








Lee County Board Meeting

Old Lee County Courthouse, Third Floor Boardroom, 112 E. 2nd. St, Dixon, IL 61021

Last published on Feb 22, 2022 03:39 PM CST

- I. **Call to Order:**
- II. **Pledge of Allegiance:**
- III. **Roll Call:**
- IV. **Announcements:**
 - A. Please mute or turn off cell phones
 - B. Employee Spotlight - Held over from January
 -  Lisa Wiggins 1
 -  Lisa Wiggins 2
 -  Lisa Wiggins 3
- V. **Approval of Board Minutes of: January 20, 2022 Regular County Board meeting**
- VI. **Zoning and Planning Petitions, Reports, and Minutes**
 -  FEBRUARY Zoning Report
 -  02.03.22 - ZBA.Minutes
 -  Minutes.LCRPC.02.07.2022
- VII. **Petitions Going To the Zoning Board of Appeals: Petition 21-P-1586 - Invenergy**
 -  Petition 21-P-1586 - Invenergy
- VIII. **Petitions Going To the Planning Commission: None**
- IX. **Petitions Coming From the Zoning Board of Appeals: None**

X. Petitions Coming From the Planning Commission: Petition 22-PC-66 - Lee County Zoning Office

 Petition 22-PC-66

XI. Administrator Monthly Update and Board Member Comments

XII. Public/Visitor Comments:

- A. Items on the agenda - visitors allowed 10 minutes
- B. Items not on the agenda - visitors allowed 5 minutes

XIII. Reports of Committee:

A. Administrative Services: Chris Norberg, Chair

 Lee County Administrative Services Committee Meeting

 ROE February 2022 Committee Report

 Assessor's Report for February

 GIS Report for February

B. Blackhawk Hills Regional Council: John Nicholson, Liaison

C. Claims Committee: Marilyn Shippert, Chair

 01.19.22 Lee County Claims Committee Minutes NL


 02.09.22 Lee County Claims Committee Minutes NL

D. Executive Committee: Bob Olson, Chair

 Executive Committee Meeting Minutes NL

E. Finance: Jim Schielein, Chair

 Finance Committee Meeting Minutes NL


 02.10.22 American Rescue Plan Act (ARPA) Committee Meeting Minutes with attachments

F. Health Department: Katie White, Liaison

G. 911 Board: Keane Hudson, Liaison

 911 Minutes for February

H. Properties / Planning / Zoning: Tom Wilson, Chair

 Lee County Properties, Planning, and Zoning Committee Meeting Minutes

 Maintenance Report for February 2022

 Revised LOTS Report for February

 Renewable Energy Minutes 01.27.22

I. Public Safety / Health / Judicial: Mike Koppien, Chair

 Public Safety, Health and Judicial Committee Meeting Minutes NL

 2-22 Probation Report

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

 Trans and SW Meeting Min. February (002)

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

 Tri County Meeting 01.11.22

L. Tourism: Bill Palen, Liaison

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

XIV. Approval of County Officers Reports.**XV. Old Business:**

A. Petition - 21-PC-65 - Lee County Zoning Office Request to Amend Use and Bulk Regulations for Use of MiniWarehouses - (held over in January)

 Ordinance 21-PC-65

 Petition 21.PC.65

XVI. New Business:

A. ARPA Committee Funding Recommendations

1. Approval to extend the Social Services Program Updates and Extension of Application Date
2. Approval from the Finance Committee to approve the Boardroom Audio/Video Project, not to exceed \$250,000


B. Consulting Engineer Service Contract

 Lee County Ordinance Review contract


C. FY 2023 IDOT Contract Resolution for 5311 - LOTS

 5311 Resolution

D. FY 2023 IDOT Contract Ordinance for 5311 - LOTS - (hold over until March)

 5311 Ordinance

E. Resolution Authorizing and Executing REBUILD Capital Grant Agreement

 Resolution Authorizing and Executing REBUILD Capital Grant Agreement revised

F. Approval of Non-Union Employee Raises

G. Approval of Teamsters Union Employee Contract

XVII. Appointments:

A. Resolution Appointing Terry Zinke as the Lee County Weed Control Superintendent

 Resolution - Lee County Weed Control Superintendent

B. Resolution Appointing Reed Akre to the Lee County Planning Commission

 2022 Planning Commission appointment Reed Akre

C. Resolution Appointing Kevin W. Ganz, Wesley Englehart, Henry Orzech, Alan Zimmerman, and Thomas J. Menzel as Members of the Board of Trustees of the Compton Community Fire Protection District



Resolution Trustee Compton Community Fire Protection Distric

XVIII. Executive Session:

XIX. Revenues Received, Claims Paid, and Payroll Paid - allowed by roll call:



Jan 22 Monthly Board Revenue



Lee Co Claims 1 7 22 to 2 10 22



Board Payroll 1 9 22 to 2 5 22

XX. Motion to Adjourn: