

# Lee County Board Meeting

Old Lee County Courthouse, Third Floor Boardroom, 112 E Second Street, Dixon, IL 61021

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Last published on Jan 18, 2022 04:05 PM CST

**I. Call to Order:**

**II. Pledge of Allegiance:**

**III. Roll Call:**

**IV. Resolution: One (1) Joseph E. Meyer Tax Auction**

 Resolution #01-22-001

**V. Resolution: Appointment of Tim Bivins to Lee County Board District 3**

 2022-01-20 District 3 Vacancy Horstman filled by Bivins (1)

A. Clerk Petersen gives Oath of Office to Mr. Bivins

**VI. Announcements:**

A. Please mute or turn off cell phones

B. Resolution in recognition and profound appreciation of distinguished service by Jim Wentling

 Jim Wentling 2022-01

C. Harmon Incident-Recognition

D. Employee Spotlight

 Miller, Lori

 Kreps, Ryan

 Lisa Wiggins 1

 Wiggins, Lisa 2


 Lisa Wiggins 3

**VII. Approval of Board Minutes of: December 21, 2021 Regular County Board meeting**

**VIII. Zoning and Planning Petitions, Reports and Minutes**

 January 2022 Zoning and Planning Report

 Minutes.LCRPC.01.03.2022

 01.06.22 - ZBA.Minutes


**IX. Petitions Going To the Zoning Board of Appeals:**

003 A. Petition 21-P-1584 Petitioner: Michael Partington PPN# 07-08-06-37-

 Petition 21.P.1584

**X. Petitions Going To the Planning Commission:**

Use A. Petition 22-PC-66 - Ordinance: Solar Energy Systems as an Accessory

 Solar Energy Systems as an Accessory Use4 tracking

**XI. Petitions Coming From the Zoning Board of Appeals: None**

**XII. Petitions Coming From the Planning Commission:**

A. Petition 21-PC-65 Petitioner: Lee County

 Petition 21.PC.65

 Resolution 21-PC-65

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

**XIV. Public/Visitor Comments:**

A. Items on the agenda - visitors allowed 10 minutes

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

**XV. Reports of Committee:**

## A. Administrative Services: Chris Norberg, Chair

 Lee County Administrative Services Committee Meeting Minutes


NL

 Assessment Office Report January 2022

 County Clerk and Recorder Report for January 2022

 GIS Department Report January 2022

 Accept Syndeo RFP Response

 ROE January 2022 Committee Report

 Executive Session Minutes Releases in Admin on 1.10.22

## B. Blackhawk Hills Regional Council: John Nicholson, Liaison


## C. Claims: Marilyn Shippert, Chair

 Lee County Claims Committee Minutes Revised 1.13.22 NL

## D. Finance: Jim Schielein, Chair


 Finance Committee Meeting Minutes NL

## E. Health Department: Katie White, Liaison

 Board of Health report

## F. 911 Board: Keane Hudson, Liaison

## G. Properties / Planning / Zoning: Tom Wilson, Chair

 Lee County Properties, Planning, and Zoning Committee Meeting Minutes NL


 Renewable Energy Committee Minutes 11.01

 Renewable Energy Committee Minutes 12.02

 LOTS Report Out to Lee County Properties & County Board

## H. Public Safety / Health / Judicial: Mike Koppin, Chair

 Public Safety, Health and Judicial Committee Meeting Minutes NL

 Probation Board Report -Jan.22

I. Transportation / Solid Waste: Doug Farster, Chair (Motion to Approve Claims)

 Trans and SW Meeting Min. January

J. Tri-County Opportunities Council: Marvin Williams, Liaison

K. Tourism: Bill Palen, Liaison

L. United Counties Council of Illinois (UCCI): Doug Farster, Liaison

 2021 Nov 15 UCCI Membership Minutes


M. Executive / Claims: Bob Olson, Chair

 Executive Committee Meeting Minutes NL

#### **XVI. County Officers Reports.**

 Treasurer's Report

 Circuit Clerk Report

 County Clerk Month Ending November 30, 2021

 County Clerk Year Ending November 2021

 County Clerk Report

#### **XVII. Old Business:**

A. Resolution: Adjustment of Precinct Boundaries Establishing Polling Locations

 2022-01-20 Amendment to Precinct Boundaries (3)

#### **XVIII. New Business:**

A. ARPA Committee Funding Recommendations

1. Sauk Valley Community College Agriculture Program - \$100,000

 SVCC Ag Program

2. Lee County Tourism Council - \$22,000

 Lee Co Tourism Request Revised 1.5.2022

3. Lee Co Business Permit Fees - \$60,000/year for 2 years

 Health Department Permit Fees - Funding Request2

B. IT Services - Bid Approval

 SYNDEO NETWORKS INC. - IT Services Bid

C. Lee County QBS Policy 2022 - Highway Department

 Lee County QBS Policy 2022 Highway

D. Lee County QBS Resolution - Highway Department

 QBS Resolution LEE CO Highway

E. Resolution: Support of Law Enforcement Professionals and Demand the Repeal of H.B. 3653/The Safe-T Act in its entirety

 2022-01-20 Support of Law Enforcement

**XIX. Appointments:**

**XX. Executive Session:**

**XXI. Request for Deposit of Funds**

**XXII. Mileage and Per Diem:**

**XXIII. All Bills and Appropriations allowed by roll call:**

 Payment Approval Report January

**XXIV. Motion to Adjourn:**