



AGENDA

**LEE COUNTY PROPERTIES/PLANNING AND ZONING COMMITTEE MEETING
9:00 A.M., TUESDAY, MARCH 10, 2020
THIRD FLOOR BOARD CONFERENCE ROOM
112 E. SECOND STREET, OLD LEE COUNTY COURTHOUSE, DIXON, ILLINOIS 61021**

Dave Bowers, Chair, Bill Palen, Vice Chair, David Bally, Chris Norberg, and Marvin Williams

- 1. Call to order**
- 2. Roll Call & Approval of Minutes of Previous Meeting**
- 3. Visitors**
- 4. Claims**
 - a. Rabies
 - b. Animal Control
 - c. Pet Population
 - d. Building and Maintenance
 - e. Planning and Zoning
 - f. Insurance & Bonds
 - g. 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. LOTS – Resolution: Safety and Security Plan – Greg Gates
 - b. Liquidation of Old LEC excess furniture / equipment – Sheriff Simonton
 - c. Generator maintenance contracts – Greg Saunders
 - d. Fraud Awareness and Protection Training
 - e. Food Pantry Repairs & Upgrades / Fire Alarm System bid – Greg Saunders
- 7. New Business**
 - a. Recommendation to Finance & Executive - Filling 2020 budgeted custodial/maintenance position – 3-month trial has confirmed position is needed - Greg Saunders
 - b. New Emergency Response Center Area – Clearing out file cabinets and excess materials from New Courts Building 3rd floor to allow for October exercise – Kevin Lalley / Sheriff Simonton
 - c. Resolution: IDOT FY2021 Application – Authorizing Execution/Amendment of 5311 Grant
 - d. Ordinance: IDOT FY2021 Application – Public Transportation Applicant
 - e. Discussion: Bid and Demolition of Old LEC
 - f. Lee County Electrical Aggregation Program / Bids
 - g. Petition coming To the Zoning Board of Appeals: Shady Oaks Wind 2 – PPN#s (See Zoning Office) - Wyoming and Brooklyn Townships, Ag-1 Agricultural to Special Use for 28 wind turbines.
 - h. Petition coming From the Zoning Board of Appeals: Candy Johnson – PPN# 05-17-11-154-007 – Brooklyn Township, R-2 Single Family Residential District to C-1 Neighborhood Office and Business District.
 - i. Resolution: Reappointment of Craig Buhrow to the Zoning Board of Appeals
 - j. Discussion: Zoning Penalty Tabled at County Board Meeting.
- 8. Executive Session**
 - a.
- 9. Adjournment**