



Executive Committee Meeting – Thursday, October 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 11:15 a.m., by Chair Bob Olson.

Member Roll Call: Chair Bob Olson, Vice Chair John Nicholson, Jim Schielein, Chris Norberg, Mike Koppien, and Doug Farster were present in person.

Members absent: None

Board Members, Department Heads and County Employees present: Marilyn Shippert and Jack Skrogstad (Board Members), Nancy Petersen (County Clerk), Charley Boonstra (State's Attorney), Wendy Ryerson (Administrator), Zack Owen (IT) and Becky Brenner (Board Secretary) were present in person.

Visitors: Seema Patel (municipal council from Chapman and Cutler), Ann Marie Kowalik (representing the Illinois Energy Conservation Authority) and David Sykes (partner at Chapman and Cutler) all attended via Zoom video conferencing (11:15-11:38) to address any questions the committee might have regarding the PACE ordinance on the agenda.

Approval of Minutes

Motion by Jim Schielein: To approve the Special Executive Committee meeting minutes from September 29, 2021 and the regular minutes of the September 9, 2021, Executive Committee Meeting
Second by Chris Norberg. 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.

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 Chris Norberg: To approve County claims, paid in vacation, holiday/sick pay, and per diem claims.

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

Announcements:

- a. RWE Wind Company

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.

Petitions Coming from the Zoning Board of Appeals: None

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.

Coming from the Planning Commission: None

Old Business:

- a. Resolution: Board Rules and Procedures Revisions
- b. Ordinance: Property Assessed Clean Energy Program (PACE)

New Business

- a. Three (3) Joseph E. Meyer Resolutions
- b. Resolution: Lee County Zoning Fees – Pipeline
- c. 2021 Jail Inspection Report
- d. Amboy ordinance violation handled by the Lee County State's Attorney
- e. Ordinance: FY 2022 Annual Budge Appropriation (to hold over until November)
- f. Ordinance: 2021 Tax Levy (FY 2022) (to hold over until November)
- g. Ordinance: PACE Program (to hold over until November)
- h. GIS Contract Hire

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 Lee County Planning Commission
- e. Resolution: Utility Terrain Vehicles (UTV) Committee Appointments
- f. Resolution: Appointment to the Board of Directors-Quad Cities Health Insurance Pool (QCHIP)

Raffle Report:

- a. Paw Paw Lions Club
- b. Woodhaven Association
- c. VFW Post 540

Approval of Raffle Reports

Motion by Chris Norberg: To approve the three (3) raffle reports.

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

Approval of New Proposed Agenda

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

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

Adjournment

Motion to adjourn by Chris Norberg:

Second by Doug Farster. Motion carried unanimously by voice vote.

Meeting was adjourned at 11:45 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 Wednesday, November 10, 2021