



## **AGENDA**

**LEE COUNTY PROPERTIES/PLANNING AND ZONING COMMITTEE MEETING  
9:00 A.M., TUESDAY, MAY 12, 2020  
THIRD FLOOR BOARD CONFERENCE ROOM  
112 E. SECOND STREET, OLD LEE COUNTY COURTHOUSE, DIXON, ILLINOIS 61021**

Dave Bowers, Chair, Bill Palen, Vice Chair, David Bally, Chris Norberg, and Marvin Williams

- 1. Call to order**
- 2. Roll Call & Approval of Minutes of Previous Meeting**
- 3. Visitors**
- 4. Claims**
  - a. Rabies
  - b. Animal Control
  - c. Pet Population
  - d. Building and Maintenance
  - e. Planning and Zoning
  - f. Insurance & Bonds
  - g. LOTS – Lee/Ogle Transportation System
- 5. Department Heads Reports**
  - a. Building and Maintenance
  - b. Planning and Zoning
  - c. Animal Control/Rabies/Pet Population
  - d. LOTS– Lee/Ogle Transportation System
- 6. Old Business**
  - a. LOTS – Resolution: Safety and Security Plan – Greg Gates
  - b. Liquidation of Old LEC excess furniture / equipment – Sheriff Simonton
  - c. Fraud Awareness and Protection Training – delayed
  - d. Food Pantry Fire Alarm System update – Greg Saunders
  - e. New Emergency Response Center Area – Clearing out file cabinets and excess materials from New Courts Building 3<sup>rd</sup> floor to allow for COVID-19 response and October exercise – Kevin Lalley / Sheriff Simonton
  - f. New Courts Building and Old Courthouse phone upgrades
  - g. Discussion: Bid and Demolition of Old LEC
- 7. New Business**
  - a. Animal Control – Cost for Two (2) New Walk in Doors for the LCAC Building
  - b. Animal Control – Cost for Camera Installation for LCAC Building
  - c. Discussion – Opening of Old Courthouse and New Courts Building
- 8. Executive Session**
  - a.
- 9. Adjournment**

Dave Bowers, Chair  
Posted: 05.08.2020