



## Lee County Board Meeting

Lee County, Illinois

May 19, 2022 at 6:00 PM CDT to May 19, 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=Mkt6RjZHVkMmcjJNVVpPZ040dzNNUT09>,

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: April 21, 2022 Regular County Board Meeting**

**VI. Zoning and Planning**

**A. Monthly Report and Minutes**

**1. Monthly Report**

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

**a. April 12, 2022 Meeting**

**b. May 5, 2022 Meeting**

**B. Petitions Going To the Zoning Board of Appeals: None**

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

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

**1. Petition 22-P-1590, Petitioner: Jerad Zellhofer, PPN#'s 02-15-23-300-007 & 02-15-26-200-005 in Amboy Township**

**2. Petition 22-P-1592, Michael and Mary Anderson, PPN# 02-15-36-200-016 in Amboy Township**

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

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

**VIII. Public/Visitor Comments:**

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

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

**IX. Reports of Committee:**

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

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

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

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

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

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

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

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

- I. Public Safety / Health / Judicial: Mike Koppien, Chair**
- J. Transportation / Solid Waste: Doug Farster, Chair**
- K. Tri-County Opportunities Council: Marvin Williams, Liaison**
- L. Tourism: Bill Palen, Liaison**
- M. United Counties Council of Illinois (UCCI): Doug Farster, Liaison**

**X. Old Business:**

- A. Resolution: Setting Circuit Clerk's Salary**
- B. FY22 Budget Adjustment for Approved Raises (tabled in April)**
- C. Petition 22-PC-66 (Held over in February)**

**XI. New Business:**

- A. ARPA Committee Funding Recommendations**
  - 1. Historic Dixon Theatre**
  - 2. Planning Grant for Traffic Analysis Around Steward/Rochelle/Industrial Park**
- B. Revised MFT Maintenance Appropriation Resolution - Highway Department**
- C. Stipulated Agreement for the ICC - Highway Department**
- D. Resolution County Board Member Compensation**
- E. Resolution: Zoning Board of Appeals and Planning Commission Compensation – Effective, June 1, 2022**
- F. Resolution in Support of ETSB (9-1-1)**
- G. Resolution: Certified List of Candidates for Judge of Election for the Republican and Democratic Parties**
- H. Resolution: Battery Energy Storage Systems Moratorium Extension**
- I. Resolution: Solar Energy Systems Moratorium Extension**
- J. Resolution: Wind Energy Systems Moratorium Extension**
- K. Lee County Sheriff's Office Request for Starcom Radios**
- L. Resolution: Establishing the Salary for the Lee County Sheriff**
- M. Sauk Valley Hydrogen, LLC: Request for a Letter of Credit in Lieu of an Escrow Account for Decommissioning Financial Security**

**XII. Appointments:**

- A. Resolution: Appointment of James M. Smith to the Lee County Board of Review**
- B. Resolution: Appointment of Judy Truckenbrod to the Farmland Assessment Review Committee**
- C. Resolution: Appointment of James D. Schielein to the Farmland Assessment Review Committee**
- D. Resolution: Appointment of Mark Appelquist as Trustee of the Franklin Grove Fire Protection District**
- E. Resolution: Appointment of Edwin Lilja to the Amboy Fire Protection District**

**XIII. Executive Session:**

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

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

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

**XVII. Motion to Adjourn:**