



## **Lee County Board Meeting**

Lee County, Illinois

Feb 23, 2023 at 6:00 PM CST to Feb 23, 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 Joan Scheffler - St. John's Church Ashton Page 1 of 3**

**IV. Roll Call:**

**V. Announcements:**

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

**B. Lee County Drug Court Graduation - 4:00 p.m., on Wednesday, March 8, 2023**

**VI. Approval of Board Minutes: January 19, 2023 Regular County Board Meeting**

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

**VIII. Zoning and Planning**

**A. Monthly Report and Minutes**

**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-1600, Special Use for a community solar project - Bradford Township**

**2. Petition 22-P-1601, Special Use for a community solar project - Bradford Township**

**3. Petition 22-P-1603, special Use for outdoor storage for campers, boats, trailers, and recreational vehicles - Lee Center 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:**

**A. Karla Belzer - University of Illinois Extension Update**

**XII. Reports of Committee:**

**A. County Services Committee: Jack Skrogstad, Chair**

- 1. 2023.02.14 County Services Committee Meeting Minutes**
- 2. IT Report**
- 3. LOTS Report**
- 4. Regional Office of Education Report**

**B. Blackhawk Hills Regional Council: Angie Shippert , Liaison**

**C. Claims Committee: Mike Zeman, Chair**

- 1. 2023.01.18 Claims Committee Minutes**
- 2. 2023.02.08 Claims Committee Minutes**

**D. Executive Committee: Bob Olson, Chair**

- 1. 2023.02.16 Executive Committee Minutes**

**E. Facilities and Maintenance Committee: Tom Wilson, Chair**

- 1. 2023.02.14 Facilities and Maintenance Committee Meeting Minutes**

**F. Finance: Jim Schielein, Chair**

- 1. 2023.02.16 Finance Committee Meeting Minutes**
- 2. Wellness Committee Report**

**G. Health Department: Katie White, Liaison**

**H. 911 Board: Keane Hudson, Liaison**

- 1. 2023.01.26 Unapproved 911 Meeting Minutes Lee County E.T.S.B.**

**I. Public Safety and Court Services Committee: Mike Koppien, Chair**

- 1. 2023.02.14 Public Safety and Court Services Committee Meeting Minutes**
- 2. Probation Report**
- 3. Abandoned Property Focus Group Report February 2023**

**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:**

**A. Ordinance: Fund Balance Policy (held over from January)**

**XIV. New Business:**

**A. Resolution: Improvement under Illinois Highway Code (RBI Funds)**

**B. Resolution: Authorizing Execution and Amendment of Section 5311 Grant Agreement**

**C. Ordinance: Public Transportation Applicant (Hold over until March)**

**D. ARPA Funding Request - Board Conference Room**

**E. MOU for cleaning services with LCHD**

**F. Resolution: Authorizing Treasurer's Office Signatures**

**G. LCIDA Contribution**

**H. Control Room Correctional Deputy - Sheriff's Office**

**I. Ordinance: Expansion of Lee County Employee 457(b) Deferred Compensation Plan (Hold over until March)**

**J. Ordinance: Control of Noxious Weeds (Hold over until March)**

**K. Lee County Sheriff-New Squad Car Purchase**

**L. Resolution Declaring Support for Submittal of Application to 2023 RAISE Grant and Local Funding Match**

**XV. Appointments:**

**A. Resolution: Appointment of Terry Zinke as Weed Control Superintendent**

**XVI. Executive Session:**

**A. 5ILCS 120/2 (c)(5) Purchase of Property**

**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:**