



Lee County Board Meeting

Lee County, Illinois

Jul 20, 2023 at 6:00 PM CDT to Jul 20, 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=Mkt6RjZHVkJmcjJNVVpPZ040dzNNUT09>,

1-312-626-6799 Chicago

Meeting ID: 934 1205 0386

Passcode: 080278

Agenda

I. Call to Order:

II. Pledge of Allegiance:

III. Invocation - Father Kramer - Retired Priest in Dioceses of Rockford

IV. Roll Call:

V. Announcements:

A. Please mute or turn off cell phones

VI. Approval of Board Minutes: June 22, 2023 Regular County Board Meeting

VII. Monthly Resolutions: (Joseph Meyer)

A. 1 Resolution, Parcel #13-21-12-328-046 (roll call)

VIII. Zoning and Planning

A. Monthly Report and Minutes

B. Petitions Going To the Zoning Board of Appeals: 2 Petitions

1. Petition 23-P-1615, Petitioner John Hilliker, PPN# 06-09-23-300-006, Special Use to operate business from Property with one onsite employee

2. Petition 23-P-1616, Petitioner Wiggins Solar, LLC, PPN# 18-08-11-400-014, Special Use for a Solar Energy System - South Dixon Township

C. Petitions Going To the Planning Commission: None

D. Petitions Coming From the Zoning Board of Appeals: 5 Petitions

1. Petition 23-P-1610, Petitioner HTIMS LP, PPN# 10-13-14-301-006, Map Amendment from R-2 Single Family Res Dist to C-2 Planned Office/Business Dist for small sales, service, and repair-Harmon Twp

a. Resolution 23-P-1610

2. Petition 23-P-1611, Petitioner HTIMS LP, PPN# 10-13-14-301-008, Map Amendment from R-2 Single Family Res Dist to C-2 Planned Office/Business Dist for small sales, service and repair-Harmon Twp

a. Resolution 23-P-1611

3. Petition 23-P-1612, Petitioner Lee County Zoning Office, PPN# 20-11-23-100-005, Map Amendment from I-3 Heavy Industrial District to C-3 General Business District-Viola Township

- a. Resolution 23-P-1612
 - 4. Petition 23-P-1613, Petitioner Lee County Zoning Office, PPN#20-11-23-100-005, revocation of Special Use-Viola Township
 - a. Resolution 23-P-1613
 - 5. Petition 23-P-1614, Petitioner Lee County Zoning Office, PPN#20-11-23-100-006, revocation of Special Use-Viola Township
 - a. Resolution 23-P-1614
- E. Petitions Coming From the Planning Commission: 1Petition
 - 1. Petition 23-PC-74, Petition to amend the text of Lee County Code 10-4: Ag-1 Rural/Agricultural District
 - 2. Resolution 23-PC-74
- 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:
 - A. Karla Belzer County Director University of Illinois Extension
 - 1. Illinois Extension Impact Report 2022
 - 2. Illinois Extension Brochures 7-2023
- XII. Reports of Standing Committees:
 - A. County Services Committee: Jack Skrogstad, Chair
 - 1. 2023.07.10 County Services Committee Meeting Minutes with Department Head Reports
 - B. Public Safety and Court Services Committee: Mike Koppien, Chair
 - 1. 2023.07.10 Public Safety and Court Services Committee Meeting Minutes
 - 2. Probation Report
 - C. Facilities and Maintenance Committee: Tom Wilson, Chair
 - 1. 2023.07.10 Facilities and Maintenance Committee Meeting Minutes
 - D. Claims Committee: Mike Zeman, Chair
 - 1. 2023.06.21 Claims Committee Meeting Minutes
 - 2. 2023.07.05 Claims Committee Meeting Minutes
 - E. Finance: Jim Schielein, Chair
 - 1. 2023.07.13 Finance Committee Meeting Minutes with Quarterly ARPA Report
 - F. Executive Committee: Bob Olson, Chair
 - G. 2023.07.13 Executive Committee Meeting Minutes
- XIII. Reports of Other Committees or Appointments
 - A. Board of Health: Katie White, Liaison
 - 1. 2023.07.11 Board of Health Report
 - B. 911 Board: Keane Hudson, Liaison
 - C. Tourism: Ron Gascoigne, Liaison
 - D. Tri-County Opportunities Council: Angie Shippert, Liaison

1. 2023.06.22 Tri-County Meeting Minutes

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

1. 2023.05.22 UCCI Membership Minutes

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

XIV. Unfinished Business:

A. Petition 23-PC-72, Text Amendment to 10-15-15, Wind Energy Systems (held over in June)

B. Petition 23-PC-73, Text Amendment to 10-15-20, Solar Energy Systems (held over in June)

C. Ordinance: Revised Lee County Hotel/Motel Tax (held over in May)

D. 2023 Best, Inc. Lease Agreement (tabled in June)

E. Petition 23-P-1606, Amboy IL Solar 1 LLC, PPN" 06-09-12-400-003, Special Use for a Community Solar Energy System-Franklin Grove Township (tabled in June)

XV. New Business:

A. Lee County Safety Manual

B. MOU - Lee County Tourism

C. Contract with Chastian & Associates

1. BAR Form - Contract with Chastain and Associates

XVI. Appointments:

A. Resolution: Reappointment of Wesley Englehart as Trustee of the Compton Community Fire Protection District

XVII. Executive Session:

XVIII. Approval of County Officers Reports/Quarterly Treasurer's Report

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: