



AGENDA

LEE COUNTY EXECUTIVE COMMITTEE MEETING

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

THIRD FLOOR BOARDROOM,

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

Chair Bob Olson, Vice Chair John Nicholson, Mike Koppien, Jim Schielein, Chris Norberg, Doug Farster

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. Petition 21-P-1577, Petitioner: Matthew P Lindstrom, PPN# 16-01-36-226-034 in Palmyra Township. Petitioner is requesting a map amendment from R-2 Single Family Residential District to Ag-1 Agricultural District for the purpose of raising family owned farm animals.
 - b. Petition 21-P-1578, Petitioner: Steven and Tracy Kitzman, PPN# 07-02-29-376-003 in Dixon Township. The Petitioners desire to rezone the subject property to Ag-1 Rural/Agricultural District. The Petitioners desire to combine the adjacent parcels owned by them, those being identified by permanent real estate index numbers 07-02-29-376-003 and 07-02-29-376-004.
 - c. Petition 21-P-1579, Petitioner: Patrick and Joanie Mulligan, PPN# 07-02-34-104-006 in Dixon Township. The Petitioners desire to rezone the subject property from R-2 Single Family Residential District to Ag-1 Rural/Agricultural District.
 - d. Petition 21-P-1580, Petitioner: Patrick and Joanie Mulligan, PPN# 07-02-34-104-006 in Dixon Township. The Petitioners desires a Special Use for the purpose of an Automobile Repair Shop-Minor, contingent upon the subject property being rezoned to Ag-1 Agricultural District allowing a single-family dwelling.
7. **Petition Coming From the Zoning Board of Appeals Pending Approval:**
 - a. Petition 21-P-1566, Petitioner: South Dixon Solar, LLC, Property Identification Numbers: 180815300001, 180815300006, 180815300007, 180815400002, 180815400003, 180815400005, 180816400009, 180816400012, 180817300002, 180819200002, 180819200003, 180819200004, 180819400002, 180820100015, 180820300004, 180820400007, 180821100002, 180821200002, 180821200003, 180821200004, 180821200006, 180821400010, 180822100004, 180822200003, 180822200013, 180822200014, 180822300005, 180822400003, 180823100002, 180823300005, 180823300006, 180826100005, 180826100012, 180826300001, 180826300003, 180827100005, 180827200002, 180827200004, 180827400001, 180827400002, 180828100002, 180828200005, 180828300001, 180828300002, 180828400004, 180829100001, 180829200006, 180830200002, 180830400004, 180833100001, 180820400008. Located in South Dixon Township. Petitioner is requesting special use zoning for a solar farm.
8. **Petitions Coming To the Planning Commission:**
 - a. Petition 21-PC-64, Petitioner Lee County, Lee County desires to amend 10-15-20: Solar Energy Systems under Title 10 of the Zoning Regulation in the Lee County Code of Ordinances.
9. **Petitions Coming From the Planning Commission:**
 - a. None
10. **Announcements/Acknowledgements/Guest to Speak at County Board**
 - a. RWE Wind Company
11. **Old Business**
 - a. Redistricting, Election, and Census Date
 - b. Updated Claims Procedure Recommendations
 - c. Election equipment bid and update
 - d. Resolution: Board Rules and Procedures Revisions
 - e. Ordinance: Property Assessed Clean Energy Program (CPACE)
12. **New Business**
 - a. Three (3) Joseph Meyer Resolutions
 - b. Resolution: Lee County Zoning Fees – Pipeline
 - c. 2021 Jail Inspection Report
 - d. Amboy ordinance violations handled by the Lee County State's Attorney
 - e. Ordinance: FY 2022 Annual Budget Appropriation
 - f. Ordinance: 2021 Tax Levy (FY 2022)
 - g. Ordinance: PACE Program
 - h. Board Organizational Software
 - i. GIS Contract Hire
13. **Appointments**
 - a. Resolution: Appointment of Nancy Naylor to the Lee County Board District 3
 - b. Resolution: Appointment of Michael Book to the Lee County Board District 4
 - c. Resolution: Appointing William Mathieu as Trustee of the West Brooklyn Fire Protection District
 - d. Resolution: Appointing Charles Beckman to the Lee County Planning Commission
 - e. Resolution: Appointment of William Mathieu to the West Brooklyn Fire Protection District
 - f. Resolution: Utility Terrain Vehicles (UTV) Committee Appointments
14. **Raffle Report**
 - a. Paw Paw Lions Club
 - b. Woodhaven Association
 - c. VFW Post 540
15. **Executive Session**
 - a.
16. **By motion: To approve the new proposed agenda (Each month)**
17. **Adjournment**

Bob Olson, Chair

Posted: 10.12.21

Highlighted items require action