



## Lee County Board Meeting

Lee County, Illinois

Sep 22, 2022 at 6:00 PM CDT to Sep 22, 2022 at 7:00 PM CDT

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

**Meeting Details:** <https://zoom.us/j/93412050386?pwd=Mkt6RjZHVkJmcjJNVVpPZ040dzNNUT09>, 1-312-626-6799 Chicago

**Meeting ID:** 934 1205 0386

**Passcode:** 080278

## Agenda

**I. Call to Order:**

**II. Pledge of Allegiance:**

**III. Roll Call:**

**IV. Announcements:**

**A. Please mute or turn off cell phones**

**V. Approval of Board Minutes of: August 25, 2022 Regular County Board Meeting**

**VI. Resolution: Three (12) Joseph E. Meyer Tax Auction (roll call)**

**VII. Zoning and Planning**

**A. Monthly Report and Minutes**

**1. Monthly Report**

**2. Minutes: Zoning Board of Appeals**

**B. Petitions Going To the Zoning Board of Appeals:**

**1. Petition 22-P-1597, Special Use for a Community Solar Project**

**2. Petition 22-P-1598, Special Use for a Community Solar Project**

**3. Petition 22-P-1599, Special Use for a Community Solar Project**

**C. Petitions Going To the Planning Commission:**

**1. Petition 22-PC-68, Text Amendment for Wind Energy Systems**

**2. Petition 22-PC-69, Text Amendment for Solar Energy Systems**

**D. Petitions Coming From the Zoning Board of Appeals:**

**1. Petition 22-P-1595, Special Use for a Community Solar Project - Dixon Township**

**E. Petitions Coming From the Planning Commission: None**

**VIII. Administrator Monthly Update and Board Member Comments**

**IX. Public Comments:**

**A. Items on the agenda - visitors allowed 10 minutes**

**B. Items not on the agenda - visitors allowed 5 minutes**

**X. County Organization Presentations/Updates:**

**A. Carrie Folken - Business Employment Skills Team, Inc. (Best, Inc.)**

**XI. Reports of Committee:**

**A. Administrative Services: Chris Norberg, Chair**

- 1. August 15, 2022 Administrative Services Committee Minutes**
- 2. ROE Report for September**
- 3. ROE FY22 Office Report**

**B. Blackhawk Hills Regional Council: John Nicholson, Liaison**

**C. Claims Committee: Marilyn Shippert, Chair**

- 1. August 24, 2022 Claims Committee Meeting**
- 2. September 7, 2022 Claims Committee Meeting**

**D. Executive Committee: Bob Olson, Chair**

- 1. September 15, 2022 Executive Committee Minutes**

**E. Finance: Jim Schielein, Chair**

- 1. September 15, 2022 Regular Finance Committee Meeting Minutes**
- 2. August 30, 2022 Budget Wrap-Up Meeting Minutes**
- 3. September 8, 2022 ARPA Committee Minutes**

**F. Health Department: Katie White, Liaison**

- 1. 2022.09.13 Board of Health Report/Minutes**

**G. 911 Board: Keane Hudson, Liaison**

**H. Properties / Planning / Zoning: Tom Wilson, Chair**

- 1. September 13, 2022, Properties, Planning, and Zoning Minutes**
- 2. LOTS Report**

**I. Public Safety / Health / Judicial: Mike Koppien, Chair**

- 1. September 14, 2022, Public Safety, Health, and Judicial Committee Minutes**
- 2. Probation report**

**J. Transportation / Solid Waste: Doug Farster, Chair**

- 1. September 12, 2022, Transportation / Solid Waste Meeting Minutes**

**K. Tri-County Opportunities Council: Marvin Williams, Liaison**

- 1. Tri-County Report for August Board Meeting**

**L. Tourism: Bill Palen, Liaison**

**M. United Counties Council of Illinois (UCCI): Doug Farster, Liaison**

**XII. Unfinished Business:**

**A. Financial and Accounting Policies and Procedures (held over in August)**

**B. Adoption of the Lee-Ogle Greenways & Trails Plan (Tabled in August)**

**C. Kreider/Golf Course Irrigation System**

**XIII. New Business:**

- A. ARPA Committee Funding Recommendations - None**
- B. Broadband Grant - Matching Funding - Revised Recommendation Coming From the Finance Committee**
- C. Board Rules and Procedures**
- D. Resolution: Authorizing the Creation of the Regan Mass Transit District**
- E. Memorandum of Understanding Concerning the Creation of the Reagan Mass Transit District**
- F. Animal Control Revised Fees/Fines Schedule**
- G. New Hire in the State's Attorney's Office**
- H. NexAmp - Res Financial Assurance of Decommissioning**

**XIV. Appointments:**

- A. Appointment Reagan Mass Transit District Board of Trustees: Aaqil Khan, Jeremy Englund and Mary Oros**
  - 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. Reappointment of Charles Beckman to the Planning Commission**
  - 1. County Board Request for Appointment Form - Charles Beckman**
- C. Reappointment of Ellen Smith to the Planning Commission**
  - 1. County Board Request for Appointment Form - Ellen Smith**
- D. Reappointment of Emily Pratt to the Planning Commission**
  - 1. County Board Request for Appointment Form - Emily Pratt**

**XV. Executive Session:**

**XVI. Approval of County Officers Reports/Quarterly Treasurer' Report**

- A. Circuit Clerk Report**
- B. County Clerk Report**

**XVII. Approval of Monthly Revenue Report, Claims Paid, Claims Paid in Vacation, and Payroll Paid (Roll Call Vote)**

- A. Monthly Revenue Report**
- B. Claims Paid and Claims Paid in Vacation**
- C. Employee Compensation Report**

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

**XIX. Motion to Adjourn:**