



Minutes of the Lee County Board Meeting
February 18, 2020

State of Illinois)
County of Lee)

Call to Order

Chairman Nicholson called the regular session of the Lee County Board to order on February 18, 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, Deem, Farster, Gibler, Horstman, Koppien, Leffelman, Mimini, Norberg, Olson, Palen, Schielein, Shippert, Truckenbrod, Wentling and White. Members absent were Considine, Kitson, Partington, Thomas, Williams and Witzleb.

Announcements

Chairman Nicholson reminded everyone to mute or turn off their cell phones.

Chairman Nicholson advised there is a flier on the Board Members desks. On March 6th there will be a training on Reasonable Suspicion. This will be for Department Heads, members from the ROE, and Ogle County will also be attending. This is a training session for properly reporting substance abuse or alcohol use on the job. This will be held at Sauk Valley Community College.

Approval of Board Minutes

The **Minutes of the January 21, 2020 Regular Board Meeting** were approved without modification.

To Zoning Board

On a motion by Mrs. Truckenbrod to **send to the Zoning Board 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,** second by Mr. Farster; motion carried by a voice vote.

To Planning Commission: No Petitions

From Zoning Board

Chairman Nicholson request Dee Duffy, Zoning Administrator, to explain the upcoming Petition No. 20-P-1550 coming from the Zoning Board of Appeals. Mrs. Duffy stated that last June a gentleman came into her office requesting to get a permit to build a garage on his five acres of property. Mrs. Duffy inquired if he had a house built first and he responded "no". According to the Lee County Zoning Code you have to have a primary dwelling before a secondary structure can be built. In November she went by his property and she noticed a three car garage had been built with no permit. He was asked to take this matter to the Zoning Board of Appeals. The recommendation coming from the Zoning Board of Appeals is to allow the garage and in three years he will build a house.

Chairman Nicholson stated that it has been suggested that this petition should be tabled until there is further discussion on the fines and penalties for not getting a building permit.

On a motion by Mr. Olson to **table Petition No. 20-P-1550, Petitioner Brian and Kelly Florschuetz, PPN #02-15-27-200-008, Mormon Road, Amboy, IL until next month;** second by Mr. Wentling.

Ms. Shippert inquired in tabling it, is the County Board sending this back to the Zoning Board of Appeals or what are we doing with it?

Chairman Nicholson advised that this will be tabled until the next Board Meeting so that fines, fees or penalties can be discussed. The Zoning Department has the ability to set these fees and fines. This sets a precedence if we let this go. This is what has been recommended by our legal counsel.

Ms. Shippert inquired if the fines or fees would be set here rather than at the Zoning Board?

States Attorney Boonstra advised that there would be conditions put into place on the petition that is before the Board today. The Properties and Executive Committees would need to look at this.

Mrs. Truckenbrod wants the Board Members to recognize the precedence this is setting with the new change finder program in place where we are finding other violations, she feels that we need to be consistent. We are setting up the amnesty program but this was an intentional violation which is something else.

Chairman Nicholson stated that the penalties and fines are already in our ordinances and it is up to the Zoning Department to set the fines. He feels sending this back and forth between the Zoning Board and County Board would also cause confusion. We need to be consistent and address it correctly, he does not feel at this point we can.

Mr. Olson stated that the problem most of the members have is the three year period to build the house and he feels this needs to go back through committee.

Ms. Shippert has a problem with the three years but also that they knowingly violated the ordinance building the garage.

Motion to table Petition No. 20-P-1550 until next month carried by a voice vote.

From Planning Commission: No Petitions

Board Member Comments – None

Public/Visitor Comments

Kevin Marx addressed the Board and gave an update on what LCIDA is doing. The Lee County Business Park is down to one buildable lot which is about eight (8) acres. This is a concern for how they go about industrial recruiting, they are trying to expand their land control. They need to be able to respond to requests for proposals in a timely manner so that the projects can be shovel ready. They are also working with GREDCO just south of Rochelle at 39 & 88. He will be spending more time in the market place networking with brokers looking for industrial land. Mr. Marx answered questions from the Board.

Ms. Karen Helt addressed the Board concerning the County banning hemp and marijuana beginning development into that industry. She is requesting that the County Board consider tabling this because there is much more information coming to light that will benefit the entire County in terms of infrastructure and tax income to benefit the County. She feels that more due diligence and investigation will help assess the positive effects of moving forward in this emerging market.

Caleb Thompson addressed the County Board concerning the Lee County Government Survey. Mr. Thompson has been a public school administrator and teacher for the past fifteen (15) years. He feels there is a lack of direct substantial involvement by the local community at the ground level with curriculum where students graduate and move out of the district and they don't come back and contribute to the growth of that specific community. He had noticed there is a lack of direct information from governmental agencies and non-profits. He is taking a year off from administration to gather as much information as he can from colleges and universities to get it in the hands of as many teachers and parents as he can. He is also reaching out to local businesses in Lee, Ogle and Whiteside Counties. He is looking for information on what governing bodies do, what responsibilities and functions they have. He is requesting that Board Members take a few minutes and complete the survey.

