



AGENDA

**LEE COUNTY PROPERTIES/PLANNING AND ZONING COMMITTEE MEETING
9:00 A.M., TUESDAY, JUNE 8, 2021
THIRD FLOOR COURTROOM ROOM
112 E. SECOND STREET, OLD LEE COUNTY COURTHOUSE, DIXON, ILLINOIS 61021**

Chair John Nicholson, Vice Chair Dave Bally, Bill Palen, Marvin Williams, Tom Wilson

- 1. Call to Order**
- 2. Roll Call & Approval of Minutes from the Previous Meeting**
- 3. Visitors**
- 4. Claims**
 - a. Animal Control, Rabies, and Pet Population
 - b. Building and Maintenance
 - c. Planning and Zoning
 - d. Insurance & Bonds
 - e. 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. LAN & VOIP upgrade for Old & New Courthouse, LOTS, Animal Control, & County Hwy – update
 - b. New carpet updates
 - c. Seeking bids for updated alarm system in the Old Courthouse – discussion – Maintenance
 - d. Card reader quote for Old Courthouse
 - e. Old Courthouse Tuck-Pointing Project Update
 - f. BEST, Inc. phone and internet connection update
 - g. Memorandum of Understanding with Highway Department, Health Department, and LOTS for Syndeo bills
- 7. New Business**

Petitions Coming to the Zoning Board of Appeals

 - a. Petition 21-P-1567, Petitioner: Lee County Zoning Office. PPN# 19-22-25-400-004 in Sublette Township. Petitioner is requesting a map amendment from I-2 General Industrial District to Ag-1 Agricultural District.
 - b. Petition 21-P-1568, Petitioner: Lee County Zoning Office. PPN# 20-11-14-400-008 in Viola Township. Petitioner is requesting a map amendment from C-3 General Business District to Ag-1 Agricultural District.
 - c. Petition 21-P-1569, Petitioner: Lee County Zoning Office. PPN# 20-11-14-400-007 in Viola Township. Petitioner is requesting a map amendment from C-3 General Business District to Ag-1 Agricultural District.
 - d. Petition 21-P-1570, Petitioner: Lee County Zoning Office. PPN# 20-11-14-300-009 in Viola Township. Petitioner is requesting a map amendment from C-3 General Business District to Ag-1 Agricultural District.
 - e. Petition 21-P-1571, Petitioner: Lee County Zoning Office. PPN# 20-11-14-300-008 in Viola Township. Petitioner is requesting a map amendment from C-3 General Business District to Ag-1 Agricultural District.
 - f. Petition 21-P-1572, Petitioner: Lee County Zoning Office. PPN# 20-11-14-300-007 in Viola Township. Petitioner is requesting a map amendment from C-3 General Business District to Ag-1 Agricultural District.
 - g. Petition 21-P-1573, Petitioner: Lee County Zoning Office. PPN# 20-11-23-100-005 in Viola Township. Petitioner is requesting a map amendment from I-3 Heavy Industrial District to Ag-1 Agricultural District.
 - h. Petition 21-P-1574, Petitioner: Lee County Zoning Office. PPN# 20-11-23-100-006 in Viola Township. Petitioner is requesting a map amendment from C-3 General Business District to Ag-1 Agricultural District.
 - i. Petition 21-P-1575, Petitioner: Lee County Zoning Office. PPN# 11-16-20-200-005 in Lee Center Township. Petitioner is requesting a map amendment from Special Use to Ag-1 Agricultural District.

- j. Petition 21-P-1576, Petitioner: Lee County Zoning Office. PPN# 12-14-12-300-006 in Marion Township. Petitioner is requesting a map amendment from Special Use to Ag-1 Agricultural District.

Petitions Coming from the Zoning Board of Appeals

- k. 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.
- l. Petition 21-P-1565, Petitioner: Lee County Zoning Office. Petitioner is requesting a text amendment to the Solar Energy Systems Ordinance.
- m. Shady Oaks - Resolution Regarding Enforcement of Conditions Regarding Financial Assurance of Decommissioning
- n. Resolution: Creation of Mass Transit District
- o. Disposal of Old Courthouse furniture
- p. Industrial Appraisal project
- q. BEST, Inc. lease agreement

8. Executive Session

- a.

9. Adjournment

John Nicholson, Chair

Posted: 06.04.21