



Lee County Board Meeting

Lee County, Illinois

Mar 23, 2023 at 6:00 PM CDT to Mar 23, 2023 at 7:00 PM CDT

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

Meeting Details: <https://zoom.us/j/93412050386?pwd=Mkt6RjZHVkMmcjJNVVpPZ040dzNNUT09>,
1-312-626-6799 Chicago

Meeting ID: 934 1205 0386

Passcode: 080278

Agenda

I. Call to Order:

II. Pledge of Allegiance:

III. Invocation - Pastor Kyle Kelly - Grace Fellowship Church Sublette

IV. Roll Call:

V. Announcements:

A. Please mute or turn off cell phones

B. April 11, 2023, Veterans Treatment Court Graduation

VI. Approval of Board Minutes: February 23, 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:

1. Petition 23-P-1608, PPN# 18-08-16-400-008, Map Amendment and Special Use for the construction and the operation of a farm equipment/machinery sales/service business

2. Petition 23-P-1609, PPN# 11-16-15-300-002, Special Use for a campground - Lee Center Township

C. Petitions Going To the Planning Commission:

1. Petition 23-PC-70, Lee County desires to amend the text of the Lee County Code, Title 10, Chapter 15, Section 15: Wind Energy Systems

2. Petition 23-PC-71, Lee County desires to amend the text of the Lee County Code, Title 10, Chapter 15, Section 20: Solar Energy Systems

D. Petitions Coming From the Zoning Board of Appeals: None

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. ETSB RapidSOS Ready Video Presentation

XII. Reports of Committee:

A. County Services Committee: Jack Skrogstad, Chair

1. 2023.03.13 County Services Committee Meeting Minutes

2. LOTS Report

3. Regional Office of Education Report

B. Blackhawk Hills Regional Council: Angie Shippert, Liaison

C. Claims Committee: Mike Zeman, Chair

1. 2023.02.22 Claims Committee Minutes

2. 2023.03.08 Claims Committee Minutes

D. Executive Committee: Bob Olson, Chair

1. 2023.03.16 Executive Committee Minutes

E. Facilities and Maintenance Committee: Tom Wilson, Chair

1. 2023.03.13 Facilities and Maintenance Committee Meeting Minutes

F. Finance: Jim Schielein, Chair

1. 2023.03.16 Finance Committee Meeting Minutes

G. Health Department: Katie White, Liaison

1. 03.14.2023 Lee County Board of Health Report

H. 911 Board: Keane Hudson, Liaison

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

1. 2023.03.13 Public Safety and Court Services Committee Meeting Minutes

2. Probation Report

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: Public Transportation Applicant (Held over in February)

B. Ordinance: Control of Noxious Weeds (Held over in February)

C. Ordinance: Expansion of Lee County Employee 457 (b) Deferred Compensation Plan (Held over in February)

XIV. New Business:

A. Resolution: Support of Lee County Agriculture

B. Resolution: Motor Fuel Tax Appropriation

C. Addendum to the BSW Devco, LLC Road Use Agreement

D. Employee Handbook Revisions

XV. Appointments:

A. Resolution: Reappointment of Bruce Forster to the Zoning Board of Appeals

B. Resolution: Reappointment of Mike Pratt to the Zoning Board of Appeals

XVI. Executive Session:

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: