



Lee County Board Meeting

Lee County, Illinois

May 25, 2023 at 6:00 PM CDT to May 25, 2023 at 7:00 PM CDT

Old Lee County Courthouse, Third Floor Boardroom, 112 E. 2nd. St, Dixon, IL 61021

Meeting Details: <https://zoom.us/j/93412050386?pwd=Mkt6RjZHVkMmcjJNVVpPZ040dzNNUT09>,

1-312-626-6799 Chicago

Meeting ID: 934 1205 0386

Passcode: 080278

Agenda

I. Call to Order:

II. Pledge of Allegiance:

III. Invocation - Pastor Rocky Fritz - First Baptist Church Amboy

IV. Roll Call:

V. Announcements:

A. Please mute or turn off cell phones

B. Jennifer Kolb 25 Year Acknowledgement - Lee County Health Department

C. Quarterly Employee Spotlight Recognition

D. Veteran's Assistance Office Request for Drivers

VI. Approval of Board Minutes: April 20, 2023 Regular County Board Meeting

VII. Monthly Resolutions: (Joseph Meyer) - None

VIII. Zoning and Planning

A. Monthly Report and Minutes

B. Petitions Going To the Zoning Board of Appeals: 1 Petition

1. Petition 23-P-1604, by Woosung Solar LLC, PPN# 16-01-13-100-001 and PPN# 16-01-14-200-003, Special Use for a Solar Energy System – Palmyra Township

C. Petitions Going To the Planning Commission: None

D. Petitions Coming From the Zoning Board of Appeals: 1 Petition

1. Petition 23-P-1605, by Maple Road Solar 1 LLC, PPN# 07-02-36-400-008, Special Use for a Solar Energy System - Dixon Township

a. Resolution 22-P-1605 - With Conditions

E. Petitions Coming From the Planning Commission: None

IX. Administrator Monthly Update and Board Member Comments

X. Public Comments:

A. Items on the agenda - visitors allowed 10 minutes

B. Items not on the agenda - visitors allowed 5 minutes

XI. County Organization Presentations/Updates:

XII. Reports of Standing Committees:

A. County Services Committee: Jack Skrogstad, Chair

1. 2023.05.15 County Services Committee Meeting Minutes
2. LOTS Report
3. Regional Office of Education Report
4. IT Report
5. County Clerk and Recorder Report

B. Public Safety and Court Services Committee: Mike Koppien, Chair

1. 2023.05.15 Public Safety and Court Services Committee Meeting Minutes
2. Probation Report

C. Facilities and Maintenance Committee: Tom Wilson, Chair

1. 2023.05.15 Facilities and Maintenance Committee Meeting Minutes

D. Claims Committee: Mike Zeman, Chair

1. 2023.04.19 Claims Committee Meeting Minutes
2. 2023.05.10 Claims Committee Meeting Minutes

E. Finance: Jim Schielein, Chair

1. 2023.05.18 Finance Committee Meeting Minutes

F. Executive Committee: Bob Olson, Chair

1. 2023.05.18 Executive Committee Meeting Minutes

XIII. Reports of Other Committees or Appointments

A. Board of Health: Katie White, Liaison

1. 2023.05.09 Board of Health Meeting

B. 911 Board: Keane Hudson, Liaison

C. Tourism: Ron Gascoigne, Liaison

D. Tri-County Opportunities Council: Angie Shippert, Liaison

1. 2023.04.27 Tri-County Board Minutes
2. Tri-County Information Flyer

E. Blackhawk Hills Regional Council/Lee-Ogle Enterprise Zone: Angie Shippert , Liaison

F. Lee County Industrial Development Association (LCIDA): Reed Akre, Liaison

G. Counties of Illinois Risk Management (CIRMA): Mike Zeman

H. United Counties Council of Illinois (UCCI): Tom Kitson. Liaison

I. Illinois Association of County Board Members (IACBM): Mike Koppien

XIV. Unfinished Business:

A. Petition 23-PC-70, Text Amendment to 10-15-15, Wind Energy Systems (held over in April)

B. Petition 23-PC-71, Text Amendment to 10-15-20, Solar Energy Systems (held over in April)

XV. New Business:

- A. Resolution: Mandated Increase of Rental Housing Support Program Surcharge**
- B. Lee County Health Department - Proposed Environmental Health Code Updates (hold over until June)**
 - 1. Lee County Health Department Food Code**
 - 2. Lee County Health Department Septic**
 - 3. Lee County Health Department Water**
- C. Intergovernmental Agreement - Lee County and Amboy - Police Dispatching, Call Taking, and Telecommunications Services**
- D. Bid Approval for Vacant Lot at 2500 W. 4th Street in Dixon**
- E. RFP Award for Guaranteed Energy Savings Contract**
- F. Ordinance: Revised Lee County Hotel/Motel Tax (hold over until June)**
- G. Battery Energy Storage Systems Moratorium Extension**
- H. Maintenance Department Request for New Mower Tractor with Mower Desk and Snowblower**
 - 1. BAR Form for Maintenance Tractor Request**
 - 2. Quote for Maintenance Tractor Request**

XVI. Appointments:

- A. Resolution: Reappointment of William Ogan to the Ohio Fire Protection District**
 - 1. County Board Request for Appointment Form - William Ogan**
 - 2. Resolution to Reappoint William Ogan to the Ohio Fire Protection District**
- B. Resolution: Appointment of Cole Olson to the Lee County Board of Review**
 - 1. BAR Form for the Appointment of Cole Olson to the Lee County Board of Review**
 - 2. County Board Request for Appointment Form - Cole Olson**
 - 3. Resolution: Appointment of Cole Olson to the Lee County Board of Review**
- C. Resolution: Reappointment of Lori Erbes to Lee County Board of Review**
 - 1. County Board Request for Appointment Form - Lori Erbes**
 - 2. Resolution: Reappointment of Lori Erbes to the Lee County Board of Review**
- D. Resolution: Reappointment of James Burke to the Lee County Farmland Assessment Review Committee**
 - 1. County Board Request for Appointment Form - James Burke**
 - 2. Resolution: Reappointment of James Burke to the Lee County Farmland Assessment Review Committee**
- E. Resolution: Appointment of Richard Studebaker as a Trustee of the West Brooklyn Fire Protection District**
 - 1. County Board Request for Appointment Form - Richard Studebaker**
 - 2. Resolution: Appointment of Richard Studebaker as a Trustee of the West Brooklyn Fire Protection District**

XVII. Executive Session:

XVIII. Approval of County Officers Reports

- A. Circuit Clerk Report**

B. County Clerk Report

XIX. Approval of Monthly Revenue Report, Claims Paid, Claims Paid in Vacation, and Payroll Paid (Roll Call Vote)

A. Monthly Revenue Report

B. Claims Paid and Claims Paid in Vacation

C. Employee Compensation Report

XX. Approval of Board Member Mileage and Per Diem

XXI. Motion to Adjourn: