



Lee County Board Meeting

Lee County, Illinois

Sep 21, 2023 at 6:00 PM CDT to Sep 21, 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=Mkt6RjZHVkMmcjJNVVpPZ040dzNNUT09>,
1-312-626-6799 Chicago

Meeting ID: 934 1205 0386

Passcode: 080278

Agenda

I. Call to Order:

II. Pledge of Allegiance:

III. Invocation - Pastor Michael Donoho-Assembly of God Dixon (Retired Lee County Sheriff's Deputy)

IV. Roll Call:

V. Announcements:

A. Please mute or turn off cell phones

VI. Approval of Board Minutes: August 24, 2023, Regular County Board Meeting

VII. Resolution: Appointment of Ali Huss to Lee County Board District 2

A. Clerk Petersen gives Oath of Office to Ms. Huss

VIII. Monthly Resolutions: 11 Joseph Meyer Resolutions (Roll Call)

A. Parcel numbers: 03-04-27-326-007, 06-09-01-151-003, 07-08-05-177-034, 15-07-15-15-254-034, 13-21-12-256-065, 13-21-12-428-056, 19-22-07-302-009, 13-21-12-477-014, 19-22-07-107-048, 13-21-11-256-007, 03-04-27-326-006

IX. Zoning and Planning

A. Monthly Report and Minutes

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

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: None

X. Administrator Monthly Update and Board Member Comments

XI. Public Comments:

A. Items on the agenda - visitors allowed 10 minutes

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

XII. County Organization Presentations/Updates:

A. Tom Demmer - Update from LCIDA

XIII. Reports of Standing Committees:

A. County Services Committee: Jack Skrogstad, Chair

1. 2023.09.11 County Services Committee Meeting Minutes with Department Head Reports

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

1. 2023.09.11 Public Safety and Court Services Committee Meeting Minutes with Department Head Reports

2. Probation Report

C. Facilities and Maintenance Committee: Tom Wilson, Chair

1. 2023.09.11 Facilities and Maintenance Committee Meeting Minutes

D. Claims Committee: Mike Zeman, Chair

1. 2023.08.23 Claims Committee Meeting Minutes

2. 2023.09.06 Claims Committee Meeting Minutes

E. Finance: Jim Schielein, Chair

1. 2023.09.14 Finance Committee Meeting Minutes

2. Budget Hearing Minutes

a. 2023.07.27 Finance Committee Meeting - Budget Overview Minutes

b. 2023.07.31 Finance Committee Meeting - Social Services Budget Hearing Minutes

c. 2023.08.01 Finance Committee Meeting - Budget Hearings (Day 1) Minutes

d. 2023.08.03 Finance Committee Meeting - Budget Hearings (Day 2) Minutes

e. 2023.08.10 Finance Committee Meeting - Budget Hearings (Day 3) Minutes

F. Executive Committee: Bob Olson, Chair

1. 2023.09.14 Executive Committee Meeting Minutes

XIV. Reports of Other Committees or Appointments

A. Board of Health: Katie White, Liaison

B. 911 Board: Keane Hudson, Liaison

C. Tourism: Ron Gascoigne, Liaison

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

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. UCCI Minutes from the July 24, 2023, Meeting in Galena, IL

2. 2023 UCCI Fall Conference Information

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

XV. Unfinished Business: None

XVI. New Business:

XVII. Appointments: None

XVIII. Executive Session:

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

A. Circuit Clerk Report

B. County Clerk Report

XX. 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

XXI. Approval of Board Member Mileage and Per Diem

XXII. Motion to Adjourn: