



This meeting was held via conference call per the Governor of Illinois, J.B. Pritzker's signed "Executive Order 2020-07" on March 16, 2020, Section 6, during the duration of the Gubernatorial Disaster Proclamation of March 9, 2020, the provisions of the open Meetings Act, 5 ILCS 120, requiring or relating to in-person attendance by members of a public body are suspended and "Executive Order 2020-08" on March 21, 2020, all public gatherings in the State of Illinois of 10 People or more are prohibited during the duration of the Gubernatorial Disaster Proclamation of March 9, 2020.

The public was notified on January 12, 2021, via the Lee County website to email public requests to: countyboardrequests@countyoflee.org and the meeting was live streamed on January 14, 2021, at <http://www.youtube.com/channel/UCO3ZPalJgtBWmfph0rstLXA>

Executive Committee Meeting – Thursday, January 14, 2021

Third Floor Boardroom, Old Lee County Courthouse – 11:00 a.m.
112 E Second St, Dixon, Illinois 61021

Meeting called to order at 11:00 a.m., by Chair Bob Olson.

Member Roll Call: Chair Bob Olson, Vice Chair John Nicholson, Mike Koppien, Jim Schielein, Chris Norberg and Jim Wentling were present in person. Dave Bowers attended via Zoom video conferencing.

Members absent: None

Board Members, Department Heads and County Employees present: Cathy Myers (County Clerk), Nancy Peterson (Chief Deputy in the County Clerk's Office), Charley Boonstra (State's Attorney), Zack Owen (IT), Jonathan Henrickson (IT Intern) and Becky Brenner (Board Secretary), were all present in person. Marilyn Shippert (Board Member), John Simonton (Sheriff), Rick Humphrey and Kasey Considine (Board Members) all attended via Zoom video conferencing.

Guests: Jason Anderson (Economic Development Director for the City of Rochelle and member of the Lee Ogle Enterprise Zone Board), Andy Shaw (Lee Ogle Enterprise Director), Clare Walter and Mike Eickhoff (Grant Thorton). These guests were all present to walk the committee through the Lee Ogle Enterprise Zone Resolution on the agenda and provide information on Project Jackpot. This presentation can be viewed in its entirety at www.youtube.com/watch?v=IR9vtbUuEo4

Approval of Minutes

The December 2020 Executive Committee minutes were approved without modification.

Committee Chairs Comments

Each committee chair or board member gave a brief recap of the committee topics that were discussed in the meetings and reported what items would be included on the County Board Agenda. Minutes from each committee meeting will be included in the County Board agenda packet and can be viewed on the Lee County's website 48 hours prior to the monthly County Board meeting.

Announcements:

a.

Monthly Claim Sheet

The County's claims, the paid in vacation and holiday/sick pay claims, and Per Diem claims were viewed and signed by the committee for approval.

Motion to approve claims by: Mike Koppien

Second by John Nicholson. Motion carried unanimously by voice vote.

Motion to approve claims for Administrative Services Committee by Chris Norberg.

Second by Mike Koppien. Motion carried unanimously by voice vote

Claims were reviewed in Administrative Committee, but a motion was not made to accept the claims.

Petitions Coming To the Zoning Board of Appeals: None

Petitions Coming From the Zoning Board of Appeals: None

Coming to the Planning Commission: None

Coming from the Planning Commission: None

Old Business:

a.

New Business

- a. Operating Engineers Local 150 Union Contract for the Highway Department
- b. Ordinance: Policy prohibiting sexual harassment for Lee County (hold over until February)
- c. Clerk and Recorder annual report
- d. Resolution: Regarding support of the Second Amendment in the County of Lee
- e. Ordinance: Amending Ordinance No. 12-15-001 an Ordinance Amending the Incentives of the Lee Ogle Enterprise Zone (Project Jackpot)
- f. Treasurer's Office Quarterly Report
- g. Use of Old LEC for Substance Abuse

Appointments:

- a. Resolution: Appointing Nancy Petersen, Lee County Clerk and Recorder effective February 1, 2021 and term ending November 30, 2022
- b. Resolution: Appointing Kevin Marx to the Quad Cities Regional Economic Development Authority for a term ending September 19, 2023
- c. Resolution: Appointment of Jared Nicholson as Trustee to the Paw Paw Sanitary District
- d. Resolution: Appointment of Charles a. Sellers as Trustee to the Paw Paw Sanitary District
- e. Resolution: Appointment of Robert Rhe as Trustee to the Paw Paw Sanitary District

Raffle Report:

- a. Lee County Committee of Quad City Honor Flight

Executive Session:

a.

Motion from John Nicholson: To approve the Lee County Committee of Quad City Honor Flight Raffle Report.

Second by Jim Wentling. Motion carried unanimously by voice vote.

Motion from Jim Schielein: To approve the new proposed agenda.

Second by Chris Norberg. Motion carried unanimously by voice vote.

Motion to adjourn by Chris Norberg:

Second by Mike Koppien. Motion carried unanimously by voice vote.

Meeting was adjourned at 12:09 p.m.

Respectfully Submitted by,
Becky Brenner – County Board Secretary

The next scheduled meeting for the Executive Committee will be 11:00 a.m., on Thursday, February 11, 2021