



Lee County Board Meeting

Lee County, Illinois

Nov 21, 2023 at 6:00 PM CST to Nov 21, 2023 at 7:00 PM CST

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 Bunyan Cocar - First Baptist Church Dixon

IV. Roll Call:

V. Announcements:

A. Please mute or turn off cell phones

B. 25-Year Acknowledgement for Brenda Angleton - Highway Department

C. Life Saving Award Presentation for Telecommunicator Dylan Ehlers and Deputy Alejandro Castro

VI. Approval of Board Minutes: October 19, 2023, Regular County Board Meeting

VII. Monthly Resolutions: Joseph Meyer Resolutions (Roll Call) - None

VIII. 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: 3 Petitions

1. Petition No. 23-P-1616 by Petitioner Wiggins Solar, LLC, regarding PIN 18-08-11-400-014, located in South Dixon Twp

2. Petition No. 23-P-1618 by Petitioner First State Bank, regarding PINS 05-17-08-302-016 & 05-17-08-302-015, located in Brooklyn Twp

3. Petition No. 23-P-1619 by Petitioner Crest Foods Co., Inc., regarding PIN 03-04-29-100-007, located in Ashton Twp

E. 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:

XII. Reports of Standing Committees:

A. County Services Committee: Jack Skrogstad, Chair

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

C. Facilities and Maintenance Committee: Tom Wilson, Chair

D. Claims Committee: Mike Zeman, Chair

E. Finance: Jim Schielein, Chair

F. Executive Committee: Bob Olson, Chair

XIII. 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

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

XIV. Unfinished Business:

A. Ordinance: 2023 (FY24) Levy - Held over in October

B. Ordinance: FY24 Budget - Held over in October

XV. New Business:

A. Resolution: Annual MFT Maintenance Appropriation for 2024

B. Resolution: Appellate Prosecutor

C. Resolution: Authorizing Treasurer's Office Signature Authority

D. Resolution: 2023-2024 County Board Meeting Dates

E. FY 2023 Year End Budget Adjustments

F. Engineering Agreement for Township Bridge Design

G. Allied Facility Partners - Cost Proposal for New Courts HVAC System

H. Courts Building HVAC Project - Engineering Payment Reallocation to ARPA

I. Union Local 150 Operating Engineer Contract

XVI. Appointments:

A. Resolution: Maple Grove Drainage District Reappointment of David J. Didier

B. Resolution: Lee County Zoning Board of Appeals Appointment of Luke Phalen

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: