



## Lee County Board Meeting

Lee County, Illinois

Oct 19, 2023 at 6:00 PM CDT to Oct 19, 2023 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. Invocation - Tim Bivins - Lee County Board District 3**

**IV. Roll Call:**

**V. Announcements:**

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

**B. 25-Year Acknowledgement for Lois Dober - Health Department**

**C. 25-Year Acknowledgement for Amy Procnier - Circuit Clerk's Office**

**VI. Approval of Board Minutes: September 21, 2023 Regular County Board Meeting**

**VII. Monthly Resolutions: Joseph Meyer Resolutions (Roll Call) None**

**VIII. Zoning and Planning**

**A. Monthly Report and Minutes**

**B. Petitions Going To the Zoning Board of Appeals: 1 Petition**

**1. Petition 23-P-1618, Petitioner First State Bank, PPN#'s 05-17-08-302-016 & 05-17-08-302-015, Variance for reduction in front property setback. Brooklyn Township**

**C. Petitions Going To the Planning Commission: None**

**D. Petitions Coming From the Zoning Board of Appeals: None**

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

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

**X. Public Comments:**

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

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

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

**A. Karla Belzer - Illinois Extension County Extension Director - Quarterly Update**

**XII. Reports of Standing Committees:**

- A. County Services Committee: Jack Skrogstad, Chair**
  - 1. 2023.10.10 County Services Committee Meeting Minutes with Department Head Reports**
- B. Public Safety and Court Services Committee: Mike Koppien, Chair**
  - 1. 2023.10.10 Public Safety and Court Services Committee Meeting Minutes with Department Head Reports**
  - 2. Probation Report**
- C. Facilities and Maintenance Committee: Tom Wilson, Chair**
  - 1. 2023.10.10 Facilities and Maintenance Committee Meeting Minutes**
- D. Claims Committee: Mike Zeman, Chair**
  - 1. 2023.09.20 Claims Committee Meeting Minutes**
  - 2. 2023.10.04 Claims Committee Meeting Minutes**
- E. Finance: Jim Schielein, Chair**
  - 1. 2023.09.26 Finance Committee Meeting - Levy and Budget Wrap-Up**
  - 2. 2023.10.12 Finance Committee Meeting Minutes**
- F. Executive Committee: Bob Olson, Chair**
  - 1. 2023.10.12 Executive Committee Meeting Minutes**

**XIII. Reports of Other Committees or Appointments**

- A. Board of Health: Katie White, Liaison**
- B. 911 Board: Keane Hudson, Liaison**
  - 1. 2023.09.28 Unapproved 911 Meeting Minutes**
- C. Tourism: Ron Gascoigne, Liaison**
- D. Tri-County Opportunities Council: Angie Shippert, Liaison**
  - 1. 2023.09.26 Tri-County Board Meeting Minutes**
  - 2. Tri-County 2023 Community Services Needs Assessment Survey**
- E. Blackhawk Hills Regional Council/Lee-Ogle Enterprise Zone: Angie Shippert , Liaison**
- F. Lee County Industrial Development Association (LCIDA): Reed Akre, Liaison**
- G. Counties of Illinois Risk Management (CIRMA): Mike Zeman**
- H. United Counties Council of Illinois (UCCI): Tom Kitson. Liaison**
  - 1. 2023.09.25 UCCI Membership Minutes**
- I. Illinois Association of County Board Members (IACBM): Mike Koppien**

**XIV. Unfinished Business: None**

**XV. New Business:**

- A. Resolution: Strong Communities Program Grant**
- B. Resolution: LOTS Procurement Policies and Procedures**
- C. FY24 Budget Ordinance - Hold over**
- D. 2023 (FY24) Levy Ordinance - Hold over**

**1. Levy Ordinance 2023 (FY24)**

**2. IDOR CPI History**

**XVI. Appointments: None**

**XVII. Executive Session:**

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

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

**A. Circuit Clerk Report**

**B. County Clerk Report**

**XIX. 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**

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

**XXI. Motion to Adjourn:**