



## Lee County Board Meeting

Lee County, Illinois

Jan 19, 2023 at 6:00 PM CST to Jan 19, 2023 at 7:00 PM CST

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

**Meeting Details:** <https://zoom.us/j/93412050386?pwd=Mkt6RjZHVkJmcjJNVVpPZ040dzNNUT09>,

1-312-626-6799 Chicago

**Meeting ID:** 934 1205 0386

**Passcode:** 080278

### Agenda

**I. Call to Order:**

**II. Pledge of Allegiance:**

**III. Invocation - Pastor John Kalebaugh - The Refuge Church in Amboy**

**IV. Roll Call:**

**V. Announcements:**

**A. Quarterly Employee Spotlight Recognition - Helen Bruni**

**B. Recognition of 40 Years-Joy Pitman**

**C. Please mute or turn off cell phones**

**VI. Approval of Board Minutes: December 27, 2022 Re-scheduled County Board Meeting**

**VII. Monthly Resolutions: (Joseph Meyer) - None**

**VIII. Zoning and Planning**

**A. Monthly Report and Minutes**

**1. Monthly Report - No January Report**

**B. Petitions Going To the Zoning Board of Appeals: None**

**C. Petitions Going To the Planning Commission: None**

**D. Petitions Coming From the Zoning Board of Appeals:**

**1. Petition 22-P-1594, Revocation of Special Use Permit - PPN: #19-22-08-200-010, Sublette Township**

**E. Petitions Coming From the Planning Commission: None**

**IX. Administrator Monthly Update and Board Member Comments**

**X. Public Comments:**

**A. Items on the agenda - visitors allowed 10 minutes**

**B. Items not on the agenda - visitors allowed 5 minutes**

**XI. County Organization Presentations/Updates:**

**XII. Reports of Committee:**

- A. County Services Committee: Jack Skrogstad, Chair**
  - 1. 2022.01.09 County Services Committee Meeting Minutes**
  - 2. January Assessment Office Report**
  - 3. January GIS Report**
  - 4. LOTS Report**
- B. Blackhawk Hills Regional Council: Angie Shippert, Liaison**
- C. Claims Committee: Mike Zeman, Chair**
  - 1. 2022.12.21 Claims Committee Minutes**
  - 2. 2023.01.04 Claims Committee Minutes**
- D. Executive Committee: Bob Olson, Chair**
  - 1. 2023.01.12 Executive Committee Minutes**
- E. Facilities and Maintenance Committee: Tom Wilson, Chair**
  - 1. 2023.01.09 Facilities and Maintenance Committee Meeting Minutes**
- F. Finance: Jim Schielein, Chair**
  - 1. 2023.01.12 Finance Committee Meeting Minutes**
  - 2. ARPA Quarterly Report**
- G. Health Department: Katie White, Liaison**
  - 1. 2023.01.10 Board of Health Report**
- H. 911 Board: Keane Hudson, Liaison**
- I. Public Safety and Court Services Committee: Mike Koppien, Chair**
  - 1. 2023.01.09 Public Safety and Court Services Committee Meeting Minutes**
  - 2. Probation Report**
  - 3. Animal Control 3rd Quarter Report**
- J. Tri-County Opportunities Council: Angie Shippert, Liaison**
- K. Tourism: Ron Gascoigne, Liaison**
- L. United Counties Council of Illinois (UCCI): Tom Kitson. Liaison**

**XIII. Unfinished Business:**

**XIV. New Business:**

- A. Resolution: Transfer of Property to the Village of Compton**
- B. Natural Gas Contracts**
- C. Lee County/Discover Dixon Joint Tourism Grant**
- D. Sheriff's Department-Polycom Studio with Zoom Feature**
- E. Ordinance: Fund Balance Policy (Hold over until February)**
- F. Battery Storage Moratorium-Correction of Scrivener's Error**
- G. Revised LOTS MOU-Reimbursement of Costs**
- H. Opposition to Public Act 102-1116 - Restricting 2nd Amendment Rights**

**XV. Appointments:**

- A. Appointment of Teri Zinke as the Lee County Animal Control Administrator**
- B. Appointment of Ermir Ramadani as Trustee to the Reagan Mass Transit District (Tabled in December)**

**XVI. Executive Session:**

**XVII. Approval of County Officers Reports**

**A. Circuit Clerk Report**

**B. County Clerk Report**

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

**A. Monthly Revenue Report**

**B. Claims Paid and Claims Paid in Vacation**

**C. Employee Compensation Report**

**XIX. Approval of Board Member Mileage and Per Diem**

**XX. Motion to Adjourn:**