



AGENDA

LEE COUNTY EXECUTIVE COMMITTEE MEETING

11:00 A.M., THURSDAY, APRIL 8, 2021

THIRD FLOOR BOARDROOM,

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

Chair Bob Olson, Vice Chair John Nicholson, Mike Koppien, David Bowers, Jim Schielein, Chris Norberg, Jim Wentling

1. **Call to Order**
2. **Roll Call & Approval of Minutes from the Previous Meeting**
3. **Visitors**
4. **Reports from Committee Chairs**
5. **Monthly Claims Sheet**
6. **Petitions Coming To the Zoning Board of Appeals:**
 - a. Petition 21-P-1561, Petitioner: Haywell, LLC/Tim Hayden, part of PPN# 19-22-05-300-005 in Sublette Township. Petitioner is requesting a Special Use for the purpose of constructing a Self-Storage Facility.
 - b. Petition 21-P-1559, Petitioner: Jerad M. Zellhofer, PPN# part of 13-21-01-101-005, in May Township. Petitioner is requesting a special use zoning for the purpose of conducting a business for construction of agricultural buildings, production of steel roofing, lawn care and landscaping services, and general carpentry.
 - c. Brian Florschuetz – requesting an extension on building home.
 - d. Petition 21-P-1562, Petitioner: Lincoln Avenue Church of God, PPN# 16-07-09-300-004 & 16-07-09-300-005 in Palmyra Township. Petitioner is requesting a Special Use to utilize the property as a place of worship.
 - e. Petition 21-P-1563, Petitioner: Big Sky Wind Repower, PPN#'s (on file), East Grove and May Townships. Petitioner is requesting a special use zoning for the purpose of repowering wind farm.
7. **Petitions Coming From the Zoning Board of Appeals:**
 - a. Petition 21-P-1560, Petitioner: Jerad M. Zellhofer, part of 02-15-26-200-002 in Amboy Township. Petitioner is requesting a map amendment for the purpose of conducting a business for construction of agricultural buildings, production of steel roofing, lawn care and landscaping services, and general carpentry.
8. **Petitions Coming To the Planning Commission: None**
9. **Petitions Coming From the Planning Commission: None**
10. **Announcements/Acknowledgements/Guest to Speak at County Board**
 - a. Sauk Valley College Presentation
11. **Old Business**
 - a. COVID Policy for employees
 - b. Resolution: Revision of Zoning Fees
12. **New Business**
 - a. Presentation information from Administrative and Finance Committees regarding AAIMEA
 - b. Sexual harassment training – Board Members / Per Diem
 - c. Resolution: Employee Handbook – updates and revision by Sikich
 - d. County Administrator discussion – and \$80,000 - \$125,000 salary range recommendation from the Finance Committee
 - e. Resolution: Membership size of County Board
 - f. Withdrawal of Petition #20-P-1557 Big Sky Repower
 - g. Ordinance: Amended Solar Ordinance
 - h. Resolution: Zoning Board of Appeals Meeting Dates Fiscal Year 2021
 - i. LOTS - Greyhound Single Audit
 - j. LOTS - Mass Transit District Advisory Committee update
 - k. LOTS – Resolution Authorizing Execution and Amendment of Section 5311 Grant Agreement
 - l. LOTS – Public Transportation Applicant Ordinance
 - m. LOTS – Acceptance of the Special Warranty

- n. New Hire for LOTS
- o. Animal Control – new and expanded number of inside dog kennels – concrete with stainless fence gate
- p. Animal Control Outside Kennel Upgrade
- q. Resolution: Qualified Immunity Sheriff's Office
- r. LEADS 3.0 – Sheriff's Office
- s. Ordinance Amending Ordinance No. 12-15-001, An Ordinance Amending the Boundaries of the Lee County Enterprise Zone - Amendment 13 to Addendum "A" Lee Ogle Enterprise Zone Description for Recording - Amendment 13 to Addendum "B"

13. Appointments

- a. Resolution: Appointments of Jack Baylor and Richard Griffin to the Board of Trustees of the Ashton Fire Protection District
- b. Resolution: Reappointing Members Mike Koppien, Pat Hilliker, and Josh Tucker to the Lee County Emergency Telephone System Board
- c. Resolution: Reappointing John Scott Murphy as Trustee of the Franklin Grove Fire Protection District
- d. Resolution: Reappointing John N. Prentice as Trustee of the Paw Paw Fire Protection District
- e. Resolution: Appointment of Joseph Weinzierl as Trustee of the West Brooklyn Fire Protection District
- f. Resolution: Appointment of James F. Burke to the Farmland Assessment Review Committee
- g. Resolution: Appointment of Lori Erbes to the Lee County Board of Review
- h. Resolution: Appointment of Tom Mead to the Lee County Board of Review

14. Raffle Report

- a.

15. Executive Session

- a.

16. By motion: To approve the new proposed agenda (Each month)

17. Adjournment

Bob Olson, Chair
Posted: 04.06.21