



AGENDA

**LEE COUNTY EXECUTIVE COMMITTEE MEETING
11:00 A.M., THURSDAY, JANUARY 14, 2021
THIRD FLOOR BOARD CONFERENCE ROOM**

112 E. SECOND STREET, OLD LEE COUNTY COURTHOUSE, DIXON, ILLINOIS 61021

Chair Bob Olson, Vice Chair John Nicholson, Mike Koppien, David Bowers, Jim Schielein, Chris Norberg, Jim Wentling

- 1. Call to Order**
- 2. Roll Call & Approval of Minutes from the Previous Meeting**
- 3. Visitors**
- 4. Reports from Committee Chairs**
- 5. Monthly Claims Sheet**
- 6. Petitions Coming To the Zoning Board of Appeals:**
 - a.
- 7. Petitions Coming From the Zoning Board of Appeals:**
 - a.
- 8. Petitions Coming To the Planning Commission: None**
- 9. Petitions Coming From the Planning Commission: None**
- 10. Announcements/Acknowledgements/Guest to Speak at County Board**
 - a.
- 11. Old Business**
 - a. Litigation invoices
- 12. New Business**
 - a. Operators Union 150 Contract
 - b. Lee County Clerk/Recorder Annual Report
 - c. County Administrator discussion
 - d. Ordinance: Policy Prohibiting Sexual Harassment for Lee County
 - e. Donation of four (4) County owned parcels to Habitat for Humanity
 - f. New Courts Building HVAC control system repair
 - g. State's Attorney's file room lighting
 - h. Zoning fee changes
 - i. Resolution: 2nd Amendment Sanctuary
 - j. Covid 19 paid leave for quarantine
- 13. Appointments**
 - a. Resolution: Appointment of Nancy Petersen as Lee County Clerk and Recorder
 - b. Resolution: Appointment of Kevin Marx to the Quad Cities Regional Economic Development Authority
 - c. Ordinance: Amending Ordinance No. 12-15-001 an Ordinance Amending the Incentives of the Lee Ogle Enterprise Zone
 - d. Resolution: Appointment of Jared Nicholson as Trustee to the Paw Paw Sanitary District, Lee County, Illinois
 - e. Resolution: Appointment of Charles A. Sellers as Trustee to the Paw Paw Sanitary District, Lee County, Illinois
 - f. Resolution: Appointment of Robert Rhe as Trustee to the Paw Paw Sanitary District, Lee County, Illinois
- 14. Raffle Report**
 - a. Lee County Committee of Quad City Honor Flight
- 15. Executive Session**
 - a.
- 16. By motion: To approve the new proposed agenda (Each month)**
- 17. Adjournment**