



AGENDA

LEE COUNTY EXECUTIVE COMMITTEE MEETING

11:00 A.M., THURSDAY, JANUARY 14, 2021

THIRD FLOOR BOARD CONFERENCE ROOM

112 E. SECOND STREET, OLD LEE COUNTY COURTHOUSE, DIXON, ILLINOIS 61021

Chair Bob Olson, Vice Chair John Nicholson, Mike Koppien, David Bowers, Jim Schielein, Chris Norberg, Jim Wentling

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.
7. **Petitions Coming From the Zoning Board of Appeals:**
 - a.
8. **Petitions Coming To the Planning Commission: None**
9. **Petitions Coming From the Planning Commission: None**
10. **Announcements/Acknowledgements/Guest to Speak at County Board**
 - a.
11. **Old Business**
 - a. Litigation invoices
12. **New Business**
 - a. Operators Union 150 Contract
 - b. Lee County Clerk/Recorder Annual Report
 - c. County Administrator discussion
 - d. Ordinance: Policy Prohibiting Sexual Harassment for Lee County
 - e. Donation of four (4) County owned parcels to Habitat for Humanity
 - f. New Courts Building HVAC control system repair
 - g. State's Attorney's file room lighting
 - h. Zoning fee changes
 - i. Resolution: 2nd Amendment Sanctuary
 - j. Covid 19 paid leave for quarantine
 - k. Use of LEC for substance abuse
13. **Appointments**
 - a. Resolution: Appointment of Nancy Petersen as Lee County Clerk and Recorder
 - b. Resolution: Appointment of Kevin Marx to the Quad Cities Regional Economic Development Authority
 - c. Ordinance: Amending Ordinance No. 12-15-001 an Ordinance Amending the Incentives of the Lee Ogle Enterprise Zone
 - d. Resolution: Appointment of Jared Nicholson as Trustee to the Paw Paw Sanitary District, Lee County, Illinois
 - e. Resolution: Appointment of Charles A. Sellers as Trustee to the Paw Paw Sanitary District, Lee County, Illinois
 - f. Resolution: Appointment of Robert Rhe as Trustee to the Paw Paw Sanitary District, Lee County, Illinois
14. **Raffle Report**
 - a. Lee County Committee of Quad City Honor Flight
15. **Executive Session**
 - a.
16. **By motion: To approve the new proposed agenda (Each month)**
17. **Adjournment**