Finance: Mr. Olson gave the Finance report. The Treasurer's monthly financial reports were reviewed and approved. The LEC claims were reviewed and approved. They voted to table the Public Defenders conference room, the cost continues to rise and this will be revisited at a later date. The Wayfair tax was discussed and more information is needed. The Industrial Appraisal was reviewed and approved for the County's fixed asset inventory for \$8,200 and they added the tag fee of \$1,100. The IMRF Military Service was tabled for more information. The Mendota Hills Repower financial assurance decommissioning plan was discussed, they offered the same conditions as the Green River Wind Farm. The Reasonable Suspicion Training and generator maintenance contracts were also discussed.

Transportation/Solid Waste: Mr. Leffelman gave the Transportation/Solid Waste report. They sold three vehicles by bids and new vehicles are coming in. The bids for seal coats and road work were opened. On a motion by Mr. Norberg to **approve claims**, second by Mr. Schielein; motion carried by a voice vote.

Properties/Planning/Zoning: Mr. Bowers gave the Properties/Planning/Zoning report. There was a small electrical fire at the Food Pantry, the main electrical panel needs to be replaced and they are working with Properties and Finance to do this. There is no fire detection in the building and they are also working on getting this installed. The Public Defenders conference room has been tabled and they will continue to pursue grants to complete this project. There has been interest in the old jail kitchen equipment by a non-profit organization. The Sheriff will be taking pictures and getting descriptions of items that might be of interest and will advertise internally first to other County Departments who may be interested and then will post this on the County website and Facebook. If there is no interest it could be available for donation. The Maintenance Department is in need of additional circuits and outlets in the new LEC building and this has been approved.

LOTS (Lee Ogle Transportation System): Mr. Schielein advised the LOTS report is included in the agenda packet.

Administrative Services: Mrs. Truckenbrod gave the Administrative Services report. The County Clerk and Treasurer reported that all credit cards must have receipts attached to the claims before the claim will be approved. The Old Courthouse is a polling location so the Campaign Free Zone is in effect. The sample ballot will be in the paper and available on the website. Mobile home tax bills will be going out soon. Mr. Sondgeroth gave the ROE report which is included in the packet. Mr. McBride reported the new website is live and a new phone system is being installed in the 911 Center. The Board of Review is finishing up. The committee rules are being reviewed. The 2020 New Employment Laws training is being presented by the Illinois Association of County Board Members and Commissioners next Wednesday, February 26th, Mrs. Truckenbrod has fliers if anyone is interested.

Public Safety: Mr. Koppien gave the Public Safety report. They approved the resolution appointing Ryan Buskohl to the Lee County Emergency Telephone System Board and sent it on to the Executive Committee.

Blackhawk Hills Regional Council: Mr. Deem gave the Blackhawk Hills Regional Council report. They had assignments of committees, an update on their financial situation and some discussion about grants that are available for the parks and bicycle paths. Their next meeting is March 23, 2020.

911 Board: Mr. Deem gave the 911 Board report. The minutes are included in the packet. Shelley Dallas has been very busy working with contracts getting our 911 updates. Their next meeting is March 26, 2020 at 5:30 p.m.

Tourism: Mr. Palen gave the Tourism report. The newsletter has been placed on the Board Members desks. There are over 4,000 Lee County Fun Guides distributed throughout the state. Only 11% of purchases are made online which is a plus for local retail sales. Upcoming events are listed in the newsletter. The December Hotel/Motel tax was \$4,852.00.

Mr. Nicholson stated there was a misprint in the newsletter. Lee County as a whole realized \$34.11 million in overall travel related expenditures, not \$4.11 million.

Health Department: Mr. Olson advised they did not have a meeting this month.

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

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

Executive: Chairman Nicholson gave the Executive report, the minutes of the meeting are included in the packet. On a motion by Mr. Norberg to **approve claims**, second by Mr. Deem; motion carried by a voice vote.

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

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

Old Business

Chairman Nicholson advised that the discussion on the reduction in County Board Members is still ongoing.

Mr. Olson feels this needs to be assigned to a committee or make an ad hoc committee to move this forward.

Mrs. Truckenbrod stated that Administrative Services is reviewing committee rules and responsibilities.

On a motion by Mr. Wentling to **approve Ordinance #02-20-001 prohibiting Cannabis Business Establishments in the County of Lee, Illinois**, second by Mr. Schielein.

Mr. Bally had spoken last month on the medical issues of cannabis. There are a lot of hoops you have to go through to get a medical use and the recreational would allow those who don't qualify for medical to still benefit from the use. Krieder Services tried to get a license to grow. This is a medicine that would help some people and also provided jobs for their clients, that license was lost through the drawing process. There is a stigma with marijuana, especially with children. We need to work with it, not just push it away. There are problems but it does have benefits. He would hate to see this voted out of the County. It is going to be a long time before it gets going, it's a crop, and it needs a growing season, and there are zoning regulations that need to be in place. This has both good and bad.

