



Lee County Board Meeting

Lee County, Illinois

Jun 23, 2022 at 6:00 PM CDT to Jun 23, 2022 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=Mkt6RjZHVkJmcjJNVVpPZ040dzNNUT09>,

1-312-626-6799 Chicago

Meeting ID: 934 1205 0386

Passcode: 080278

Agenda

I. Call to Order:

II. Pledge of Allegiance:

III. Roll Call:

IV. Announcements:

A. Please mute or turn off cell phones

V. Approval of Board Minutes of: May 19, 2022 Regular County Board Meeting

VI. Zoning and Planning

A. Monthly Report and Minutes

1. Monthly Report

2. Minutes: Zoning Board of Appeals

B. Petitions Going To the Zoning Board of Appeals: None

C. Petitions Going To the Planning Commission: None

D. Petitions Coming From the Zoning Board of Appeals: None

E. Petitions Coming From the Planning Commission: None

VII. Administrator Monthly Update and Board Member Comments

VIII. Public/Visitor Comments:

A. Items on the agenda - visitors allowed 10 minutes

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

IX. Reports of Committee:

A. Administrative Services: Chris Norberg, Chair

1. July 13, 2022 Administrative Services Committee Minutes

2. ROE Report for June

B. Blackhawk Hills Regional Council: John Nicholson, Liaison

C. Claims Committee: Marilyn Shippert, Chair

1. Minutes from May 18, 2022
 2. Minutes from June 8, 2022
- D. Executive Committee: Bob Olson, Chair**
1. June 16, 2022, Executive Committee Meeting Minutes
- E. Finance: Jim Schielein, Chair**
1. June 16, 2022, Finance Committee Meeting Minutes
 2. June 9, 2022, ARPA Committee Meeting Minutes
- F. Health Department: Katie White, Liaison**
- G. 911 Board: Keane Hudson, Liaison**
- H. Properties / Planning / Zoning: Tom Wilson, Chair**
1. June 14, 2022, Properties, Planning, and Zoning Minutes
 2. May 26, 2022, Renewable Energy Committee Minutes
 3. Reports from Animal Control
 4. Report from LOTS
- I. Public Safety / Health / Judicial: Mike Koppien, Chair**
1. June 13, 2022, Public Safety, Health, and Judicial Committee Minutes
 2. Probation report
 3. UTV Committee Meeting Minutes
- J. Transportation / Solid Waste: Doug Farster, Chair**
- K. Tri-County Opportunities Council: Marvin Williams, Liaison**
1. May 24, 2022, Tri-County Meeting Minutes
- L. Tourism: Bill Palen, Liaison**
- M. United Counties Council of Illinois (UCCI): Doug Farster, Liaison**
- X. Old Business:**
- A. FY22 Budget Adjustment for Approved Raises (tabled in April)
 - B. Purchasing Policy Ordinance (held over from March)
 - C. Animal Control Ordinance (hold over until July)
- XI. New Business:**
- A. ARPA Committee Funding Recommendations
 1. Goodfellows Request
 2. Clipper Kiddies Preschool Request
 - B. Resolution: Salary of County Engineer
 - C. Best, Inc.-Annual Lease Agreement
 - D. Ordinance: Opt Out of Special Assessment for Affordable Rental Housing (hold over until July)
 - E. Approval of ARPA Capital Funds
 1. New Courts Building Elevator Project
 2. Former LEC Asbestos Abatement

F. Approval of WIPFLI Audit Proposal-FY 2022 and FY 2023

XII. Appointments:

A. Resolution: Appointment of Steven Howell Jr. to the Emergency Telephone System Board

B. Resolution: Appointment of Dr. Sharilee Patel to the Lee County Board of Health

C. Resolution: Appointment of Emily Rose to the Lee County Board of Health

XIII. Executive Session:

XIV. Approval of County Officers Reports/Quarterly Treasurer' Report

XV. 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. May Employee Compensation Report

XVI. Approval of Board Member Mileage and Per Diem

XVII. Motion to Adjourn: