



## **Executive Committee Meeting**

Lee County, Illinois

Sep 15, 2022 at 11:00 AM CDT to Sep 15, 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. Public Attendees**

**IV. Approval of the Minutes from the Previous Meeting - (August 18, 2022)**

### **V. Reports from Committee Chairs**

### **VI. Old Business**

### **VII. New Business**

**A. NexAmp - RES Financial Assurance of Decommissioning**

### **VIII. Appointments**

**A. Reagan Mass Transit District Appointment of the Board of Trustees Resolution**

**1. County Board Request for Appointment Form - Jeremy Englund**

**2. County Board Request for Appointment Form - Mary Oros**

**3. County Board Request for Appointment Form - Aaqil Khan**

**B. Planning Commission Reappointment Resolution - Charles Beckman**

**1. County Board Request for Appointment Form - Charles Beckman**

**C. Planning Commission Reappointment Resolution - Ellen Smith**

**1. County Board Request for Appointment Form - Ellen Smith**

**D. Planning Commission Reappointment Resolution - Emily Pratt**

**1. County Board Request for Appointment Form - Emily Pratt**

### **IX. Raffle Report**

**A. Home Of Hope**

**B. Paw Paw Lions**

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

**XI. Executive Session**

**XII. 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 - Twelve (12)**
- G. Zoning and Planning**
  - 1. Monthly Report and Minutes**
  - 2. Petitions Going To the Zoning Board of Appeals**
    - a. Petition 22-P-1597, Special Use For a Community Solar Project**
    - b. Petition 22-P-1598, Special Use For a Community Solar Project**
    - c. Petition 22-P-1599, Special Use For a Community Solar Project**
  - 3. Petitions Going To the Planning Commission:**
    - a. Petition 22-PC-68, Text Amendment for Wind Energy Systems**
    - b. Petition 22-PC-69, Text Amendment for Solar Energy Systems**
  - 4. Petitions Coming From the Zoning Board of Appeals:**
    - a. Petition 22-P-1595, Special Use For a Community Solar Project - Dixon Township**
  - 5. Petitions Coming From the Planning Commission - None**
- H. Administrator Monthly Update and Board Member Comments**
- I. Public Comments:**
- J. County Organization Presentations/Updates**
  - 1. Carrie Folken - Business Employment Skills Team, Inc. (BEST, Inc.)**
- K. Reports of Committee**
- L. Old Business**
  - 1. Financial and Accounting Policies and Procedures (held over in August)**
  - 2. Adoption of the Lee-Ogle Greenways & Trails Plan (Tabled in August)**
- M. New Business**
  - 1. ARPA Committee Funding Recommendations**
    - a. Broadband Grant - Matching Funding**
    - b. ARPA Capital Fund Allocation Recommendation**
    - c. Request for Reconsideration Regarding the ARPA Vote on Kreider / Golf Course Irrigation System**
  - 2. Board Rules and Procedures**
    - a. Committee Restructuring**
  - 3. Resolution Authorizing the Creation of the Reagan Mass Transit District**

**4. Memorandum of Understanding Concerning the Creation of the Reagan Mass Transit District**

**5. Animal Control Revised Fees/Fines Schedule**

**6. New Hire in the State's Attorney's Office**

**N. Appointments**

**1. Reagan Mass Transit District Appointment of the Board of Trustees: Aaqil Khan, Jeremy Englund, and Mary Oros**

**2. Reappointment of Charles Beckman to the Planning Commission**

**3. Reappointment of Ellen Smith to the Planning Commission**

**4. Reappointment of Emily Pratt to the Planning Commission**

**O. Executive Session**

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

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

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

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

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

**XIV. Adjournment - Executive Committee Meeting**