



Lee County Board Meeting

Lee County, Illinois

Aug 24, 2023 at 6:00 PM CDT to Aug 24, 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 - Jack Skrogstad - Lee County Board District 4

IV. Roll Call:

V. Announcements:

A. Please mute or turn off cell phones

B. Quarterly Employee Spotlight Recognition

VI. Approval of Board Minutes: July 20, 2023 Regular County Board Meeting

VII. Monthly Resolutions: (Joseph Meyer)

A. Resolution: Joseph Meyer Parcel #13-21-11-408-009 Woodhaven Lakes Unit 25 Phase 2 Lot 145 (roll call)

VIII. Zoning and Planning

A. Monthly Report and Minutes

B. Petition 23-PC-74, Petition to amend the text of Lee County Code 10-4: Ag-1 Rural/Agricultural District (Held over in July)

1. Amended Petition for 23-PC-74

2. Resolution for 23-PC-74

C. 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)

1. Signed Petition

2. Resolution for 23-P-1606

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

E. Petitions Going To the Planning Commission: None

F. Petitions Coming From the Zoning Board of Appeals: 1 Petition

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

a. Signed Petition for 23-P-1615

b. Resolution for Petition 23-P-1615

G. Petitions Coming From the Planning Commission: None

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. Carrie Folken, Executive Director, BEST, Inc.

1. BEST Report August 2023

XII. Reports of Standing Committees:

A. County Services Committee: Jack Skrogstad, Chair

1. 2023.08.14 County Services Committee Meeting Minutes

B. Public Safety and Court Services Committee: Mike Koppien, Chair

1. 2023.08.14 Public Safety and Court Services Committee Meeting Minutes

2. Probation Report

C. Facilities and Maintenance Committee: Tom Wilson, Chair

1. 2023.08.14 Facilities and Maintenance Committee Meeting Minutes

D. Claims Committee: Mike Zeman, Chair

1. 2023.07.19 Claims Committee Meeting Minutes

2. 2023.08.09 Claims Committee Meeting Minutes

E. Finance: Jim Schielein, Chair

1. 2023.08.17 Finance Committee Meeting Minutes

F. Executive Committee: Bob Olson, Chair

1. 2023.08.17 Executive Committee Meeting Minutes

XIII. Reports of Other Committees or Appointments

A. Board of Health: Katie White, Liaison

B. 911 Board: Keane Hudson, Liaison

C. 2023.07.27 Unapproved 911 Meeting Minutes Lee County E.T.S.B.

D. Tourism: Ron Gascoigne, Liaison

E. Tri-County Opportunities Council: Angie Shippert, Liaison

F. Blackhawk Hills Regional Council/Lee-Ogle Enterprise Zone: Angie Shippert, Liaison

1. 2023.08.09 Enterprise Zone Meeting Information

G. Lee County Industrial Development Association (LCIDA): Reed Akre, Liaison

H. Counties of Illinois Risk Management (CIRMA): Mike Zeman

I. United Counties Council of Illinois (UCCI): Tom Kitson. Liaison

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

XIV. Unfinished Business: None

XV. New Business:

- A. Discover Dixon - Lee County Agreement - Tourism Services**
- B. Resolution: Intergovernmental Agreement Between South Dixon Township and Lee County regarding the use of a Salt Storage Shed located on South Dixon Twp Property**
- C. Battery Energy Storage Systems Moratorium Extension**
- D. Lee County Facilities - Bids for Purchase of Bulk Electricity**
- E. Hiring New Administrator**

XVI. Appointments: None

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: