



AGENDA

LEE COUNTY EXECUTIVE COMMITTEE MEETING

11:00 A.M., THURSDAY, JUNE 10, 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-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.
7. **Petitions Coming From 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.
8. **Petitions Coming To the Planning Commission: None**
9. **Petitions Coming From the Planning Commission:**
 - a. Text Amendment – Wind Ordinance
10. **Announcements/Acknowledgements/Guest to Speak at County Board**
 - a.
11. **Old Business**
 - a. Ordinance: Amending the Regulating Development of Solar Energy Systems (held over in May)

- b. GIS Recording Fee Ordinance (held over in May)
- 12. New Business**
 - a. Two (2) Joseph E. Meyer Tax Auction Resolutions
 - b. Redistricting, Election, and Census Data Update
 - c. Update Claims Procedure Recommendations
 - d. Shady Oaks 2 – Request for the County to Accept a Letter of Credit in Lieu of an Escrow Account for the Decommissioning Plan
 - e. Resolution: Creation of Mass Transit District
 - f. Memorandum of Understanding with Highway Department, Health Department, and LOTS for Syndeo bills
 - g. BEST, Inc. Lease Agreement
 - h. Replacement Hires – Circuit Clerk’s Office
 - i. Comcast Franchise Agreement
 - j. Proposal for Auditing Services
 - k. Funding for EMA Badge Maker
- 13. Appointments**
 - a. Resolution appointing Chris Tennyson as the Regional Superintendent of Schools
 - b. Resolution reappointing Dr. William Long and Ms. Sue Shippert to the Lee County Board of Health
 - c. Resolution appointing Dr. Pratip Nag and Ms. Courtney Kennedy to the Lee County Board of Health
- 14. Raffle Report**
 - a.
- 15. Executive Session**
 - a.
- 16. By motion: To approve the new proposed agenda (Each month)**
- 17. Adjournment**

Bob Olson, Chair
Posted: 06.07.21