



Lee County Board Meeting Minutes

Lee County, Illinois

Sep 21, 2023 at 6:00 PM CDT

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

I. Call to Order:

Chairman Olson called the regular session of the Lee County Board to order September 21, 2023, at 6:00 P.M. at the Old County Courthouse, 3rd Floor Boardroom in Dixon.

II. Pledge of Allegiance:

Chairman Olson led the Pledge of Allegiance

III. Invocation - Pastor Michael Donoho-Assembly of God Dixon (Retired Lee County Sheriff's Deputy)

Chairman Olson introduced Pastor Michael Donoho from Assembly of God Dixon to lead the board in an invocation.

IV. Roll Call:

Clerk Petersen called the roll. Members physically present were Chairman Olson, members: Akre, Bivins, Book, Freil, Gascoigne, Hudson, Kitson, Koppien, Naylor, Pearson, Robertson, Schielein, Shippert, Skrogstad, White and Zeman. Absent: Wilson. Via Zoom: Mimini. Huss was sworn in and marked present at 6:04 P.M.

V. Announcements:

A. Please mute or turn off cell phones

VI. Approval of Board Minutes: August 24, 2023 Regular County Board Meeting

There were no revisions to the minutes; stand as read.

VII. Resolution: Appointment of Ali Huss to Lee County Board District 2

Motion to approve Resolution #2023-09-012 Appointment of Ali Huss to Lee County Board District 2.

Moved by Mr. Kitson. **Second** by Mr. Hudson. **Motion carried** unanimously by voice vote.

Clerk Petersen gave the oath of office to Ali Huss for the position that was vacated in Lee County Board District 2. She was marked present at 6:04 P.M.

VIII. Monthly Resolutions: 11 Joseph Meyer Resolutions (Roll Call)

Motion to approve all 11 Joseph Meyer Resolutions. **Moved** by Mr. Bivins. **Second** by Mr. Koppien.

Roll call:

YES: Naylor, Pearson, Robertson, Schielein, Shippert, Skrogstad, White, Zeman, Akre, Bivins, Book, Freil, Gascoigne, Hudson, Huss, Kitson, Koppien, Mimini and Olson.

NO: None

ABSENT: Wilson

Motion carried

Resolution #2023-09-001 #03-04-27-326-007 Ashton Twp

Resolution #2023-09-002 #06-09-01-151-003 Franklin Grove Twp

Resolution #2023-09-003 #07-08-05-177-034 Dixon Twp
Resolution #2023-09-004 #15-07-15-254-034 Nelson Twp
Resolution #2023-09-005 #13-21-12-256-065 May Twp
Resolution #2023-09-006 #13-21-12-428-056 May Twp
Resolution #2023-09-007 #19-22-07-302-009 Sublette Twp
Resolution #2023-09-008 #13-21-12-477-014 May Twp
Resolution #2023-09-009 #19-22-07-107-048 Sublette Twp
Resolution #2023-09-010 #13-21-11-256-007 May Twp
Resolution #2023-09-011 #03-04-27-326-006 Ashton Twp

IX. Zoning and Planning

- A. Petitions Going To the Zoning Board of Appeals: None
- B. Petitions Going To the Planning Commission: None
- C. Petitions Coming From the Zoning Board of Appeals: None
- D. Petitions Coming From the Planning Commission: None

X. Administrator Monthly Update and Board Member Comments

Ms. Ryerson gave the board updates on items that board members have been working on behind the scenes. Highlights:

- Hiring updates on Zoning Administrator and County Administrator
- Tourism focus group update
- Contract negotiations update
- Finance Committee/Budget hearings update
- Strong Community Grant update

XI. Public Comments:

Steve Casey spoke to the county board on behalf of his concerns with all the government mandates.

XII. County Organization Presentations/Updates:

Tom Demmer from LCIDA gave the county board updates on Industrial Development. Highlights:

- Bonnell Industries new site-ground breaking ceremony
- Raynor Garage ribbon cutting on new facility
- Dixon Gateway vertical construction underway
- Alto Township Industrial Development update
- Housing Development update

XIII. Reports of Standing Committees:

A. County Services Committee: Jack Skrogstad, Chair

Mr. Skrogstad gave his report. Material is located in the Agenda Packet.

B. Public Safety and Court Services Committee: Mike Koppien, Chair

Mr. Koppien gave his report. Material is located in the Agenda Packet.

C. Facilities and Maintenance Committee: Tom Wilson, Chair

Mr. Friel gave the report in Mr. Wilson's absence. Material is located in the Agenda Packet.

D. Claims Committee: Mike Zeman, Chair

Mr. Zeman gave his report. Total of 68 claims were submitted and approved.

E. Finance: Jim Schielein, Chair

Mr. Schielein gave his report. Minutes are in the packet. Mr. Rudolphi gave the quarterly treasurer's update.

F. Executive Committee: Bob Olson, Chair

Chairman Olson stated minutes are in the agenda packet

XIV. Reports of Other Committees or Appointments

A. Board of Health: Katie White, Liaison

Ms. White gave her report.

B. 911 Board: Keane Hudson, Liaison

Mr. Hudson had no report this month.

C. Tourism: Ron Gascoigne, Liaison

Mr. Gascoigne gave his report.

D. Tri-County Opportunities Council: Angie Shippert, Liaison

Ms. Shippert gave her report.

E. Blackhawk Hills Regional Council/Lee-Ogle Enterprise Zone: Angie Shippert , Liaison

Ms. Shippert gave her report.

F. Lee County Industrial Development Association (LCIDA): Reed Akre, Liaison

Mr. Akre stated that there was no meeting this month.

G. Counties of Illinois Risk Management (CIRMA): Mike Zeman

Mr. Zeman gave his report.

H. United Counties Council of Illinois (UCCI): Tom Kitson. Liaison

Mr. Kitson had no report.

I. Illinois Association of County Board Members (IACBM): Mike Koppien

Mr. Koppien gave his report.

XV. Unfinished Business: None

No items under new business

XVI. New Business:

No items under new business

XVII. Appointments: None

XVIII. Executive Session:

None

XIX. Approval of County Officers Reports/Quarterly Treasurer's Report

Motion to approve the County Officers Reports/Quarterly Treasurer's Report. **Moved** by Mr. Kitson. **Second** by Mr. Bivins. **Motion carried** unanimously by voice vote.

XX. Approval of Monthly Revenue Report, Claims Paid, Claims Paid in Vacation, and Payroll Paid (Roll Call Vote)

Motion to approve the Monthly Revenue Report, Claims Paid, Claims Paid in Vacation, and Payroll Paid.

Moved by Ms. Naylor. **Second** by Mr. Freil.

Roll call vote is called.

YES: Naylor, Pearson, Robertson, Schielein, Shippert, Skrogstad, White, Zeman, Akre, Bivins, Book, Freil, Gascoigne, Hudson, Huss, Kitson, Koppein, Mimini and Olson.

NO: None

ABSENT: Wilson

Motion carried by roll call vote.

XXI. Motion to Adjourn:

Motion to adjourn. **Moved** by Ms. Naylor. **Second** by Mr. Freil. **Motion carried** unanimously by voice vote.

Adjourned at 6:51 P.M.

Bob Olson Chairman Lee County Board

Attest: Nancy Petersen Ex-Officio Clerk of the Lee County Board

Because of technical difficulties the U-tube recording for this meeting is unavailable.



WHEREAS, The County of Lee, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Lee, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

ASHTON TOWNSHIP

PERMANENT PARCEL NUMBER: 03-04-27-326-007

As described in certificates(s) : 2020-00042 sold October 2020

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, David Balch, Marilyn Balch, has bid \$1,051.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$425.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$176.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,051.00.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

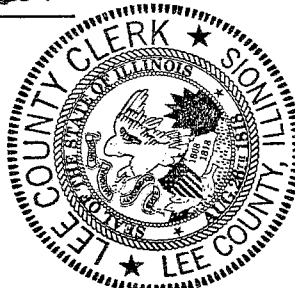
BE IT RESOLVED BY THE COUNTY BOARD OF LEE COUNTY, ILLINOIS, that the Chairman of the Board of Lee County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest on the above described real estate for the sum of \$425.00 to be paid to the Treasurer of Lee County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 21st day of September, 2023

ATTEST:

Nancy Petersen
CLERK

[Signature]
COUNTY BOARD CHAIRMAN



SALE TO NEW OWNER



WHEREAS, The County of Lee, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Lee, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

FRANKLIN GROVE TOWNSHIP

PERMANENT PARCEL NUMBER: 06-09-01-151-003

As described in certificates(s) : 2020-00064 sold October 2020

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, James Boulton, has bid \$1,555.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$929.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$176.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,555.00.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF LEE COUNTY, ILLINOIS, that the Chairman of the Board of Lee County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest on the above described real estate for the sum of \$929.00 to be paid to the Treasurer of Lee County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 21st day of September, 2023

ATTEST:

Nancy Peterson
CLERK

Robert J. Ah
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER





WHEREAS, The County of Lee, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Lee, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

DIXON TOWNSHIP

PERMANENT PARCEL NUMBER: 07-08-05-177-034

As described in certificates(s) : 2020-00126 sold October 2020

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Marco Sawires, has bid \$5,678.76 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$4,105.07 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$176.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$5,678.76.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

