



## **Executive Committee Meeting**

Lee County, Illinois

Aug 18, 2022 at 11:00 AM CDT to Aug 18, 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 - (July 14, 2022)**

#### **V. Review of Claims Report Provided by the Claims Committee**

#### **VI. Reports from Committee Chairs**

#### **VII. Old Business**

#### **VIII. New Business**

**A. Enterprise Zone Amendment - City of Amboy/Rural Lee County**

**B. Zoning Violation - Proposed Internal Process (Discussion Only)**

**C. Committee Assignments / Restructuring**

**D. RES Ratifying Development Intent - Northeast Lee County**

**E. FOP Holiday Schedule**

#### **IX. Appointments**

**A. Appointment of Brian Luke Phalen to the Compton Fire Protection District**

#### **X. Raffle Report**

**A. ABATE of Illinois, Inc.**

#### **XI. Review of Per Diem Report for County Board Approval**

#### **XII. Executive Session**

**A. 5 ILCS 120/2 (c)(11) Litigation**

**B. 5 ILCS 120/2(c)(2) Collective Negotiation**

#### **XIII. August 25, 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: July 25, 2022 County Board Minutes**
- F. Joseph E. Meyer Resolutions - Three (3)**
- G. Zoning and Planning**
  - 1. Monthly Report and Minutes**
  - 2. Petitions Going To the Zoning Board of Appeals**
    - a. Petition 22-P-1595 - Meadow Solar (Petition for a Community Solar Farm)**
  - 3. Petitions Going To the Planning Commission:**
  - 4. Petitions Coming From the Zoning Board of Appeals: None**
  - 5. Petitions Coming From the Planning Commission**
    - a. Petition 22-PC-67, Text Amendment Regulating the Development of Private Pipelines**
- H. Administrator Monthly Update and Board Member Comments**
- I. Public/Visitor Comments**
  - 1. Daniel Payette from Blackhawk Hills - 2022 Lee and Ogle Counties Greenways and Trails Plan**
  - 2. Kevin Marx - Lee County Industrial Development Association (LCIDA) Update**
- J. Reports of Committee**
- K. Old Business**
- L. New Business**
  - 1. ARPA Committee Funding Recommendations**
    - a. Community Service Application - Teen Turf**
    - b. Community Service Application - Green River Saddle Club**
    - c. Courts Building (Addition) Boiler Replacement**
    - d. Centralization of IT Services**
    - e. General Funding Request - Fire Districts \$10,000 / \$100,000 Total**
    - f. General Funding Request - Lee County 4-H Center - Total of \$236,000 (\$100,000 - Community Service / \$136,000 General Allocation)**
    - g. General Funding Request - Lee County Highway - Bridge Repair \$250,000**
    - h. Kreider (Golf Course Irrigation System) (\$99,589 - ARPA General / \$50,411 - Bus & Economic Dev / \$50,000 - 2023 Reserve / \$50,000 2024 Reserve)**
  - 2. Memorandum of Understanding Concerning the Creation of the Reagan Mass Transit District**
  - 3. Resolution Authorizing the Creation of the Reagan Mass Transit District**
  - 4. District Terms Lottery Drawing**
  - 5. FOP Holiday Schedule**

**6. Resolution Authorizing an Application to the United States Department of Transportation to Fund a Region-Wide Action Plan to Reduce Traffic Fatalities and Injuries**

**7. Wind Energy Moratorium - Extension**

**8. Solar Energy Moratorium - Extension**

**9. Battery Storage System Moratorium - Extension**

**10. UTV Ordinance**

**11. Enterprise Zone Amendment - City of Amboy/Rural Lee County**

**12. Resolution Ratifying Development Intent - Northeast Lee County**

**M. Appointments**

**1. Reagan Mass Transit District Appointment of the Board of Trustees**

**a. County Board Request for Appointment - Aaqil khan**

**b. County Board Request for Appointment - Jeremy Englund**

**c. County Board Request for Appointment - Mary Oros**

**N. Executive Session**

**1. 5 ILCS 120/2 (c)(11) Litigation**

**2. 5 ILCS 120/2(c)(2) Collective Negotiation**

**O. Approval of County Officer's Reports/Quarterly Treasurer's Report**

**P. Roll Call Approval of Monthly Revenue Reports, Claims Paid, Claims Paid in Vacation, and Payroll Paid.**

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

**R. Adjournment - County Board Meeting Agenda**

**XIV. Motion to Approve the Proposed County Board Agenda**

**XV. Adjournment - Executive Committee Meeting**