



Minutes of the Lee County Board Meeting
January 21, 2020

State of Illinois)
)
County of Lee)

Call to Order

Chairman Nicholson called the regular session of the Lee County Board to order on January 21, 2020 at 9:00 A.M., at the old Courthouse in Dixon.

Pledge of Allegiance

Chairman Nicholson led the pledge of Allegiance.

Roll Call

Clerk Myers called the roll. Members present were Chairman Nicholson, members, Bally, Bowers, Farster, Gibler, Horstman, Kitson, Koppien, Leffelman, Mimini, Norberg, Olson, Palen, Shippert, Truckenbrod, Wentling and White. Members absent were Considine, Deem, Partington, Schielein, Thomas, Williams and Witzleb.

Announcements

Chairman Nicholson requested that everyone mute or turn off their cell phones.

Chairman Nicholson asked the Board about potentially rescheduling the Board meetings to Thursday instead of the third Tuesday. Mrs. Truckenbrod recommended staying with Tuesday for next month, the March meeting is already scheduled for Thursday, due to the Primary Election on March 17th, so that might be a good trial to see how Thursday works. Mr. Nicholson advised they will have a resolution prepared to move the meetings to Thursday beginning in April if there are no objections. It is difficult for the Board secretary to have everything ready by Friday mornings for a Tuesday meeting.

Approval of Board Minutes

The **Minutes of the December 17, 2019 Regular Board Meeting** were approved without modification.

To Zoning Board

On a motion by Mr. Koppien to send to the **Zoning Board Petition No. 20-P-1550 Petitioner Brian and Kelly Florschuetz, PPN #02-15-27-200-008, Mormon Road, Amboy, IL. The property is presently zoned as Ag-1. The petitioner desires that the property retain Ag-1 zoning, however, the petitioner desires a Restricted Principal Use for the purpose of a Single-Family Dwelling,** second by Mr. Kitson; motion carried by a voice vote.

To Planning Commission: No Petitions

From Zoning Board: No Petitions

From Planning Commission: No Petitions

Board Member Comments

Mr. Kitson would like to make a point of clarification. Senior citizens can own one dog and one cat without any fees for tags, they can own as many animals as they want, but only one dog and one cat is free from fees.

Mr. Farster announced that he no longer has a landline and he is requesting that anyone trying to reach him to use his cell phone number.

Public/Visitor Comments

Mark A. Miller addressed the Board concerning the County Cannabis Retailers' Tax. He is requesting that there is a clear, defined, and concise use for the tax. He would like to see for example the taxes generated from this tax to go towards training of law enforcement to recognize and identify someone under the influence of cannabis.

Finance: Ms. Shippert gave the Finance report. Ms. Shippert offered the Finance Committee's condolences to Mr. Olson on the loss of his father. The law enforcement claims were approved. The Treasurer presented a resolution on the asset capitalization limit. The resolution on Zoning Fees will be handled under new business. LOTS is looking to fill the PCOM position, they have a candidate selected and will be at a lesser cost. The remote controls for HVAC system were approved. There was discussion on the cannabis ordinances. The Wayfair tax was discussed but no action taken.

Transportation/Solid Waste: Mr. Leffelman gave the Transportation/Solid Waste report. The 2020 project bid letting schedule was presented and discussed. There is approximately \$8 million dollars of road work to be done this summer, \$5 million of that total will be repairs from the Green River Wind Farm. Mr. Anderson informed the committee that he will be the Illinois Association of County Engineer's (IACE) representative on the Transportation for Illinois Coalition (TFIC). TFIC is comprised of several different industry groups that all have a stake in the condition of Illinois' transportation system. China has stopped taking the world's recyclables so there is uncertainty what to do with the recyclables.

On a motion by Mr. Leffelman to **approve claims**, second by Mr. Farster; motion carried by a voice vote.

Properties/Planning/Zoning: Mr. Bowers gave the Properties/Planning/Zoning report. The roof at the old jail has been replaced. Two new drinking fountains purchased by the Wellness Committee are being installed. They are still receiving bids for the Public Defenders Conference Room. LOTS new building is progressing well, siding is going up and the new garage doors are being installed. The PCOM part-time position will be handled later on the agenda. Greg Saunders requested to replace the HVAC remote control monitoring systems for the roof tops of the New Courts Building and this was also approved at Finance.

LOTS (Lee Ogle Transportation System): Mr. Schielein was absent, there was no report.

Administrative Services: Mrs. Truckenbrod gave the Administrative Services report. Mr. McBride reported that he has been installing some new servers. The training for the new website is scheduled for this week and the website will hopefully be going live the first part of

February. Clerk Myers reported purchasing four (4) back up TSX machines from Whiteside County. The new Lee County Yearbooks are on the County Board members desks. Treasurer Meyer is working on getting out the 1099s and the W-2's are on the desks. The IMRF resolution on military personnel will be handled under new business. The Board of Review session is in progress. They are also working through the parcels that were found on the change finder software. ROE is getting caught up on school inspections and truancy changes. The Committee is looking at committee structures and Board rules. There was a lot of discussion on the cannabis and this is a very divided issue among Board Members.

Public Safety: Mr. Koppien gave the Public Safety report. The minutes for Department Head reports are in the packet. There was discussion on the cannabis ordinance and this was sent on to the Executive Committee.

Blackhawk Hills Regional Council: Mr. Deem was absent, there was no report.

911 Board: Mr. Deem absent. Mr. Koppien reported there was no meeting last month. The next meeting is scheduled for January 23rd at 3:00 P.M. at the Public Safety Building

Tourism: Mr. Palen gave the Tourism report. Copies of the new Fun Guides have been placed on the Board Members desks. He thanked the volunteers who helped unload the boxes of Fun Guides. These Guides will be distributed throughout the ten (10) Illinois Travel Information Centers. Upcoming events are the 2020 Civil War Wall and the 15K and 20K runs through Lowell Park. The October Hotel/Motel Tax was \$8,235.00 and November was \$4,212.00.

Health Department: Mr. Olson gave the Board of Health report. They met January 14, 2020. The November-December financial reports and the December-January claims were reviewed and approved. The Health Department received a \$25,000. grant from the Illinois Public Health Association to do targeted outreach to increase the participation among Lee County residents in the upcoming Census. They are at the one year anniversary of the Milk Depot and they have collected the equivalent of 14 gallons of breast milk that has been sent to neonatal ICU's to help infants.

Tri-County Opportunities Council: Mr. Williams was absent there was no report.

United Counties Council of Illinois (UCCI): Mr. Witzleb was absent there was no report.

Executive: Chairman Nicholson gave the Executive report. On a motion by Mr. Kitson to **approve claims**, second by Mr. Norberg; motion carried by a voice vote.

County Officers Reports, Request for Deposit of Funds, Orders Paid in Vacation

On a motion by Mr. Palen to **approve County Officers Reports, Request for Deposit of Funds and Orders Paid in Vacation**, second by Mrs. Truckenbrod; motion carried by a voice vote.

Old Business

There was no discussion on the reduction in members of the County Board. Chairman Nicholson advised the Administrative Committee is working on this.

Lee County Board Meeting

January 21, 2020

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New Business

Treasurer Meyer explained the upcoming resolution. Governmental accounting tends to make their decisions on cash flow. We have been capitalizing and depreciating assets that have been purchased at \$5,000. and up, she is recommending that the County move the capitalization up to \$20,000.

On a motion by Mr. Bowers to **approve Resolution #01-20-001 authorizing Fixed Asset Capitalization Limit**, second by Mr. Olson; motion carried by a voice vote.

Greg Gates, LOTS Executive Director, explained that PCOM was set up by IDOT to have another set of eyes looking at the financials and programmatic issues for public transportation. The County Administrator had previously held this position and now that she has left, they are looking at another candidate to hold this position. This is a part-time position.

On a motion by Mrs. Truckenbrod to **approve the PCOM part-time replacement hire pending approval from IDOT**, second by Mr. Bowers, motion carried by a voice vote.

On a motion by Mr. Bally to **hold over until February the Ordinance prohibiting Cannabis Business Establishments in the County of Lee, Illinois**, second by Mr. Norberg.

Mr. Bally wants to begin the discussion on cannabis in Lee County. He feels we are ahead of ourselves as the infrastructure is not been set up yet. Lee County does not even have a grower at this time. This is not just recreational, there is also medical use. He has a family member who benefits from the medical use. It will be sold somewhere in the County. The taxes can be used from training of our deputies and to the schools for education to minors. He would like to have a long term discussion on this and not just say that we prohibit the establishments we should set up our zoning and get it right for our own County.

States Attorney Boonstra explained the ordinance is banning any type of retail establishment, craft grower, or cultivation. This ordinance would be a ban on all cannabis in the unincorporated areas of the county.

