



AGENDA

**LEE COUNTY EXECUTIVE COMMITTEE MEETING
11:00 A.M.. THURSDAY, FEBRUARY 13, 2020
THIRD FLOOR BOARD CONFERENCE ROOM
112 E. SECOND STREET, OLD LEE COUNTY COURTHOUSE, DIXON, ILLINOIS 61021**

John Nicholson, Chair, Marilyn Shippert, Vice Chair, Bob Olson, Jerry Leffelman, David Bowers, Judy Truckenbrod, Mike Koppien

- 1. Call to order**
- 2. Approval of minutes of previous meeting**
- 3. Visitors**
- 4. Reports from Committee Chairs**
- 5. Monthly Claims Sheet**
- 6. Petitions coming To the Zoning Board of Appeals:**
 - a. Petition 20-P-1551, Petitioner – Candy Jonsson, PPN# 05-17-11-154-007, Brooklyn Township Rezoning from R-2 Single Family Residential District to C-1 Neighborhood Office and Business District to conduct business as a Bar and Grill
- 7. Petitions coming From the Zoning Board of Appeals:**
 - a. Brian and Kelly Florschuetz – PPN# 02-15-27-200-008 Amboy Township, Ag-1 Agricultural District to Ag-1 Agricultural District with Restricted Use
- 8. Petitions coming To the Planning Commission: None**
- 9. Petitions coming From the Planning Commission: None**
- 10. Announcements/Guest to speak at County Board**
 - a. Caleb Johnson – Lee County Government Survey
- 11. Old Business**
 - a. County Board Member Reduction
 - b. Industrial Appraisal \$8,200 – County Fixed Asset Inventory & Valuation
 - c. Ordinance Prohibiting Cannabis Business Establishments in the County of Lee, Illinois (Held over in January)
 - d. Ordinance Establishing a County Cannabis Retailers' Occupation Tax in the County of Lee Illinois (Held over in January)
 - e. Resolution to Allow Service Credit for Military Service (Held over from January)
- 12. New Business**
 - a. Resolution: Regarding the Modification of County Board Meeting Times
 - b. Resolution: Weed Control Superintendent
- 13. Appointments**
 - a. Resolution: For Appointment of Ryan Buskohl to the Lee County Emergency Telephone System Board
- 14. Raffle Report:**
 - a.
- 15. Executive Session:**
 - a.
- 16. By motion: To approve the new proposed agenda. (Each month)**
- 17. Adjournment**