



AGENDA

LEE COUNTY FINANCE COMMITTEE MEETING

9:00 A.M., THURSDAY, JANUARY 14, 2021

THIRD FLOOR BOARD CONFERENCE ROOM

112 E. SECOND STREET, OLD LEE COUNTY COURTHOUSE, DIXON, ILLINOIS 61021

Chair Jim Wentling, Vice Chair Arlan McClain, Doug Farster, Rick Humphrey, Tom Kitson, Lirim Mimini, Jim Schielein

- 1. Call to Order**
- 2. Roll Call & Approval of Minutes from the Previous Meeting**
- 3. Visitors**
- 4. Treasurer's Financial Monthly Report**
- 5. Treasurer's Quarterly Report (Every Quarter)**
- 6. Insurance Committee and GREDCO Reports**
- 7. Monthly Resolutions:**
- 8. Old Business**
 - a. Updates from Dave Bowers: Food Pantry fire alarm system, Shovel Ready Grant Application, LAN & VOIP phone system upgrade, and sneeze guard installation in Old Court House
 - b. C-Pace Resolution – Tabled since June 2020
 - c. Litigation invoices update
- 9. New Business**
 - a. Replacement employee in Recording Department
 - b. New Courts Building HVAC control system repair
 - c. State's Attorney's file room lighting
 - d. Donation of four (4) County owned parcels to Habitat for Humanity
 - e. Use of old LEC for Substance Abuse
 - f. Taser Project
 - g. Staffing study
 - h. Dispatch Services contracts
 - i. Operators Union 150 Contract
 - j. Zoning Fee Changes
 - k. Paid leave for COVID-19 quarantine
 - l. Budgeted IT Salary Discussion
- 10. Executive Session**
 - a. Open Meetings Act: 5 ILCS 120/2 (c)1 - personnel
- 11. Adjournment**

Jim Wentling, Chair
Posted 01.12.2021