Mr. Bally stated that rather than banning it at this time he would like to see more discussion and preparation.

Motion to hold the ordinance over until February carried by a voice vote.

On a motion by Mr. Wentling to **hold over until February the Ordinance establishing a County Cannabis Retailers' Occupation Tax in the County of Lee, Illinois**, second by Mr. Norberg.

States Attorney Boonstra stated that the date on the last page should be June 1, 2020.

Mr. Bowers stated that he appreciated Mr. Bally's comments and he realizes that it does benefit those in need medically, but he believes from a tax standpoint that taxing cannabis is not the way for the county to go. He would rather see the county get revenue sources that are not federally illegal.

Motion to hold the ordinance over until February carried by a voice vote.

On a motion by Mr. Gibler to **approve Resolution #01-20-002 revisions to the Zoning and Building Permit Fees**, second by Mr. Koppien; motion carried by a voice vote.

On a motion by Mr. Kitson to **accept the Treasurer's Office Quarterly Report**, second by Mrs. Truckenbrod; motion carried by a voice vote.

Treasurer Meyer explained the upcoming resolution. Back in 1997 the County Board approved for veterans to purchase up to two (2) years' worth of IMRF time if they had two (2) years of military time. That was the maximum amount the law would allow at that time. The law has since changed and now allows for the veterans to purchase up to four (4) years of time. This is voluntary on the County's part, they can increase it or leave it the same. The Board does not have to go up to four (4) years. It is unsure what the cost would be to the County, this is figured on an actuarial basis.

On a motion by Mr. Bally to approve the Resolution allowing IMRF Military Credit up to four (4) years, second by Mr. Palen.

Mr. Kitson felt that in the Finance Committee there had been a lot of discussion concerning the cost to the County. He requested that this be tabled until next month so that more information could be obtained on what the cost would be for the County.

Mr. Bally withdrew his motion.

Mr. Bally made a motion to **hold over until next month the resolution for IMRF Military Credit up to four (4) years**, second by Mr. Olson, motion carried by a voice vote.

Appointments - None

Executive Session - None

Mileage and Per Diem

On a motion by Mr. Kitson to **approve Mileage and Per Diem**, second by Ms. White; motion carried by a voice vote.

All Bills and Appropriation

On a motion by Mr. Farster to **approve All Bills and Appropriations**, second by Mr. Kitson; a roll call vote is called.

YES: Gibler, Horstman, Kitson, Koppien, Leffelman, Mimini, Norberg, Olson, Palen, Shippert, Truckenbrod, Wentling, White, Bally, Bowers, Farster and Nicholson.

NO: None.

ABSENT: Partington, Schielein, Thomas, Williams, Witzleb, Considine and Deem.

Motion carried by a roll call vote.

Motion to Adjourn

On a motion by Mr. Bowers to **adjourn this meeting until February 18, 2020 at 9:00 A.M.**, second by Ms. White; motion carried by a voice vote.

Adjourned at 9:46 A.M.

John Nicholson
Chairman Lee County Board

Attest: Cathy Myers
Ex-Officio Clerk of the Lee County Board

Lee County Board Meeting

January 21, 2020

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REPORT OF THE ROAD AND BRIDGE COMMITTEE OF LEE COUNTY BOARD

TO THE CHAIRMAN AND MEMBERS OF THE LEE COUNTY BOARD, DIXON, ILLINOIS:

Your Committee on Road and Bridge would respectfully report that they have held a meeting on the date hereinafter set forth; that they have examined and audited the following claims which have been referred to them under the rules and resolutions of this Board and that they hereby allow such claims for the items and in the amount hereinafter set forth.

The Clerk of this Board is hereby directed to issue orders in payment thereof, such orders to be payable out of any monies in the treasury appropriated for County Highway's and Motor Fuel Tax Sections in Lee County, Illinois.

WARRANT NO. (CATEGORY/VEND. #)	CLAIM NO.	PAYABLE TO		A P P	TOTAL
LEE COUNTY HIGHWAY DEPARTMENT					
030-510030-070		FURNITURE AND EQUIPMENT	\$12,242.45		30-510.030-70
1850	1	BONNELL INDUSTRIES, INC.	# 0190288	✓	\$12,242.45 ✓
030-512036-070		EQUIP. REPAIRS & MAINTENANCE	\$11,275.42		30-512.036-70
1850	2	BONNELL INDUSTRIES, INC.	# 0138496	✓	\$537.15 ✓
2801	3	DIXON LAWN MOWER REPAIR	# 4741	✓	\$119.99 ✓
4137	4	HEAVY EQUIPMENT SVCS., INC.	# 248899	✓	\$1,382.78 ✓
4250	5	HOTSY EQUIP. CO.	#82584-1207	✓	\$182.10 ✓
4289	6	HOLLAND & SONS-DIXON, INC.	# 1039460	✓	\$89.24 ✓
5142	7	JOHNSON TRACTOR INC.	# 08950	✓	\$8,388.18 ✓
5434	8	D.C. AHEARN INC.	# 62230	✓	\$800.00 ✓
7226	9	R.C. SERVICE	# 38241	✓	\$36.00 ✓
030-516038-070		GAS, HEAT, LIGHTS AND WATER	\$1,513.17		30-516.038-70
1142	10	CITY OF AMBOY	# 30142	✓	\$67.86 ✓
2443	11	COM ED	# 2001	✓	\$20.54 ✓
2443	12	COM ED	# 5000	✓	\$509.85 ✓
5644	13	NICOR	# 20003	✓	\$260.50 ✓
6644	14	NICOR	# 20002	✓	\$654.42 ✓
030-518039-070		TELEPHONE	\$485.65		30-518.039-70
4967	15	COMCAST	# 00029	✓	\$427.33 ✓
8880	16	VERIZON WIRELESS	# 2951	✓	\$68.32 ✓
030-520040-070		SUPPLIES, ETC.	\$1,388.69		30-520.040-70
4568	17	IACE IL ASSOC OF CO ENG.	# 001105614	✓	\$729.22 ✓
5650	18	LOTS	# 110	✓	\$295.00 ✓
8673	19	US BANK CREDIT CARD	# 8067	✓	\$67.73 ✓
9301	20	XEROX CORPORATION	# 098803036	✓	\$218.62 ✓
9518	21	STERLING BUS. MACHINES	# 1480494	✓	\$78.02 ✓
030-590034-070		HIGHWAY MAINTENANCE	\$8,932.71		30-590.034-70
1006	22	THE HOME DEPOT PRO	# 528500028	✓	\$642.72 ✓
1046	23	ACE HARDWARE	# 1995	✓	\$58.44 ✓
1068	24	AIRGAS	# 9096473410	✓	\$59.20 ✓
1390	25	ARAMARK UNIFORM SVCS., INC.	# 792151562	✓	\$31.90 ✓
5164	26	JONES-BERRY LUMBER COMPANY	# 328354	✓	\$130.00 ✓
5508	27	LAWSON PRODUCTS, INC.	# 9307202439	✓	\$747.71 ✓
5600	28	LEE COUNTY LANDFILL	# 1085478	✓	\$8.00 ✓
6110	29	MENARDS - STERLING	# 50812	✓	\$541.04 ✓
8403	30	NAPA AUTO PARTS-AMBOY	# 318899	✓	\$1,899.22 ✓
7440	31	REPUBLIC SERVICES	# 006380190	✓	\$67.38 ✓
7705	32	SHARE CORP/CT HOUSE	# 114969	✓	\$511.85 ✓
8673	33	US BANK CREDIT CARD	# 8042	✓	\$729.44 ✓
8873	34	US BANK CREDIT CARD	# 8067	✓	\$17.74 ✓

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WARRANT NO. (CATEGORY/VEND. #)	CLAIM NO.	PAYABLE TO	A P P	TOTAL
LEE COUNTY HIGHWAY DEPARTMENT				
8826	35	NORTHERN PARTNERS # 66665	✓	\$3,480.07 ✓

TOTAL AMOUNT OF COUNTY HIGHWAY ROAD AND BRIDGE TAX CLAIMS ALLOWED THIS DATE **\$35,847.99**

Dated at Dixon, Illinois, on January 13, 2020

ROAD AND BRIDGE COMMITTEE,
LEE COUNTY BOARD.

D. M. Parker
COUNTY ENGINEER, LEE COUNTY, ILLINOIS

J. D. Ellis CHAIRMAN
Kay L. SECRETARY
Marilyn Stippert
Chy. Hoff
Chy. Fawcett

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WARRANT NO. (CATEGORY/VEND. #)	CLAIM NO.	PAYABLE TO	A P P	TOTAL
COUNTY MATCHING FUND				
032-599096-070		F A S SEC. MATCH. FUND		\$9,633.64
4657	1	IDOT, SPRINGFIELD HARMON RD.	✓	\$9,633.64

TOTAL AMOUNT OF COUNTY HIGHWAY ROAD AND BRIDGE TAX CLAIMS ALLOWED THIS DATE **\$9,633.64**

Dated at Dixon, Illinois, on January 13, 2020

ROAD AND BRIDGE COMMITTEE,
LEE COUNTY BOARD.

D. M. Parker
COUNTY ENGINEER, LEE COUNTY, ILLINOIS

J. D. Ellis CHAIRMAN
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WARRANT NO. (CATEGORY/VEND. #)	CLAIM NO.	PAYABLE TO	A P P R	TOTAL
COUNTY SPECIAL BRIDGE FUND				
031-599096-070		CO.SP.BR. - COUNTY CULVERTS		\$10,249.00
2493	1	CONTECH CONSTR. COMPANY CULVERTS	✓	\$10,249.00
TOTAL AMOUNT OF COUNTY HIGHWAY ROAD AND BRIDGE TAX CLAIMS ALLOWED THIS DATE				\$10,249.00

Dated at Dixon, Illinois, on January 13, 2020

ROAD AND BRIDGE COMMITTEE,
LEE COUNTY BOARD.

Don M. Ambrose
COUNTY ENGINEER, LEE COUNTY, ILLINOIS

[Signature]
CHAIRMAN

[Signature]
SECRETARY

[Signature]

[Signature]

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WARRANT NO. (CATEGORY/VEND. #)	CLAIM NO.	PAYABLE TO	A P P R	TOTAL
COUNTY MOTOR FUEL TAX FUND				
033-599096-070		COUNTY M.F.T.		\$114,409.38
2123	1	COMPASS MINERALS AMERICA COUNTY M.F.T.	✓	\$86,460.69
2732	2	DECKER SUPPLY CO COUNTY M.F.T.	✓	\$5,873.75
5592	3	LEE COUNTY HIGHWAY DEPT. COUNTY M.F.T.	✓	\$12,272.87
5992	4	LEE COUNTY HIGHWAY DEPT. COUNTY M.F.T.	✓	\$8,689.60
7332	5	RENNER QUARRIES LTD. COUNTY M.F.T.	✓	\$112.67
TOTAL AMOUNT OF COUNTY HIGHWAY ROAD AND BRIDGE TAX CLAIMS ALLOWED THIS DATE				\$114,409.38

Dated at Dixon, Illinois, on January 13, 2020

ROAD AND BRIDGE COMMITTEE,
LEE COUNTY BOARD.

Don M. Ambrose
COUNTY ENGINEER, LEE COUNTY, ILLINOIS

[Signature]
CHAIRMAN

[Signature]
SECRETARY

[Signature]

[Signature]

REPORT OF THE ROAD AND BRIDGE COMMITTEE OF LEE COUNTY BOARD

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VEND. #	CLAIM NO.	PAYABLE TO AND FOR TOWNSHIP AND GROUP NO.	A P P	TOTAL
				Page 1 of 1

TOWNSHIP MOTOR FUEL TAX FUND

034-599096-070	TOWNSHIP M.F.T.		\$1,594.02	34-599.096-69
5912	1	MACKLIN, INCORPORATED	BRADFORD	\$1,594.02

TOTAL AMOUNT OF COUNTY HIGHWAY ROAD AND BRIDGE TAX CLAIMS ALLOWED THIS DATE **\$1,594.02**

Dated at Dixon, Illinois, on January 13, 2020

ROAD AND BRIDGE COMMITTEE,
LEE COUNTY BOARD.

D. M. Anderson
COUNTY ENGINEER, LEE COUNTY, ILLINOIS

J. D. Bellis CHAIRMAN
Kay L... SECRETARY
Marilyn Support
Ch. Patton
Quay...



January 2020 Monthly Claims Sheet

<u>FUND</u>	<u>Dept</u>	<u>Amount</u>
001	<u>County General</u>	
	1 County Clerk.....	29,109.45
	2 Circuit Clerk.....	668.81
	3 Treasurer.....	1,198.04
	4 Sheriff.....	34,790.51
	5 Coroner.....	4,673.62
	6 Supt. Education.....	1,822.85
	7 State's Attorney.....	10,405.81
	8 Public Defender.....	0.00
	9 Animal Control.....	894.19
	10 Courthouse.....	32,550.25
	12 Circuit Judge Lee.....	280.96
	13 Associate Judge Klahn.....	0.00
	14 Presiding Circuit Judge Ackert.....	16,298.59
	15 County Board.....	14,457.86
	17 Probation.....	6,842.31
	21 Regional Planning Commission.....	0.00
	23 Zoning.....	42.00
	29 ESDA.....	2,260.83
	30 Contingencies.....	0.00
	31 Associate Circuit Judge Friel-Draper...	28,526.00
	38 GIS/IT.....	153.11
	40 Supervisor of Assessments.....	2,420.68
002	Animal Control Fund.....	262.74
003	Indemnity Fund.....	0.00
004	Library Fund.....	2,902.00
006	Veteran's Administration Fund.....	1,378.29
007	Court Document Storage Fund.....	6,863.56
008	Circuit Clerk Automation Fund.....	119.99
009	Special Recording Automation Fund	9,436.40
010	Vital Records Automation Fund.....	0.00
011	Insurance Tort Fund.....	72.12
012	County Collector Automation Fund...	935.13
015	Child Support Enforcement Fund.....	0.00
016	Social Services Senior Citizen Fund.	0.00
017	Probation Services Fund.....	2,424.64

018	Tourism Promotion Fund.....	8,553.50
019	Cooperative Ext. Service Fund.....	0.00
022	Co Capital Improvement, Repair Fund	0.00
025	Solid Waste Management Fund.....	6,270.00
028	Home Confinement	0.00
061	Capital Projects Fund.....	50,538.10
065	Arrestee's Medical Cost Fund.....	0.00
071	GIS/Recording Fees Fund.....	2,297.00
077	JJC/Youth Diversion Fund.....	0.00
080	Drug Court Fund.....	1,745.29
084	Pet Population Fund.....	1,088.23
085	Mental Health Court Fund.....	0.00
086	Title 4E Fund.....	0.00
087	Coroner Fund	0.00
089	Circuit Clerk Operation/Admin Fund...	0.00
	Total.....	282,282.86

Paid in Vacation.....	41,525.70
Wages.....	664,963.85
Holiday/Sick Pay.....	8,999.36

We, the undersigned Chairman and Members of the Executive Claims Committee of the Lee County Board, have this day January 16, 2020 allowed claims, the total of which appears above, and recommend approval by the Lee County Board.

Highway 35,847.99
 County Motor Fuel 114,409.38
 Township Motor Fuel 1,594.02
 Special Bridge 10,249.00
 FASMS 9,633.64
 Total 171,734.03

Health 22,229.20

LOTS 496,005.06

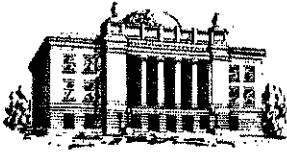
LEC Project 54,636.66

Executive Committee
 Signatures:

J. Nichols
Marilyn Shepperd

J. Truembold

J. D. Schlu
David W. Bowers
Michael Koppin



OFFICE OF THE COUNTY CLERK AND RECORDER

LEE COUNTY COURTHOUSE
DIXON, ILLINOIS 61021-0329

CATHY MYERS
Lee County Clerk & Recorder

Phone 815-288-3309
Fax Clerk/Recorder
815-288-6492
Fax Election Dept
815-288-6157

Website: www.leecountyil.com
Election E-Mail: election@countyoflee.org

MAILING ADDRESS:
P.O. Box 329
DIXON, IL 61021-0329

Lori Miller, *Chief Deputy Clerk & Recorder*
Kathy Grossman
Debra Phillips
Gerianne Knack
Lisa Dixon
Tina Loos
Nancy Petersen
Cece Stover

REQUEST FOR DEPOSIT OF FUNDS

OFFICE	AMOUNT	PURPOSE	DEPOSIT IN ACCT
VILLAGE OF PAW PAW	5,272.00	JAN. POLICE SERVICE	CO GENERAL
BEST	600.00	DIXON RENT- JAN.	CO GENERAL
U.C.C.I.	2,300.00	DUES & ATTENDANCE	CO GENERAL
LEE COUNTY CIRCUIT CLERK		SEE ATTACHED	CO GENERAL
LEE COUNTY HIGHWAY	29,018.89	PERMITS, BILLINGS, EQUIP. RENTAL MFT WAGES	CO HIGHWAY
LEE COUNTY HIGHWAY	782.42	BILLINGS	CO MFT
LEE COUNTY HIGHWAY	1,095.50	CULVERTS/BANDS	CO SPEC. BRIDGE
IMRF	1,899.29	DEDUCTION REPORT	EMP GROUP INS.
DAVID GILLFILLAN	664.62	IMRF RETIREE	EMP GROUP INS.
PAUL KRUEGER	690.65	IMRF RETIREE	EMP GROUP INS.

I, Cathy Myers, Lee County Clerk and Ex-Officio Clerk of the Lee County Board do hereby certify that the foregoing request for Deposit of Funds was approved by the County Board in session on January 21, 2020.

Cathy Myers, Lee County Clerk and Recorder

Lee County Board
Dixon, Illinois

RESOLUTION NO. 01-20-001

RESOLUTION AUTHORIZING
FIXED ASSET CAPITALIZATION LIMIT

WHEREAS, Governmental Accounting Standards Board Statement No. 34 (GASB Statement No. 34) recommends that a local government implement a policy establishing and setting threshold levels for the recording of capital assets; and

WHEREAS, the auditors for Lee County have recommended to the County Board that they adopt a policy whereby all County expenses pertaining to capital assets exceeding \$20,000 and all vehicles should be capitalized and all County expenses pertaining to capital assets less than \$20,000 should be expensed annually; and

WHEREAS said recommended policy is intended to bring the County in compliance with GASB Statement No. 34; and

WHEREAS, after due consideration, the County Board has determined that it is in the best interests of the County to adopt said policy.

NOW THEREFORE BE IT RESOLVED by the County Board of the County of Lee, effective for the Fiscal Year 2019 and thereafter, that all County expenses pertaining to capital assets exceeding \$20,000 and all vehicles should be capitalized and all County expenses pertaining to less than \$20,000 should be expensed annually.

BE IT FUTHER RESOLVED that the County Board hereby find that all recitals contained in the preambles to the Resolution are full, true and correct and do hereby incorporate them by reference into this Resolution.

BE IT FUTHER RESOLVED that all resolution and parts of resolutions in conflict herewith are, to the extent of such conflict, hereby repealed.

BE IT FUTHER RESOLVED that this Resolution shall be in full force and effect from and after its passage and approval, and publication as required by law.

PASSED BY THE LEE COUNTY BOARD

THIS 21st DAY OF January, 2020.

BY: J. A. McLaughlin
Lee County Chairman

ATTEST:

Cathy Myers
Lee County Clerk

Lee County Board
Dixon, Illinois

RESOLUTION NO. 01-20-002

REVISIONS TO THE ZONING AND BUILDING PERMIT FEES

WHEREAS, Lee County has in force a County Zoning Ordinance wherein various fees have been established; and

WHEREAS, said Zoning Ordinance provides for changes in said fees when appropriated; and

WHEREAS, the Lee County Board has determined it is necessary to periodically review and update fees charged for any permits, applications, filing fees, certificate fees, or other costs assessed in the administration and enforcement of the Lee County Zoning Ordinance; and

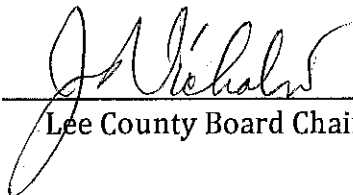
WHEREAS, the fee structure is deliberately excluded as part of the Zoning Ordinance with the intent that said fees may be changed from time to time without an amendment to the Zoning Ordinance; and

WHEREAS, the fee structure is contained in the "County Development Manual" prepared by the Lee County Zoning Administrator and the Administrative Services Committee of the Lee County Board.

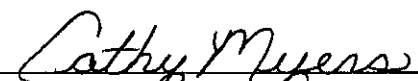
NOW, THEREFORE, BE RESOLVED by the Lee County Board that the following pages of structured fees are hereby established and will replace the present fees in the County Development Manual for Lee County Zoning.

PASSED BY THE LEE COUNTY BOARD

THIS 21st DAY OF January, 2020.

BY: 
Lee County Board Chairman

ATTEST:


Lee County Clerk & Recorder

LEE COUNTY BUILDING PERMIT FEES

Lee County Board Resolution

<u>Structures; Additions & Structural Alterations</u>	<u>Fee</u>	<u>_____</u>
Floor area above ground (<i>Living area</i>)	\$.20/sq. ft.	_____
Floor area below ground (<i>Basement</i>)	\$.20/sq. ft.	_____
Garages/Accessory buildings	\$.15/sq. ft.	_____
Pools (<i>Above ground</i>)	\$ 50.00	_____
Pools (<i>Inground</i>)	\$ 100.00	_____
Fences	\$ 50.00	_____
Signs (Non-illuminated)		
150 sq. ft. or less	\$ 50.00	_____
150 but less than 300 sq. ft.	\$ 100.00	_____
300 or more sq. ft.	\$ 250.00	_____
Signs (Illuminated)		
150 sq. ft. or less	\$ 100.00	_____
150 but less than 300 sq. ft.	\$ 200.00	_____
300 or more sq. ft.	\$ 500.00	_____
<i>(The square feet shall be measured by the smallest square, rectangle, triangle, circle or combination that will encompass the entire display area. If one side of the sign provides for more display area than another, the measurements will be made on the larger side.)</i>		
Development permit	\$ 50.00	_____
Temporary permit	\$ 50.00	_____
Minimum building permit fee (<i>Any fee less than \$50.00</i>)	\$ 50.00	_____
Late fee (<i>Twice the cost of the building permit</i>)	\$	_____
<i>(Fee will be charged to both owner and contractor if any construction begins prior to the building permit being issued)</i>		
Agricultural building penalty fee	\$ 150.00	_____
<i>(Fee will be charged for any agricultural building commenced without an approved permit)</i>		
Reissued building permit	\$ 50.00 + permit cost	_____
<i>(A building permit will be void if construction has not commenced 50% within a period of one (1) year from the date permit was issued. A building permit may be reissued only once)</i>		

LEE COUNTY BUILDING PERMIT FEES

Lee County Board

Resolution

CONTINUED

Commercial/Industrial structures	\$.25/sq. ft.	_____
*Cell towers	\$ 25.00/foot	_____
Additional equipment to existing cell tower site	\$ 1,200.00	_____
*Meteorological tower	\$ 25.00/foot	_____
Wind turbine or solar (Non-commercial use)	\$ 5.00/per kilowatt/AC side	_____
*Commercial power generation (New construction)		
Up to 10 MW	\$ 10,000/per megawatt	_____
10 up to 50 MW	\$100,000 + \$5,000/per megawatt above 10	_____
50 up to 100 MW	\$300,000 + \$3,500/per megawatt above 50	_____
Greater than 100 MW	\$475,000 + \$1,500/per megawatt above 100	_____
Commercial power generation (Replacement of generator, turbine, blades, or other major components)	\$ 2,000/per megawatt	_____
Commercial power generation (Substation, inverter/transformer pads)	\$ 1,200.00	_____
Zoning Petition (Rezoning, variance, special use) (Per parcel: \$525 up to the first 10 acres then \$25.00 per acre, thereafter)	\$ 525.00	_____
Subdivision Petition		
Preliminary Plat (\$750 up to the first 10 lots then \$25.00 per lot thereafter)	\$ 750.00	_____
Final Plat (\$500 up to the first 10 lots then \$25.00 per lot thereafter)	\$ 500.00	_____
Penalty fee (Fee will be charged for any development in violation of zoning classification)	\$500.00 + petition costs	_____
*Formal Decommissioning Plan required		

Total Building Permit Fee

_____ Please make check out to: Lee County

All fees paid are non-refundable.

Fees not otherwise classified: If a fee is not specifically provided for in the building permit fees structure, a reasonable fee shall be set by the Lee County Zoning Administrator. No fee is required for any structure or use by any municipality, school, state or federal governmental agency. These agencies must, however, submit an application for a permit.



Treasurer
Paula Meyer, Treasurer
www.leecountyil.com

TO THE COUNTY BOARD
LEE COUNTY, ILLINOIS

The accompanying report of the cash receipts, the cash disbursements and the cash balance for each of the funds of Lee County, Illinois, for the three months ending November 30, 2019 was prepared from the books and records maintained by my office. This report, along with the detailed report of each item received and each item disbursed, was presented to the Finance Committee for their examination.

Paula Meyer
LEE COUNTY TREASURER

We, the under signed Finance Committee of the County Board of Lee County, Illinois, have reviewed the accompanying treasurer's report along with the detailed records. To the best of our knowledge, the report fairly states the financial condition of the various funds of the County.

January 16, 2020

CHAIR

Marilyn Suggert vice chair

John Meyer

David W. Bowers

David W. Bowers