



## AGENDA

### LEE COUNTY EXECUTIVE COMMITTEE MEETING

11:00 A.M., THURSDAY, MAY 13, 2021

THIRD FLOOR BOARDROOM,

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

Chair Bob Olson, Vice Chair John Nicholson, Mike Koppien, 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-1564, Petitioner: John Thanos, PPN# 11-16-09-100-019 in Lee Center Township. Petitioner is requesting a special use for the purpose of utilizing his property as a private club
  - b. Petition 21-P-1565, Petitioner: Lee County Zoning Office. Petitioner is requesting a text amendment to the Solar Energy Systems Ordinance
  - c. Petition 21-P-1566, Petitioner: South Dixon Solar, LLC, PPN#'s (found on file), located in South Dixon Township. Petitioner is requesting a special use for a solar farm
7. **Petitions Coming From the Zoning Board of Appeals:**
  - a. 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 for the purpose of conducting a business for construction of agricultural buildings, production of steel roofing, lawn care and landscaping services, and general carpentry
  - b. 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
  - c. 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
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. Bob Sondgeroth -ROE
  - b. Gannon Hjerleid – Carosh Compliance Solutions – HIPPA Current Events Compliance Update Education Session
11. **Old Business**
  - a. Ordinance: County Administrator Job Description (held over in April)
  - b. Ordinance: Amending the Regulating Development of Solar Energy Systems (held over in April)
  - c. Resolution: Qualified Immunity – Sheriff's Office
12. **New Business**
  - a. Discussion – American Rescue Plan Act Grant Coordinator
  - b. FOP Contract Approval
  - c. GIS Fund – Budget Amendment Proposal
  - d. Assessment Office – Budget Amendment Proposal
  - e. Assessment Office – New Employee
  - f. GIS Recording Fee – Cost Study
  - g. GIS Recording Fee – Proposed Increase
  - h. Agreement with BEST, Inc. to make Jonathan Henrikson Full-time
  - i. Shady Oaks 2 – Request for the County to Accept a Letter of Credit in Lieu of an Escrow Account for the Decommissioning Plan
  - j. Additional \$10,000 Tuck-Pointing Cost
  - k. Access Card Project – Old and New Courthouses

- l. Resolution regarding wind energy
- m. Memorandum of Understanding with Highway Department, Health Department, and LOTS for Syndeo bills
- n. Resolution: Amending the Department of EMA to a Division of the Lee County Sheriff's Office
- o. Wipfli – Fiscal Year 2020 Audit Presentation
- p. Additional Upgrade on Control System for New Courts Building
- q. Litigation Invoices

**13. Appointments**

- a. Appointment of Donald J. Dinges as Trustee of the Sublette Fire Protection District
- b. Appointment of Tom Wilson to the County Board

**14. Raffle Report**

- a.

**15. Executive Session**

- a. 5 ILCS 120/2 (c)(1), 5 ILCS 120/2 (c)(11)

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

**17. Adjournment**

Bob Olson, Chair  
Posted: 05.11.21