



Lee County Board Meeting

Lee County, Illinois

Aug 25, 2022 at 6:00 PM CDT to Aug 25, 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: July 21, 2022 Regular County Board Meeting

VI. Resolution: Three (3) Joseph E. Meyer Tax Auction (roll call)

VII. Zoning and Planning

A. Monthly Report and Minutes

1. Monthly Report

2. Minutes: Zoning Board of Appeals

a. July 7, 2022 ZBA Minutes

b. August 4, 2022 ZBA Minutes

c. August 1, 2022 Planning Commission Minutes

B. Petitions Going To the Zoning Board of Appeals:

1. Petitions 22-P-1595-Meadow Solar (Community Solar Farm)

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:

1. Petition 22-PC-67, Text Amendment Ordinance Regulating the Development of Private Pipelines (hold over until Sept)

VIII. Administrator Monthly Update and Board Member Comments

IX. Public Comments:

A. Items on the agenda - visitors allowed 10 minutes

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

X. County Organization Presentations/Updates:

A. Daniel Payette Executive Director, Blackhawk Hills Regional Council

B. Kevin Marx - Lee County Industrial Development Association (LCIDA) Update

XI. Reports of Committee:

- A. Administrative Services: Chris Norberg, Chair**
 - 1. August 15, 2022 Administrative Services Committee Minutes
 - 2. ROE Report for July
 - 3. Assessment Office Report for July
- B. Blackhawk Hills Regional Council: John Nicholson, Liaison**
- C. Claims Committee: Marilyn Shippert, Chair**
 - 1. July 20, 2022 Claims Committee Minutes
 - 2. August 10, 2022 Claims Committee Minutes
- D. Executive Committee: Bob Olson, Chair**
 - 1. August 18, 2022 Executive Committee Minutes
- E. Finance: Jim Schielein, Chair**
 - 1. August 18, 2022 Regular Finance Committee Meeting Minutes
 - 2. July 27, 2022 Finance Committee Meeting - Budget Overview Minutes
 - 3. August 2, 2022 Finance Committee Meeting - Budget Hearings Meeting (Day 1)
 - 4. August 4, 2022 Finance Committee Meeting - Budget Hearings Meeting (Day 2)
 - 5. August 8, 2022 Finance Committee Meeting - Social Services Budget Hearing Minutes
 - 6. August 9, 2022 Finance Committee Meeting - Budget Hearings Meeting (Day 3)
 - 7. August 11, 2022 ARPA Committee Minutes
 - 8. August 1, 2022 Insurance Committee Minutes
- F. Health Department: Katie White, Liaison**
- G. 911 Board: Keane Hudson, Liaison**
 - 1. July 28, 2022 - 911 Meeting Minutes
- H. Properties / Planning / Zoning: Tom Wilson, Chair**
 - 1. August 16, 2022, Properties, Planning, and Zoning Minutes
 - 2. LOTS Report
- I. Public Safety / Health / Judicial: Mike Koppien, Chair**
 - 1. August 17, 2022, Public Safety, Health, and Judicial Committee Minutes
 - 2. Lee County UTV Committee Meeting Minutes
 - 3. Probation report
- J. Transportation / Solid Waste: Doug Farster, Chair**
 - 1. August 15, 2022 Transportation / Solid Waste Meeting Minutes
- K. Tri-County Opportunities Council: Marvin Williams, Liaison**
 - 1. Tri-County Report for August Board Meeting
- L. Tourism: Bill Palen, Liaison**
- M. United Counties Council of Illinois (UCCI): Doug Farster, Liaison**
- XII. Old Business:**
- XIII. New Business:**
 - A. ARPA Committee Funding Recommendations**
 - 1. Community Service Application - Teen Turf
 - 2. Community Service Application - Green River Saddle Club

3. Courts Building (addition) Boiler Replacement
4. Centralization of IT Services
5. General Funding Request - Fire Districts \$10,000 / \$100,000 Total
6. General Funding Request - Lee County 4-H Center - Total of \$236,000 (\$100,000 Community Service / \$136,000 General Allocation)
7. General Funding Request - Lee County Highway - Bridge Repair \$250,000
8. Kreider (Golf Course Irrigation System) (\$99,589-ARPA General / \$50,411-Business & Economic Development / \$50,000-2023 Reserve / \$50,000 2024 Reserve)

B. Adoption of 2022 Lee-Ogle Counties Greenways and Trails Plan

C. Resolution: Authorizing an Application to the United States Department of Transportation to Fund a Region-Wide Action Plan to Reduce Traffic Fatalities and Injuries

D. Resolution: Ratifying Development Intent - Northeast Lee County

E. Enterprise Zone Amendment - City of Amboy/Rural Lee County

F. Wind Energy Moratorium - Extension

G. Solar Energy Moratorium - Extension

H. Battery Storage System Moratorium - Extension

I. Ordinance: UTV

J. Financial Policies and Procedures (hold over until Sept)

K. Ratify Health Insurance Committee Recommendation

L. District Terms Lottery Drawing

XIV. Appointments:

A. Appointment Board of Trustees Compton Fire Protection District

1. County Board Request for Appointment for Luke Phalen

XV. Executive Session:

A. 5 ILCS 120/2 (c) (11) Litigation

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

A. Circuit Clerk Report

B. County Clerk Report

XVII. 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

XVIII. Approval of Board Member Mileage and Per Diem

XIX. Motion to Adjourn: