



## AGENDA

**LEE COUNTY PROPERTIES/PLANNING AND ZONING COMMITTEE MEETING  
9:00 A.M., TUESDAY, FEBRUARY 9, 2021  
THIRD FLOOR BOARD CONFERENCE ROOM  
112 E. SECOND STREET, OLD LEE COUNTY COURTHOUSE, DIXON, ILLINOIS 61021**

Chair Dave Bowers, Vice Chair Dave Bally, John Nicholson, Bill Palen, Marvin Williams

- 1. Call to order**
- 2. Roll Call & Approval of Minutes from the Previous Meeting**
- 3. Visitors**
- 4. Claims**
  - a. Animal Control, Rabies, and Pet Population
  - b. Building and Maintenance
  - c. Planning and Zoning
  - d. Insurance & Bonds
  - e. LOTS – Lee/Ogle Transportation System
- 5. Department Heads Reports**
  - a. Building and Maintenance
  - b. Planning and Zoning
  - c. Animal Control/Rabies/Pet Population
  - d. LOTS– Lee/Ogle Transportation System
- 6. Old Business**
  - a. Food Pantry fire alarm system update
  - b. Permanent sneeze guard and door installation in Treasurer's offices - update
  - c. Old LEC demo & site preparation for future use – Shovel Ready Grant Application – has been applied for and submitted - update
  - d. LAN & VOIP upgrade for Old & New Courthouse, LOTS, Animal Control, & County Hwy – update
  - e. New carpet updates
  - f. LOTS – Mass Transit District Advisory Committee update
  - g. Greyhound Single Audit
  - h. Ad Hoc Committee to review new Solar Ordinance for additional enhancements update
  - i. Zoning fee changes
  - j. Maintenance/Custodial replacement hire update
  - k. Old Courthouse exterior tuck-pointing, bid and spec work update
- 7. New Business**
  - a. From Zoning: Petition 20-P-1558, Petitioner: South Dixon Solar, PPN#'s found on file. South Dixon Township, requesting special use zoning for a solar farm
- 8. Executive Session**
  - a. 5 ILCS 120/2(c)(1)
- 9. Adjournment**

Dave Bowers, Chair  
Posted: 02.05.2021