



AGENDA

**LEE COUNTY PROPERTIES/PLANNING AND ZONING COMMITTEE MEETING
10:00 A.M., TUESDAY, JULY 6, 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. Seeking bids for updated alarm system in the Old Courthouse – discussion – update
 - c. Card reader quote for Old Courthouse
 - d. Old Courthouse Tuck-Pointing Project update
 - e. BEST, Inc. phone and internet connection update
 - f. Memorandum of Understanding with Highway Department, Health Department, and LOTS for Syndeo bills
 - g. Disposal of Old Courthouse furniture update
 - h. Industrial Appraisal project upgrade
 - i. Develop Reagan Mass Transit District
7. **New Business**

Petitions Coming to the Zoning Board of Appeals: None

Petitions Coming from 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.

Coming From the Planning Commission

 - k. Ordinance Amending the Regulating Development of Wind Energy Conversion Systems
 - l. New Administrator's Office update
 - m. Committee and Boardroom rental discussion
8. **Executive Session**
 - a.
9. **Adjournment**

John Nicholson, Chair
Posted: 07.01.21