



## **Lee County Properties, Planning, and Zoning Committee Meeting**

Lee County, Illinois

Jun 14, 2022 at 9:00 AM CDT to Jun 14, 2022 at 10:00 AM CDT

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

**Meeting Details:** <https://zoom.us/j/96219247009?pwd=aW1lc2lZeXBFRHp5dXoyckVDNmRVdz09>, 1-312-626-6799 US (Chicago)

**Meeting ID:** 962 1924 7009

**Passcode:** 678982

### **Agenda**

#### **I. Call to Order**

**II. Committee Member Roll Call: Chair Tom Wilson, Vice Chair Dave Bally, Bill Palen, Marvin Williams, Rick Humphrey, and Jack Skrogstad**

#### **III. Meeting Attendees and Visitors**

#### **IV. Approval of the Minutes from the Previous Meeting - (May 10, 2022)**

#### **V. Review of monthly claims report**

#### **VI. Administrator and Department Head Reports**

**A. Animal Control**

**B. Zoning Office**

#### **VII. Petitions Going to the Zoning Board of Appeals - None**

#### **VIII. Petitions Going to the Planning Commission - None**

#### **IX. Petitions Coming from the Zoning Board of Appeals - None**

#### **X. Petitions Coming from the Planning Commission - None**

#### **XI. Renewable Energy Committee Updates - Board Member Chris Norberg / Alice Henkel**

#### **XII. Zoning Procedures, Restructuring, and Enforcement Updates - Board Member Jack Skrogstad**

#### **XIII. Old Business**

**A. Repurposing of the Old Jail - Continuing Status Update**

**B. New Courts Building Boiler Replacement Project - Continuing Status Update**

#### **XIV. New Business**

**A. Animal Control Ordinances - Tabled in May 2022**

**B. Approval to go out for bid for HVAC Maintenance Services**

**C. Asbestos Removal Quote Approval**

**D. Pipeline Ordinance**

#### **XV. Appointments - None**

#### **XVI. Executive Session**

#### **XVII. Adjournment**