



AGENDA

**LEE COUNTY FINANCE COMMITTEE MEETING
9:00 A.M., THURSDAY, FEBRUARY 13, 2020
THIRD FLOOR BOARD CONFERENCE ROOM**

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

Chair Bob Olson, Vice Chair Marilyn Shippert, Dave Bowers, Tom Kitson, Lirim Mimini, Jim Schielein

- 1. Call to Order**
- 2. Approval of minutes of previous meeting & special meeting**
- 3. Visitors:**
- 4. Treasurer's financial monthly report:**
- 5. Treasurer's quarterly report: (every quarter)**
- 6. Monthly resolutions:**
- 7. Old Business**
 - a. Law Enforcement Center Claims
 - b. Update on Public Defender's Conference Room
 - c. Wayfair Tax
 - d. Industrial Appraisal \$8,200 – County Fixed Asset Inventory and Valuation
 - e. Resolution to Allow Service Credit for Military Service (IMRF Military Credit)
- 8. New Business**
 - a. Mendota Hills Repower/Financial Assurance Decommissioning Plan
 - b. Lee County Building Annual Roof Inspection
 - c. Reasonable Suspicion Training
 - d. Generator Maintenance Contracts
 - e. Outlets for Maintenance Room at the New Law Enforcement Center
- 9. Executive Session:**
 - a.
- 10. Adjournment**

Bob Olson, Chair
Posted 02.10.2020