



Lee County Properties, Planning, and Zoning Committee Meeting

Lee County, Illinois

Aug 16, 2022 at 9:00 AM CDT to Aug 16, 2022 at 10:00 AM CDT

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

Meeting Details: <https://zoom.us/j/96219247009?pwd=aW1lc21ZeXBFRHp5dXoyckVDNmRVdz09>,

1-312-626-6799 US (Chicago)

Meeting ID: 962 1924 7009

Passcode: 678982

Agenda

I. Call to Order

II. Committee Member Roll Call: Chair Tom Wilson, Vice Chair Dave Bally, Bill Palen, Marvin Williams, Rick Humphrey, and Jack Skrogstad

III. Meeting Attendees and Visitors

IV. Approval of the Minutes from the Previous Meeting - (July 12, 2022)

V. Review of monthly claims report

VI. Administrator and Department Head Reports

A. Zoning Department Report

B. LOTS

VII. Petitions Going to the Zoning Board of Appeals

A. Petition 22-P-1595 - Meadow Solar (Petition for a Community Solar Farm)

VIII. Petitions Going to the Planning Commission

A. Petition 22-PC-68, Text amendment to the draft ordinance regulating the development of Wind Energy Conversion Systems

B. Petition 22-PC-69, Text amendment to the draft ordinance regulating the development of Solar Energy Systems

IX. Petitions Coming from the Zoning Board of Appeals - None

X. Petitions Coming from the Planning Commission

A. Petition 22-PC-67, Text amendment regulating the development of private pipelines

XI. Renewable Energy Committee Updates - Board Member Chris Norberg / Alice Henkel

XII. Zoning Procedures, Restructuring, and Enforcement Updates - Board Member Jack Skrogstad

A. Zoning Violation - Proposed Internal Process (Informational Only)

XIII. Old Business

XIV. New Business

A. Maintenance Work Order Approval Process

B. Reagan Mass Transit District

1. RES Authorizing Creation of Reagan Mass Transit District

2. Memorandum of Understanding for Creation of Reagan Mass Transit District

C. Wind Energy Moratorium - Extension

D. Solar Energy Moratorium - Extension

E. Battery Storage System Moratorium - Extension

XV. Appointments

A. Reagan Mass Transit District - Jeremy Englund

B. Reagan Mass Transit District - Aaqil Khan

C. Reagan Mass Transit District - Mary Oros

XVI. Executive Session

XVII. Adjournment