



## **AGENDA**

### **LEE COUNTY FINANCE COMMITTEE MEETING**

**9:00 A.M., THURSDAY, MARCH 12, 2020**

### **THIRD FLOOR BOARD CONFERENCE ROOM**

**112 E. SECOND STREET, OLD LEE COUNTY COURTHOUSE, DIXON, ILLINOIS 61021**

Chair Bob Olson, Vice Chair Marilyn Shippert, Dave Bowers, Tom Kitson, Lirim Mimini, Jim Schielein

- 1. Call to Order**
- 2. Approval of minutes of previous meeting & special meeting**
- 3. Visitors:**
- 4. Treasurer's financial monthly report:**
- 5. Treasurer's quarterly report: (every quarter)**
- 6. Monthly resolutions:**
- 7. Old Business**
  - a. Law Enforcement Center Claims
  - b. Update on Public Defender's Conference Room
  - c. Wayfair Tax
  - d. Resolution to Allow Service Credit for Military Service (IMRF Military Credit)
  - e. Resolution: Regarding the Modification of County Board Meeting Times
- 8. New Business**
  - a. Resolution: Regarding Mendota Hills Repower/Financial Assurance Decommissioning Plan
  - b. Generator Maintenance Contracts
  - c. Fire Sprinkler Inspections
  - d. Discussion: Bid and Demolition of Old LEC
  - d. Resolution: Tax Intercept of Unpaid Fines
  - e. Cirma / County Cases
  - f. Lee County Electrical Aggregation Program / Bids
- 9. Executive Session:**
  - a. 5 ILCS 120/2 (c)(11) - Litigation
- 10. Adjournment**

Bob Olson, Chair  
Posted 03.10.2020