



Lee County Board Meeting

Lee County, Illinois

Oct 20, 2022 at 6:00 PM CDT to Oct 20, 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. Moment of Silence for Board Members Doug Farster and Bill Palen, and former Board Member Don Trent

B. Quarterly Employee Spotlight Recognition

1. Lisa Gates Nomination

2. Nikki Masini Nomination

C. Please mute or turn off cell phones

V. Approval of Board Minutes: September 22, 2022, Regular County Board Meeting

VI. Resolution: Two (2) Joseph E. Meyer Tax Auction (roll call)

VII. Zoning and Planning

A. Monthly Report and Minutes

1. Monthly Report

B. Petitions Going To the Zoning Board of Appeals:

1. Petition 22-P-1602, Lee County Zoning Map Amendments

C. Petitions Going To the Planning Commission: None

D. Petitions Coming From the Zoning Board of Appeals:

E. Petitions Coming From the Planning Commission:

1. Petition 22-P-68, Text Amendment Ordinance Regulating Wind Energy Systems (Holdover until Nov.)

2. Petition 22-P-69, Text Amendment Ordinance Regulating Solar Energy Systems (Holdover until Nov.)

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. University of Illinois Extension - Karla Belzer
- B. Blackhawk Hills Annual Report - Andy Shaw

XI. Reports of Committee:

A. Administrative Services: Chris Norberg, Chair

- 1. October 11, 2022, Administrative Services Committee Minutes
- 2. ROE Report for September
- 3. IT Report

B. Blackhawk Hills Regional Council: John Nicholson, Liaison

C. Claims Committee: Marilyn Shippert, Chair

- 1. September 21, 2022
- 2. October 5, 2022

D. Executive Committee: Bob Olson, Chair

- 1. October 13, 2022, Executive Committee Minutes

E. Finance: Jim Schielein, Chair

- 1. October 13, 2022, Regular Finance Committee Meeting Minutes

F. Health Department: Katie White, Liaison

G. 911 Board: Keane Hudson, Liaison

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

- 1. October 11, 2022, Properties, Planning, and Zoning Minutes
- 2. LOTS Report

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

- 1. October 12, 2022, Public Safety, Health, and Judicial Committee Minutes
- 2. Probation report

J. Transportation / Solid Waste: Kasey Considine, Vice-Chair

- 1. October 11, 2022, Transportation / Solid Waste Meeting Minutes

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

- 1. Tri-County Report for September Board Meeting

L. Tourism:

M. United Counties Council of Illinois (UCCI):

XII. Unfinished Business:

- A. Petition 22-PC-67, Text Amendment Ordinance Regulating the Development of Private Pipelines (held over in August)
- B. RES: Authorizing the Creation of the Reagan Mass Transit District - (tabled in September)
- C. MOU Concerning the Creation of the Reagan Mass Transit District - (tabled in September)

D. RES Appointing members to the Reagan Mass Transit District - (tabled in September)

- 1. Aaqil Khan**
- 2. Mary Oros**
- 3. Jeremy Englund**

XIII. New Business:

A. ARPA Capital Fund Allocation Recommendation from September Meeting

B. State's Attorney/Public Defender Software Purchase Approval

C. Old Courthouse Elevator Repair Approval

D. Revised Safety and Security Plan - LOTS

- 1. BAR Form, LOTS Safety and Security Plan**
- 2. LOTS Revised Safety and Security Plan**

E. Reconsider Joseph E. Meyer Resolution Parcel 11-16-06-329-007

F. Ordinance: Fiscal Year 2023 Budget (hold over until November)

G. Ordinance: Fiscal Year 2023 Levy (hold over until November)

- 1. Overview**
- 2. Levy - Estimated Actual PTELL Limitation**
- 3. Levy - Executive Recommendation**
- 4. Levy - Finance Recommendation**

XIV. Appointments:

A. Appointment of Joe Mortimer to the Franklin Grove Fire Protection District

- 1. BAR Form for Joe Mortimer**
- 2. Resolution Appointing Joe Mortimer as Franklin Grove Fire Protection District Trustee**

B. Appointment of Thomas Draper to the Maple Grove Drainage District

- 1. BAR Form for Thomas Draper**
- 2. Resolution Appointing Thomas Draper to the Maple Grove Drainage District**

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: