



AGENDA

**LEE COUNTY PROPERTIES/PLANNING AND ZONING COMMITTEE MEETING
9:00 A.M., TUESDAY, APRIL 7, 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. LOTS – Resolution: Safety and Security Plan – Greg Gates
 - b. Liquidation of Old LEC excess furniture / equipment – Sheriff Simonton
 - c. Fraud Awareness and Protection Training
 - d. Food Pantry Repairs & Upgrades / Fire Alarm System bid – Greg Saunders
 - e. Bids for Blacktop Sealing and Restriping – New Courts Building and Employee Parking Lot to the West
 - f. New Emergency Response Center Area – Clearing out file cabinets and excess materials from New Courts Building 3rd floor to allow for October exercise – Kevin Lalley / Sheriff Simonton
New Courts Building and Old Courthouse phone upgrades
- 7. New Business**
 - a. Discussion: Bid and Demolition of Old LEC
 - b. Lee County Electrical Aggregation Program / Bids
 - c. Governing Board Resolution / Capital Assistant Grant
 - d. COVID-19 Unearned Pay and Benefit Policy
 - e. Maintenance Contract for New Jail from Mechanical
- 8. Executive Session**
 - a.
- 9. Adjournment**

Dave Bowers, Chair
Posted: 04.03.2020