



## AGENDA

**LEE COUNTY EXECUTIVE COMMITTEE MEETING  
11:00 A.M., THURSDAY, APRIL 9, 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.
- 7. Petitions coming From the Zoning Board of Appeals:**
  - a.
- 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.
- 11. Old Business**
  - a. County Board Member Reduction
- 12. New Business**
  - a. Lee County Electrical Aggregation Program/Bids
  - b. Governing Board Resolution/Capital Assistant Grant
  - c. COVID-19 Unearned Pay and Benefit Policy
  - d. Blacktop Sealing and Restriping – New Courts Building and Employee Parking Lot to the West
  - e. New Courts Building and Old Courthouse Phone Upgrades
  - f. Bid and Demolition Of Old LEC
- 13. Appointments**
  - a. Resolution: Appointing Douglas Pettenger as a Trustee of the West Brooklyn Fire Protection District, Lee County, Illinois
  - b. Resolution: Reappointing Kevin Lalley, Steve Gilmore, and Ryan Buskohl to the Lee County emergency telephone System Board
- 14. Raffle Report:**
  - a.
- 15. Executive Session:**
  - a.
- 16. By motion: To approve the new proposed agenda. (Each month)**
- 17. Adjournment**

John Nicholson, Chair  
Posted: 04.07.2020