



Lee County Board Meeting

Lee County, Illinois

Nov 22, 2022 at 6:00 PM CST to Nov 22, 2022 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=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: October 20, 2022 Regular County Board Meeting

VI. Zoning and Planning

A. Monthly Report and Minutes

1. Monthly Report

B. Petitions Going To the Zoning Board of Appeals:

1. Petition 22-P-1603, for a Special Use outdoor storage of recreational vehicles in Lee Center Township

C. Petitions Going To the Planning Commission: None

D. Petitions Coming From the Zoning Board of Appeals:

1. Petition 22-P-1597, Special Use for a Community Solar Project-Franklin Grove Township

2. Petition 22-P-1602, Map Amendment from Ag-1 Rural/Agricultural District to I-3 Heavy Industrial District

E. Petitions Coming From the Planning Commission: None

VII. Administrator Monthly Update and Board Member Comments

VIII. Public Comments:

A. Items on the agenda - visitors allowed 10 minutes

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

IX. County Organization Presentations/Updates:

X. Reports of Committee:

A. Administrative Services: Chris Norberg, Chair

- 1. November 14, 2022, Administrative Services Committee Meeting Minutes**
- 2. ROE Report for November Meeting**

B. Blackhawk Hills Regional Council: John Nicholson, Liaison

C. Claims Committee: Marilyn Shippert, Chair

- 1. October 19, 2022, Claims Committee Meeting Minutes**
- 2. November 9, 2022, Claims Committee Meeting Minutes**

D. Executive Committee: Bob Olson, Chair

- 1. November 17, 2022, Executive Committee Meeting Minutes**

E. Finance: Jim Schielein, Chair

- 1. November 17, 2022, Finance Committee Meeting Minutes**
- 2. November 10, 2022 American Rescue Pla Act (ARPA) Committee Meeting Minutes**
- 3. Treasurer Paul Meyer's Memo - Accomplishments**

F. Health Department: Katie White, Liaison

- 1. November 16, 2022 Board Of Health Report**

G. 911 Board: Keane Hudson, Liaison

- 1. October 27, 2022, Unapproved ETSB Meeting Minutes**

H. Properties / Planning / Zoning: Tom Wilson, Chair

- 1. November 15, 2022, Properties, Planning, and Zoning Committee Meeting Minutes**
- 2. LOTS Report for November**

I. Public Safety / Health / Judicial: Mike Koppien, Chair

- 1. November 16, 2022, Public Safety, Health, and Judicial Committee Meeting Minutes**
- 2. Report from Probation for the November Meeting**

J. Transportation / Solid Waste: Kasey Considine , Vice-Chair

- 1. November 14, 2022, Transportation and Solid Waste Committee Meeting Minutes**

K. Tri-County Opportunities Council: Marvin Williams, Liaison

- 1. October 27, 2022, Tri-County Meeting Minutes**

L. Tourism:

M. United Counties Council of Illinois (UCCI):

- 1. October 28, 2022, UCCI Fall Conference Meeting Minutes**

XI. Unfinished Business:

A. Resolution Authorizing the Creation of the Reagan Mass Transit District-(Tabled in September) - Revised

B. MOU Concerning the Creation of the Reagan Mass Transit District-(Tabled in September) - Revised

C. Reagan Mass Transit District Appointment of the Board of Trustees: Aaqil Khan, Jeremy Englund, and Mary Oros-(Tabled in September)

1. BAR Form - Aaqil Khan
2. Bar Form - Jeremy Englund
3. BAR Form - Mary Oros

D. Ordinance: Fiscal Year 2023 Levy (Held over in October)

E. Ordinance: Revised Fiscal Year 2023 Budget (Held over in October)

1. Revised Fiscal Year 2023 Budget Ordinance (Held over in October)
2. FY2023 Final Budget Memo

F. Petition 22-P-68, Text Amendment Ord Regulating Wind Energy Systems (Held over in October)

G. Petition 22-P-69, Text Amendment Ord Regulating Solar Energy Systems (Held over in October)

XII. New Business:

A. FY 2022 Year End Budget Adjustments

1. Sheriff's Department-Personnel
2. Contingency Line-item

B. City of Dixon Intergovernmental Agreement for Police Dispatching

C. Ordinance: Lowell Park Speed Zone (Hold over until December)

1. Ordinance Establishing a Speed Zone on Lowell Park Road
2. Complete Study Package

D. Resolution: 2023 Zoning Board of Appeals Meeting Date

XIII. Appointments:

A. Resolution: Reappointment of Dave Anderson-Solid Waste Coordinator

B. Resolution: Reappointment of Eva Pitzer-Dixon Community Fire Protection District

1. BAR Form Dixon Rural Fire District Request for Eva Pitzer Reappointment

XIV. Executive Session:

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

A. Circuit Clerk Report

B. County Clerk Report

XVI. 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

XVII. Approval of Board Member Mileage and Per Diem

XVIII. FY 2021-2022 Year End Report

XIX. Resolutions: Recognition and Profound Appreciation of Distinguished Service

XX. Motion to Adjourn:

