, Finance Committee Meeting Minutes
  2. Health Insurance Committee Report for July 2022
  3. July 7, 2022, ARPA Committee Meeting Minutes
- F. Health Department: Katie White, Liaison
- G. 911 Board: Keane Hudson, Liaison
- H. Properties / Planning / Zoning: Tom Wilson, Chair
  1. July 12, 2022, Properties, Planning, and Zoning Minutes
  2. July 5, 2022, Renewable Energy Committee Minutes
  3. July 11, 2022 Renewable Energy Committee Minutes
  4. July Report from LOTS
- I. Public Safety / Health / Judicial: Mike Koppien, Chair
  1. July 13, 2022, Public Safety, Health, and Judicial Committee Minutes
  2. Probation report
- J. Transportation / Solid Waste: Doug Farster, Chair
  1. July 11, 2022 Transportation / Solid Waste Meeting Minutes
- K. Tri-County Opportunities Council: Marvin Williams, Liaison
  1. Tri-County Report for July Board Meeting
- L. Tourism: Bill Palen, Liaison
- M. United Counties Council of Illinois (UCCI): Doug Farster, Liaison
- X. Old Business:
  - A. Animal Control Ordinance (Held over from June) - Revised
    1. 2022-07-21 ORD Animal Control COVER SHEET
    2. 2022 ORDINANCES - Final Draft 7-11-22
  - B. Ordinance: Opt Out of Special Assessment for Affordable Rental Housing (held over from June)
  - C. Resolution: Appointment of Dr. Sharilee Patel to the Lee County Board of Health (Tabled in June of 2022)
    1. 2022-07-01 Health Board Dr. Shailee Patel

**2. Dr. Patel Appt Introduction Information**

**D. Resolution: Appointment of Emily Rose to the Lee County Board of Health (Tabled in June of 2022)**

**1. 2022-07-01 Health Board Emily Rose**

**2. Emily Rose Appt. Introduction Information**

**E. Resolution: Appointment of Eva Pitzer as Trustee to the Dixon Community Fire Protection District**

**1. 2022.09.13 Appointment Trustee Dixon Fire - Eva Pitzer**

**2. Eva Pitzer Appt. Introduction Information**

**XI. New Business:**

**A. ARPA Committee Funding Recommendations**

**1. Small Business Program Requests - Pro-rated**

**2. Small Business Program Appeal Letters**

**a. The Next Picture Show**

**b. Quick Quality Signs**

**3. Small Business Award Agreement**

**4. Abandoned Properties Request for \$100,000**

**5. Old Courthouse HVAC - Funding From ARPA**

**B. Rebuild Illinois Grant, Round 3, Appendix D**

**C. Establishing Co Board Terms Following Redistricting**

**D. Maintenance Department Step Program Concept Approval**

**XII. Appointments:**

**A. Appointment of Eva Pitzer as a Trustee to the Dixon Community Fire Protection District**

**XIII. Executive Session:**

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

**A. Circuit Clerk Report - June**

**B. County Clerk Report - June**

**XV. 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**

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

**XVII. Motion to Adjourn:**