



**Executive Committee Meeting – Thursday, February 13, 2020**

Third Floor Board Conference Room, Old Lee County Courthouse – 11:00 a.m.  
112 E Second St, Dixon, Illinois 61021

Meeting called to order at 11:00 a.m., by Chairperson John Nicholson.

**Members present:** Chairperson John Nicholson, Vice Chair Marilyn Shippert, Judy Truckenbrod, Dave Bowers, Jerry Leffelman, Bob Olson, and Mike Koppien.

**Members absent:** None

**Board Members, Department Heads, and County Employees present:** Cathy Myers (County Clerk), Charley Boonstra (States Attorney)(11:25-12:20), Wendy Ryerson (Assessor)(11:00-12:10), Denise McCaffrey (Circuit Clerk), Dee Duffy (Zoning Administrator)(11:00-12:02), and Becky Brenner (Board Secretary).

**Approval of Minutes**

The January 2020 Executive Committee minutes were approved without modification.

**Committee Chairs Comments**

Each committee chair or board member gave a brief recap of the committee topics that were discussed in the meetings and reported what items would be included on the County Board Agenda. Minutes from each committee meeting will be included in the County Board agenda packet and can be viewed on the Lee County's website 48 hours prior to the monthly County Board meeting.

The committee approved claims from the Judge's Office that were missed because of the holiday.

**Motion by Mike Koppien:** To approve all claims from the Judge's office:

**Second by: Judy Truckenbrod.** Motion carried unanimously by voice vote.

**Announcements:**

- a. Reasonable Suspicion Training
- b. Caleb Thompson – Lee County Government Survey

**Monthly Claim Sheet**

The County's claims, the paid in vacation and holiday/sick pay claims, and Per Diem claims were viewed and signed by the committee for approval.

**Petitions Coming To the Zoning Board of Appeals:**

- a. Petition No. 20-P-1551, Petitioner Candy Jonsson, PPN# 05-17-11-154-007, Property located at 758 IL Rt. 251, Compton, IL 61318. Property presently zoned R-2 Single Family Residential District. Petitioner desires to rezone property to C-1 Neighborhood Office and Business District to conduct business as a bar and grill.

**Petitions Coming From the Zoning Board of Appeals:**

- a. 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.

**Coming to the Planning Commission:** None

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**Old Business:**

- a. Discussion on Reduction in Members of the County Board
- b. Ordinance: Prohibiting Cannabis Business Establishments in the County of Lee, Illinois (held over from January)
- c. Ordinance: Establishing a County Cannabis Retailers' Occupation Tax in the County of Lee, Illinois (held over from January)

**New Business**

- a. Resolution: Regarding the Modification of County Board Meeting Dates

**Appointments:**

- a. Resolution: Weed Control Superintendent
- b. Resolution: For Appointment of Ryan Buskohl to the Lee County Emergency Telephone System Board.
- c. Resolution: Appointing Keane Hudson to the Northwest Criminal Justice Committee

**Raffle Report:** None

**Motion from Marilyn Shippert:** To approve the new proposed agenda.

**Second by Bob Olson.** Motion carried unanimously by voice vote.

**Motion to adjourn by: Bob Olson**

**Second by Mike Koppien.** Motion carried unanimously by voice vote.

Meeting was adjourned at 12:21 p.m.

Respectfully Submitted by,

Becky Brenner – County Board Secretary

*The next scheduled meeting for the Executive Committee will be 11:00 a.m., on Thursday, March 12, 2020*