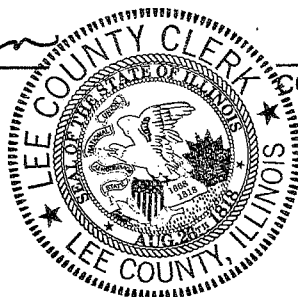
BE IT RESOLVED BY THE COUNTY BOARD OF LEE COUNTY, ILLINOIS, that the Chairman of the Board of Lee County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest on the above described real estate for the sum of \$4,105.07 to be paid to the Treasurer of Lee County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 21st day of September, 2023

ATTEST:

Manafetersen
CLERK

[Signature]
COUNTY BOARD CHAIRMAN



SALE TO NEW OWNER



WHEREAS, The County of Lee, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Lee, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

NELSON TOWNSHIP

PERMANENT PARCEL NUMBER 15-07-15-254-034

As described in certificate(s) : 2020-00396 sold October 2020

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, James Boulton, has bid \$5,101.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$3,671.75 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$176.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$5,101.00.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF LEE COUNTY, ILLINOIS, that the Chairman of the Board of Lee County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest on the above described real estate for the sum of \$3,671.75 to be paid to the Treasurer of Lee County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 21st day of September, 2023

ATTEST:

Nancy Petersen
CLERK



Bob H. De
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER



WHEREAS, The County of Lee, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Lee, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

MAY TOWNSHIP

PERMANENT PARCEL NUMBER: 13-21-12-256-065

As described in certificates(s) : 2020-00319 sold October 2020

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Nancy Garcia-Moreno, Saul Moreno, has bid \$11,888.18 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$8,762.14 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$176.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$11,888.18.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

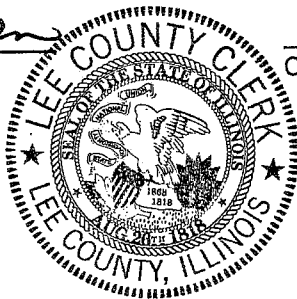
BE IT RESOLVED BY THE COUNTY BOARD OF LEE COUNTY, ILLINOIS, that the Chairman of the Board of Lee County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest on the above described real estate for the sum of \$8,762.14 to be paid to the Treasurer of Lee County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 21st day of September, 2023

ATTEST:

Nancy Petersen
CLERK

Robert J. Olson
COUNTY BOARD CHAIRMAN



SALE TO NEW OWNER



WHEREAS, The County of Lee, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Lee, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

MAY TOWNSHIP

PERMANENT PARCEL NUMBER: 13-21-12-428-056

As described in certificate(s) : 2020-00369 sold October 2020

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Victor Slopecki, has bid \$8,599.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$6,295.25 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$176.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$8,599.00.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF LEE COUNTY, ILLINOIS, that the Chairman of the Board of Lee County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest on the above described real estate for the sum of \$6,295.25 to be paid to the Treasurer of Lee County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 21st day of September, 2023

ATTEST:

Nana Petersen
CLERK

Robert J. Olson
COUNTY BOARD CHAIRMAN



SALE TO NEW OWNER

2023-09-006



WHEREAS, The County of Lee, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Lee, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

SUBLETTE TOWNSHIP

PERMANENT PARCEL NUMBER: 19-22-07-302-009

As described in certificate(s) : 2020-00455 sold October 2020

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Fidel Cerda, has bid \$10,000.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$7,346.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$176.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$10,000.00.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF LEE COUNTY, ILLINOIS, that the Chairman of the Board of Lee County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest on the above described real estate for the sum of \$7,346.00 to be paid to the Treasurer of Lee County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 21st day of September, 2023

ATTEST:

Nancy Petersen
CLERK



Robert J. Olson
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER



WHEREAS, The County of Lee, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Lee, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

MAY TOWNSHIP

PERMANENT PARCEL NUMBER: 13-21-12-477-014

As described in certificates(s) : 2020-00382 sold October 2020

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Jacob Saulters, has bid \$4,500.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$3,221.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$176.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$4,500.00.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF LEE COUNTY, ILLINOIS, that the Chairman of the Board of Lee County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest on the above described real estate for the sum of \$3,221.00 to be paid to the Treasurer of Lee County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 21st day of September, 2023

ATTEST:

Margaret
CLERK

Robert J. Olson
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER





WHEREAS, The County of Lee, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Lee, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

SUBLETTE TOWNSHIP

PERMANENT PARCEL NUMBER: 19-22-07-107-048

As described in certificates(s) : 2020-00439 sold October 2020

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Nancy Garcia-Moreno, Saul Moreno, has bid \$3,679.11 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$2,605.33 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$176.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$3,679.11

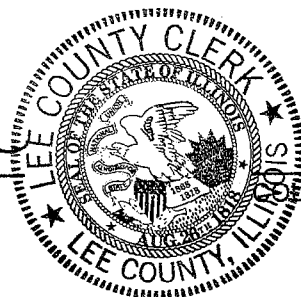
WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF LEE COUNTY, ILLINOIS, that the Chairman of the Board of Lee County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest on the above described real estate for the sum of \$2,605.33 to be paid to the Treasurer of Lee County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 21st day of September, 2023

ATTEST:

Nancy Petersen
CLERK



Robert J. Olson
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER



WHEREAS, The County of Lee, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Lee, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

MAY TOWNSHIP

PERMANENT PARCEL NUMBER 13-21-11-256-007

As described in certificate(s) : 2020-00270 sold October 2020

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Joseph Costa, Tiffany Galarza, has bid \$3,543.21 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$2,503.41 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$176.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$3,543.21.

