



## **AGENDA**

**LEE COUNTY PROPERTIES/PLANNING AND ZONING COMMITTEE MEETING  
8:00 A.M., TUESDAY, FEBRUARY 11, 2020  
THIRD FLOOR BOARD CONFERENCE ROOM  
112 E. SECOND STREET, OLD LEE COUNTY COURTHOUSE, DIXON, ILLINOIS 61021**

Dave Bowers, Chair, Bill Palen, Vice Chair, David Bally, Chris Norberg, and Marvin Williams

- 1. Call to order**
- 2. Roll Call & Approval of Minutes of Previous Meeting**
- 3. Visitors**
- 4. Claims**
  - a. Rabies
  - b. Animal Control
  - c. Pet Population
  - d. Building and Maintenance
  - e. Planning and Zoning
  - f. Insurance & Bonds
  - g. LOTS – Lee/Ogle Transportation System
- 5. Department Heads Reports**
  - a. Building and Maintenance
  - b. Planning and Zoning
  - c. Animal Control/Rabies/Pet Population
  - d. LOTS– Lee/Ogle Transportation System
- 6. Old Business**
  - a. Public Defender Conference Room Update – John Simonton/Greg Saunders
  - b. LOTS – Resolution: Safety and Security Plan
  - c. Liquidation of Old LEC Kitchen equipment – State’s Attorney Update
- 7. New Business**
  - a. County Fixed Asset Inventory & Valuation - Industrial Appraisal \$8,200
  - b. Lee County Building Annual Roof Inspections – Recommendation by Sterling Commercial Roofing
  - c. Reasonable Suspicion Training on March 6, 2020 at 8:00 a.m.
  - d. Discussion: Fraud Awareness and Protection Training
  - e. Generator Maintenance Contracts
  - f. Outlets for Maintenance Room at the New Law Enforcement Center
  - g. Petition Coming from the Zoning Board of Appeals – Brian and Kelly Florschuetz – PPN# 02-15-27-200-008 Amboy Township, Ag-1 Agricultural District to Ag-1 Agricultural District with Restricted Use
  - h. Coming to Zoning – Petition 20-P-1551, Petitioner – Candy Jonsson, PPN# 05-17-11-154-007, Brooklyn Township Rezoning from R-2 Single Family Residential District to C-1 Neighborhood Office and Business District to conduct business as a Bar and Grill
  - i. Lee County Zoning Amnesty Program
  - j. 2019 Zoning Annual Report
- 8. Executive Session**
  - a.
- 9. Adjournment**

Dave Bowers, Chair  
Posted: 02.07.20