



AGENDA

LEE COUNTY EXECUTIVE COMMITTEE MEETING

11:00 A.M., THURSDAY, SEPTEMBER 9, 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

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. None
7. **Petitions Coming From 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.
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. Angel Lillpop – 25 Year Plaque Presentation
11. **Old Business**
 - a. Ordinance: Regarding Non-Highway Vehicles in the County of Lee, Illinois (held over in August)
 - b. Redistricting, Election, and Census Date
 - c. Updated Claims Procedure Recommendations
12. **New Business**
 - a. 17 Joseph Meyer Resolutions
 - b. Election equipment bid and update
 - c. Resolution: Board Rules and Procedures Revisions
 - d. Tuck-pointing change order with Berglund
 - e. Resolution: Regarding Extension of Special Use Permit, Junction Solar, LLC
 - f. Resolution: Moratorium on Battery Energy Storage Systems
13. **Appointments**
 - a. Resolution: Labor Relations Committee Appointments
 - b. Resolution: American Rescue Plant Act Appointments
 - c. Resolution: Renewable Energy Committee
 - d. Resolution: Reappointment of John Hilleison, James Book and Ben Farster to the Lee County Regional Planning Commission
14. **Raffle Report**
 - a. Home of Hope Cancer Wellness Center
15. **Executive Session**
 - a.
16. **By motion: To approve the new proposed agenda (Each month)**
17. **Adjournment**

Bob Olson, Chair
Posted: 09.07.21

Highlighted items require action