



AGENDA

LEE COUNTY EXECUTIVE COMMITTEE MEETING 11:00 A.M., WEDNESDAY, NOVEMBER 10, 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-1581, Petitioner: Nutrien AG Solutions, Inc., PPN# 01-06-20-231-003 in Alto Township. The Petitioner desires a Special Use for the purpose of farm product processing, packaging and distribution.
 - b. Petition 21-P-1582, Petitioner: Adria Meat Packing Company, Peter Cabo, PPN# 21-12-01-451-001 in Willow Creek Township. The Petitioner is requesting a Special Use in an Ag-1 Agricultural District for the purpose of developing an animal slaughtering facility and holding pens.
 - c. Petition 21-P-1583, Petitioner: Michael Partington, PPN# 07-08-06-379-003 in Dixon Township. The Petitioner is requesting to rezone from C-3 General Business District to I-1 Planned Industrial District.
 - d. Petition 21-P-1584, Petitioner: Michael Partington, PPN# 07-08-06-379-003 in Dixon Township. The Petitioner is requesting a Special Use for the purpose of a Mini-Storage Facility, contingent upon the subject property being rezoned to I-1 Planned Industrial District.
7. **Petition Coming From the Zoning Board of Appeals Pending Approval:**
 - a. Petition 21-P-1566, Petitioner: South Dixon Solar, LLC, PPN#s: On File. Located in South Dixon Township. Petitioner is requesting special use zoning for a solar farm.
 - b. 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.
 - c. 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.
 - d. 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.
 - e. 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
8. **Petitions Coming To the Planning Commission: None**
 - a.
9. **Petitions Coming From 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.
10. **Announcements/Acknowledgements/Guest to Speak at County Board**
 - a.
11. **Old Business**
 - a. Redistricting, Election, and Census Date
 - b. Updated Claims Procedure Recommendations
 - c. Election equipment update
 - d. Resolution: Board Rules and Procedures Revisions
 - e. Ordinance: FY 2022 Annual Budget Appropriation – **Held over in October**
 - f. Ordinance: 2021 Tax Levy (FY 2022) – **Held over in October**
 - g. Board Organizational Software
12. **New Business**
 - a. Resolution: Recognition and Profound Appreciation of Distinguished Service by Jim Wentling
 - b. Resolution: Recognition and Profound Appreciation of Distinguished Service by Bob Gibler
 - c. Committee and County Board meeting dates calendar
 - d. County Board meeting times – days/evenings
 - e. Resolution: Claims Committee
 - f. Resolution: Regarding Extension of Special Use Permit, OneEnergy Development, LLC, Petition 18-P-1536
 - g. Resolution: Regarding Extension of Special Use Permit, OneEnergy Development, LLC, Petition 18-P-1537
 - h. New pulleys and belts quote for rooftop units 1 and 2 at the New Courts Building
 - i. Rooftop temperature control replacement proposal for units 1 and 2 at the New Courts Building
 - j. Repairs/replacement of HVAC rooftop units at the Old Courthouse
 - k. Fire detector replacement bid
 - l. Memorandum of Understanding (MOU) between Lee County and LOTS
 - m. ARPA funds for Audio video upgrades in the Boardroom and third floor committee room
 - n. ARPA funds for the Regional Office of Education Nexus Program
 - o. Technology Upgrades – Board Meeting Room
 - p. FY 2021 budget adjustments
 - q. Salamandar Device – EMA
13. **Appointments**
 - a. Resolution: Appointment of Emily Pratt to the Lee County Regional Planning Commission
 - b. Resolution: Reappointment of Ben Forster to the Lee County Regional Planning Commission
 - c. Resolution: Appointment of Henry Gerdes to the Lee County Sheriff's Merit Commission
14. **Raffle Report**
 - a.
15. **Executive Session**
 - a.
16. **By motion: To approve the new proposed agenda (Each month)**
17. **Adjournment**
- 18.

Bob Olson, Chair
Posted: 11.08.21

Highlighted items require action