



## AGENDA

**LEE COUNTY PROPERTIES/PLANNING AND ZONING COMMITTEE MEETING  
9:00 A.M., TUESDAY, AUGUST 10, 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**
  - a. Bison Meadows Wind Farm Presentation
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
  - f. Motion to approve claims
5. **Department Heads Reports**
  - a. Animal Control, Rabies, and Pet Population
  - b. Building and Maintenance
  - c. Planning and Zoning
  - d. LOTS– Lee/Ogle Transportation System
6. **Old Business**
  - a. Old Courthouse Tuck-Pointing Project update
  - b. Develop Reagan Mass Transit District
  - c. New Administrator's Office update
  - d. Committee and Boardroom rental agreement update
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: None**
    - k. Motion to support the Maintenance Department Capital Projects Budget
    - l. Maintenance Department heater discussion
    - m. Approval for replacement of New Courts Building HVAC control system
    - n. UTV Ordinance discussion
    - o. Repurposing Old LEC discussion
    - p. Resolution: Reappointment of Ben Forster, John Hilleson, and James Book to the Regional Planning Commission
    - q. Discussion – Building Permit Fees – Pipelines
    - r. Painting in Old Courthouse
8. **Executive Session**
  - a.
9. **Adjournment**

John Nicholson, Chair

Posted: 08.06.21

Highlighted items require action