



AGENDA

**LEE COUNTY EXECUTIVE COMMITTEE MEETING
11:00 A.M., THURSDAY, MARCH 12, 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. Shady Oaks Wind 2 – PPN#s (See Zoning Office) - Wyoming and Brooklyn Townships, Ag-1 Agricultural to Special Use for 28 wind turbines
- 7. Petitions coming From 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
- 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. Sheriff's Office: 4 (Four) Retirements, 3 (Three) 25 Year Anniversaries, and 4 (Four) Promotions
- 11. Old Business**
 - a. County Board Member Reduction
 - b. Resolution: Regarding the Modification of County Board Meeting Times
 - c. Filling 2020 Budgeted Custodial/Maintenance Position
- 12. New Business**
 - a. Discussion: Zoning Penalty that was Tabled at County Board
 - b. Resolution: Tax Intercept of Unpaid Fines
 - c. Cirma / County Cases
 - d. Review of 90 Day Agreement with Sikich LLP
- 13. Appointments**
 - a. Resolution: Appointment of Kean Hudson to the Northwest Criminal Justice Commission
 - b. Resolution: Appointment of Charles A. Plock as a Trustee of the Dixon Community Fire Protection District of Lee and Ogle Counties
 - c. Resolution: Appointment of William K. Ogan as a Trustee of the Ohio Fire Protection District of Lee County
 - d. Resolution: Reappointment of Craig Buhrow to the Zoning Board of Appeals
- 14. Raffle Report:**
 - a.
- 15. Executive Session:**
 - a. 5 ILCS 120/2 (c)(11) - Litigation
- 16. By motion: To approve the new proposed agenda. (Each month)**
- 17. Adjournment**

John Nicholson, Chair

Posted: 03.10.2020