



Executive Committee Meeting – Thursday, August 12, 2021

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

Meeting called to order at 11:07 a.m., by Chair Bob Olson.

Member Roll Call: Chair Bob Olson, Vice Chair John Nicholson, Jim Schielein, Chris Norberg, Arlan McClain, and Marilyn Shippert were present in person.

Members absent: Mike Koppien

Board Members, Department Heads and County Employees present: Nancy Petersen (County Clerk), Charley Boonstra (State's Attorney)(11:12-, Wendy Ryerson (Administrator), Jennifer Boyd (Acting Assessor), Jonathan Henrikson (IT) and Becky Brenner (Board Secretary) were present in person.

Approval of Minutes

The June 30, 2021, Special Executive Committee meeting and the July 2021 Executive Committee minutes were approved without modification.

Chris Norberg read aloud two claims from the Public Defender's Office to be included in monthly claims.

Motion by Chris Norberg: To approve the Public Defender claims.

Second by Marilyn Shippert. Motion carried unanimously by voice vote.

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.

The committee had a brief discussion regarding Board Member meeting attendance and paid per diems via Zoom because the Executive Order allowing remote attendance at County meetings by Board Members (2020-07) was rescinded on July 24, 2021, via Executive Order 2021-14, meaning that voting is restricted to in person Board Members and per diems can only be paid to Board Members physically attending the meetings. One per diem was denied because of the rescinded privilege and several others were denied because they did not meet the meeting requirements.

The committee briefly discussed the UTV ordinance. Some of the items being discussed or changes requested were: ag special use section regarding hours of operation; age of operation; slowing moving vehicle emblems; license plate or sticker; definition of a County roadway; use of a windshield or eye protection; and the idea of a safety study.

Announcements:

- a. Robert Thompson – 25 Year Plaque Presentation
- b. Carrie Folken – BEST, Inc.
- c. Clara Harris - Goodfellows

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 by Marilyn Shippert: To approve County claims, paid in vacation, holiday/sick pay, and per diem claims.

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

Petitions Coming to the Zoning Board of Appeals:

- a. Petition 21-P-1567, Petitioner: Lee County Zoning Office. PPN# 19-22-25-400-004 in Sublette Township. Petitioner is requesting a map amendment from I-2 General Industrial District to Ag-1 Agricultural District.
- b. Petition 21-P-1568, Petitioner: Lee County Zoning Office. PPN# 20-11-14-400-008 in Viola Township. Petitioner is requesting a map amendment from C-3 General Business District to Ag-1 Agricultural District.
- c. Petition 21-P-1569, Petitioner: Lee County Zoning Office. PPN# 20-11-14-400-007 in Viola Township. Petitioner is requesting a map amendment from C-3 General Business District to Ag-1 Agricultural District.
- d. Petition 21-P-1570, Petitioner: Lee County Zoning Office. PPN# 20-11-14-300-009 in Viola Township. Petitioner is requesting a map amendment from C-3 General Business District to Ag-1 Agricultural District.
- e. Petition 21-P-1571, Petitioner: Lee County Zoning Office. PPN# 20-11-14-300-008 in Viola Township. Petitioner is requesting a map amendment from C-3 General Business District to Ag-1 Agricultural District.
- f. Petition 21-P-1572, Petitioner: Lee County Zoning Office. PPN# 20-11-14-300-007 in Viola Township. Petitioner is requesting a map amendment from C-3 General Business District to Ag-1 Agricultural District.
- g. Petition 21-P-1573, Petitioner: Lee County Zoning Office. PPN# 20-11-23-100-005 in Viola Township. Petitioner is requesting a map amendment from I-3 Heavy Industrial District to Ag-1 Agricultural District.
- h. Petition 21-P-1574, Petitioner: Lee County Zoning Office. PPN# 20-11-23-100-006 in Viola Township. Petitioner is requesting a map amendment from C-3 General Business District to Ag-1 Agricultural District.
- i. Petition 21-P-1575, Petitioner: Lee County Zoning Office. PPN# 11-16-20-200-005 in Lee Center Township. Petitioner is requesting a map amendment from Special Use to Ag-1 Agricultural District.
- j. Petition 21-P-1576, Petitioner: Lee County Zoning Office. PPN# 12-14-12-300-006 in Marion Township. Petitioner is requesting a map amendment from Special Use to Ag-1 Agricultural District.

Petitions Coming from the Zoning Board of Appeals: None

Coming to the Planning Commission: None

Coming from the Planning Commission: None

Old Business:

- a. Ordinance: Amending the Regulating Development of Wind Energy Systems (held over in July)
- b. Ordinance: An Ordinance Amending the Liquor Control Act (held over in July)

New Business

- a. Four (4) Joseph E. Meyer Resolutions
- b. Resolution: Cable Television Franchise Agreement and Fee
- c. Resolution: Appointment of Supervisor of Assessments
- d. Resolution: Governing Board Resolution – LOTS
- e. Ordinance: Regarding Non-Highway Vehicles in the County of Lee, Illinois (hold over until September)
- f. Meeting Rooms Reservation & Use Agreement
- g. Budget Amendment from the Highway Department for Equipment Purchases in FY2021-\$270,000
- h. New Election Equipment

Appointments:

- a. Resolution: Appointment of William Shaw as Trustee of the Amboy Fire District

Raffle Report:

- a.

Motion by Marilyn Shippert: To approve the new proposed agenda.
Second by Jim Schielein. Motion carried unanimously by voice vote.

Motion to adjourn by Bob Olson:
Second by Chris Norberg. Motion carried unanimously by voice vote.

Meeting was adjourned at 11:55 a.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, September 9, 2021