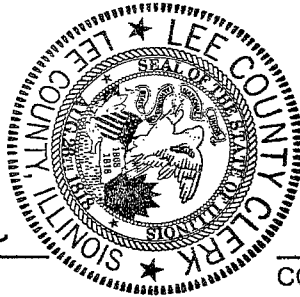
WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF LEE COUNTY, ILLINOIS, that the Chairman of the Board of Lee County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest on the above described real estate for the sum of \$2,503.41 to be paid to the Treasurer of Lee County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 21st day of September, 2023

ATTEST:

Nancy Peterson
CLERK



Robert J. Olson
COUNTY BOARD CHAIRMAN



WHEREAS, The County of Lee, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Lee, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

SECT/LOT:00 TWP:08 RNG/BLK:013ASHTON 9110-1108

PERMANENT PARCEL NUMBER: 03-04-27-326-006

As described in certificate(s): 2020-00041 sold on October 28, 2020

Commonly known as: 907 N. 1ST ST.

and it appearing to the Finance Committee that it is in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property.

WHEREAS, Danny Eugene & Nancy Sue Roos, has paid \$6,474.10 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Finance Committee and at the same time it having been determined that the County shall receive \$4,172.43 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$145.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. Danny Eugene & Nancy Sue Roos shall receive \$1,400.48 for overpayment. The remainder is the amount due the Agent under his contract for services.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF LEE COUNTY, ILLINOIS, that the Chairman of the Board of Lee County, Illinois, hereby authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described real estate for the sum of \$4,172.43 to be paid to the Treasurer of Lee County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

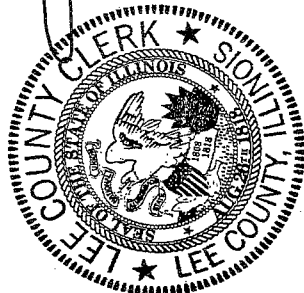
ADOPTED by roll call vote this 21st day of September, 2023

ATTEST:

Name Petersen
CLERK

Robert J. Olson
COUNTY BOARD CHAIRMAN

SURRENDER



2023-09-011

Lee County Board
Dixon, Illinois

Resolution # 2023-09-012

**DECLARING VACANCY IN COUNTY BOARD DISTRICT 2
APPOINTMENT OF ALI HUSS TO FILL VACANCY**

WHEREAS, the Lee County Board was duly organized pursuant to 55 ILCS 5/1-3005; and,

WHEREAS, Danielle Allen, a member of the Republican Party, was duly elected as a Board Member from District 2 on November 8, 2022, for a 4-year term; and

WHEREAS, Danielle Allen resigned her position as County Board Member effective as of August 14, 2023, resulting in a vacancy of her unexpired term of greater than 28 months; and,

WHEREAS, pursuant to 10 ILCS 5/25-11 of the Illinois Election Code, if more than 28 months remain in the term, an appointment shall be until the next general election at which time the vacated office shall be filled by election for the remainder of the term; and,

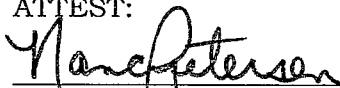
WHEREAS, the vacancy is to be filled by a member of the same political party as the person he/she succeeds was at the time of the election, and said vacancy shall be filled by appointment of the Chairman of the County Board with the advice and consent of the County Board; and,

WHEREAS, Ali Huss, as a resident of County Board District 2 and a member of the Republican Party, is eligible to serve as a Board member representing District 2; and

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Lee County Illinois, that:

- 1) A vacancy is hereby declared to exist in this County Board District 2 for the remainder of the 48-month term; and,
- 2) The Central Committees of the Lee County Republican Party and Lee County Democratic Party have been duly informed of said vacancy in accordance with Illinois Compiled Statute 10 ILCS 5/25-11; and,
- 3) Ali Huss is hereby appointed to fill the vacancy until the 2024 general election, at which time the vacated office shall be filled by election for the remainder of the term.

ATTEST:


Lee County Clerk



PASSED BY THE LEE COUNTY BOARD
THIS 21st DAY OF September 2023.

By: 
Lee County Board Chairman