



AGENDA

LEE COUNTY EXECUTIVE COMMITTEE MEETING

11:00 A.M., THURSDAY, AUGUST 12, 2021

THIRD FLOOR BOARDROOM,

112 E. SECOND STREET, OLD LEE COUNTY COURTHOUSE, DIXON, ILLINOIS 61021

Chair Bob Olson, Vice Chair John Nicholson, Mike Koppien, Jim Schielein, Chris Norberg, Arlan McClain

1. **Call to Order**
2. **Roll Call & Approval of Minutes from the Previous Meeting**
3. **Visitors**
4. **Reports from Committee Chairs**
5. **Monthly Claims Sheet**
6. **Petitions Coming To the Zoning Board of Appeals:**
 - a. Petition 21-P-1567, Petitioner: Lee County Zoning Office. PPN# 19-22-25-400-004 in Sublette Township. Petitioner is requesting a map amendment from I-2 General Industrial District to Ag-1 Agricultural District.
 - b. Petition 21-P-1568, Petitioner: Lee County Zoning Office. PPN# 20-11-14-400-008 in Viola Township. Petitioner is requesting a map amendment from C-3 General Business District to Ag-1 Agricultural District.
 - c. Petition 21-P-1569, Petitioner: Lee County Zoning Office. PPN# 20-11-14-400-007 in Viola Township. Petitioner is requesting a map amendment from C-3 General Business District to Ag-1 Agricultural District.
 - d. Petition 21-P-1570, Petitioner: Lee County Zoning Office. PPN# 20-11-14-300-009 in Viola Township. Petitioner is requesting a map amendment from C-3 General Business District to Ag-1 Agricultural District.
 - e. Petition 21-P-1571, Petitioner: Lee County Zoning Office. PPN# 20-11-14-300-008 in Viola Township. Petitioner is requesting a map amendment from C-3 General Business District to Ag-1 Agricultural District.
 - f. Petition 21-P-1572, Petitioner: Lee County Zoning Office. PPN# 20-11-14-300-007 in Viola Township. Petitioner is requesting a map amendment from C-3 General Business District to Ag-1 Agricultural District.
 - g. Petition 21-P-1573, Petitioner: Lee County Zoning Office. PPN# 20-11-23-100-005 in Viola Township. Petitioner is requesting a map amendment from I-3 Heavy Industrial District to Ag-1 Agricultural District.
 - h. Petition 21-P-1574, Petitioner: Lee County Zoning Office. PPN# 20-11-23-100-006 in Viola Township. Petitioner is requesting a map amendment from C-3 General Business District to Ag-1 Agricultural District.
 - i. Petition 21-P-1575, Petitioner: Lee County Zoning Office. PPN# 11-16-20-200-005 in Lee Center Township. Petitioner is requesting a map amendment from Special Use to Ag-1 Agricultural District.
 - j. Petition 21-P-1576, Petitioner: Lee County Zoning Office. PPN# 12-14-12-300-006 in Marion Township. Petitioner is requesting a map amendment from Special Use to Ag-1 Agricultural District.
7. **Petitions Coming From the Zoning Board of Appeals:**
 - a. None
8. **Petitions Coming To the Planning Commission:**
 - a. None
9. **Petitions Coming From the Planning Commission:**
 - a. None
10. **Announcements/Acknowledgements/Guest to Speak at County Board**
 - a. Robert Thompson – 25 Year Plaque Presentation
 - b. Carrie Folken – BEST, Inc. (Business Employment Skills Team)
11. **Old Business**
 - a. Ordinance: Amending the Regulating Development of Solar Energy Systems (held over in July)
 - b. Ordinance: An Ordinance Amending the Liquor Control Act (held over in July)
 - c. Redistricting, Election, and Census Date
 - d. Updated Claims Procedure Recommendations
12. **New Business**
 - a. Four (4) Joseph Meyer Resolutions
 - b. Discussion regarding the Comcast Franchise Fee and Public Hearing
 - c. Resolution: Cable Television Franchise Agreement and Fee
 - d. Resolution: Appointment of Supervisor of Assessments
 - e. DEVNET Contract
 - f. Governing Board Resolution – LOTS
 - g. Ordinance: Regarding Non-Highway Vehicles in the County of Lee, Illinois
 - h. Court System Fees – Circuit Clerk
 - i. Resolution: Pipelines Building Permit Fees
 - j. \$270,000 Recommendation from the Highway Department for Equipment Purchases in FY2021
13. **Appointments**
 - a. Resolution: Appointment of William Shaw as Trustee of the Amboy Fire District
14. **Raffle Report**
 - a.
15. **Executive Session**
 - a.
16. **By motion: To approve the new proposed agenda (Each month)**
17. **Adjournment**

Bob Olson, Chair
Posted: 08.10.21

Highlighted items require action