



AGENDA

**LEE COUNTY EXECUTIVE COMMITTEE MEETING
11:00 A.M., THURSDAY, MAY 14, 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, 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
 - b. Bid and Demolition of Old LEC
 - c. New Courts Building and Old Courthouse Phone Upgrades
- 12. New Business**
 - a. Set Coroner's Salary
 - b. Real Estate Tax First Installment Penalties
 - c. Certified List of Election Judges
 - d. Ordinance Amending Ordinance No. 12-15-001 – Lee Ogle Enterprise Zone (Duke Solar)
- 13. Appointments**
 - a. Resolution: Reappointment of Wendy Ryerson as Supervisor of Assessments
 - b. Resolution: Reappointment of James M. Smith to the Lee County Board of Review
 - c. Resolution: Reappointment of Judy Truckenbrod to the Lee County Board of Review
 - d. Resolution: Reappointment of James D. Schielein to the Lee County Board of Review
 - e. Appointment of Doug Farster as the Liaison to UCCI
 - f. Resolution: Appointment of Danielle Allen to the County Board
 - g. Resolution: Appointment of Michael Broome to the County Board
 - h. Resolution: Reappointing Randy Gittleson and Jeff Roop as Trustees of the Franklin Grove Fire Protection District
- 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: 05.12.2020