Ms. White agreed with what Mr. Bally is saying. She feels this is a moral decision some of the members are making. She has a one year old child, other Board Members have children, grandchildren and she also does not want to see marijuana in the hands of children. The Board Members are elected to do what is fiscally responsible for the County and she feels the Board needs to be mindful of that. The regulated cannabis is safer than buying it off the street. She feels the Board Members really need to think about what is best for the County fiscally, it is not just a moral decision that the Board Members need to abide by.

Chairman Nicholson called for the question. A roll call vote is called.

YES: Horstman, Leffelman, Mimini, Schielein, Shippert, Truckenbrod, Bowers, Deem, Gibler and Nicholson.

NO: Koppien, Norberg, Olson, Palen, Wentling, White, Bally and Farster.

ABSENT: Kitson, Partington, Thomas, Williams, Witzleb and Considine.

Motion carried on a roll call vote.

On a motion by Ms. Shippert to **approve Ordinance #02-20-002 establishing a County Cannabis Retailers' Occupation Tax in the County of Lee, Illinois**, second by Mr. Olson.

State's Attorney Boonstra clarified that the date on Page 3 of the Ordinance should read June 1, 2020.

On a motion by Mrs. Truckenbrod to **amend the date from September 30, 2020 to June 1, 2020**, second by Mr. Olson.

Chairman Nicholson called for the vote and clarified they are voting on the ordinance with the amended date of June 1st.

A roll call vote is called.

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

NO: Bowers.

ABSENT: Partington, Thomas, Williams, Witzleb, Considine and Kitson.

Motion carried on a roll call vote.

Lee County Board Meeting

February 18, 2020

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New Business

On a motion by Mr. Gibler to approve the resolution regarding the modification of County Board Meeting Dates. Mr. Farster requested that this be held over until next month when more members of the County Board are present. Chairman Nicholson stated that Mr. Gibler's motion needs to be rescinded or a second needs to be made so that this can be tabled. Mr. Gibler requested clarification of the meeting dates. Mr. Olson seconded Mr. Gibler's motion.

There was confusion on this resolution and the moving of the meeting day from the third Tuesday to the third Thursday. Mr. Gibler withdrew his motion.

On a motion by Mr. Farster to **table the resolution regarding the modification of County Board Meeting Dates until the rest of the members are here**, second by Mr. Norberg; motion carried by a voice vote.

Mrs. Truckenbrod clarified that next month it had already been approved to move the meeting date to Thursday, March 19, 2020 due to the Primary Election, so next month it will definitely be on Thursday.

Chairman Nicholson stated there are clerical issues that makes it better to have the meeting on Thursday rather than Tuesday.

Appointments

On a motion by Mr. Norberg to approve the following two (2) resolutions:

Resolution #02-20-003 appointing Terry L. Zinke to the position of Lee County Weed Control Superintendent, for the period of March 1, 2020 through February 28, 2021.

Resolution #02-20-004 appointment of Ryan Buskohl to the Lee County Emergency Telephone System Board, effective February 18, 2020 and the term ending on May 16, 2020; second by Ms. White; motion carried by a voice vote.

Executive Session - None

Mileage and Per Diem

On a motion by Mr. Schielein to **approve Mileage and Per Diem**, second by Mr. Koppien; motion carried by a voice vote.

All Bills and Appropriation

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

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

NO: None.

ABSENT: Partington, Thomas, Williams, Witzleb, Considine and Kitson.

Motion carried by a roll call vote.

Motion to Adjourn

On a motion by Mr. Schielein to **adjourn this meeting until Thursday, March 19, 2020 at 9:00 A.M.**, second by Mr. Bowers; motion carried by a voice vote.

Adjourned at 10:01 A.M.

Attest: Cathy Myers

Ex-Officio Clerk of the Lee County Board

John Nicholson

Chairman Lee County Board

Lee County Board Meeting

February 18, 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		\$31,305.00		30-510.030-70
7241	1	MORROW BROS, FORD	# 10048	✓	\$31,305.00 ✓
030-512036-070	EQUIP. REPAIRS & MAINTENANCE		\$6,932.79		30-512.036-70
1850	2	BONNELL INDUSTRIES, INC.	# 0139875	✓	\$29.58 ✓
4137	3	HEAVY EQUIPMENT SVCS., INC.	# 247239	✓	\$4,227.52 ✓
4289	4	HOLLAND & SONS-DIXON, INC.	# 104756	✓	\$2,038.27 ✓
7648	5	SUBLETTE MECHANICAL	# 30012	✓	\$156.14 ✓
9025	6	WHATEVER IT TAKES	# 38419	✓	\$481.28 ✓
030-516038-070	GAS, HEAT, LIGHTS AND WATER		\$1,591.33		30-516.038-70
1142	7	CITY OF AMBOY	# 30142	✓	\$78.53 ✓
2443	8	COM ED	# 5000	✓	\$620.48 ✓
2443	9	COM ED	# 2001	✓	\$26.36 ✓
6644	10	NICOR	# 20002	✓	\$689.64 ✓
6644	11	NICOR	# 20003	✓	\$176.32 ✓
030-516039-070	TELEPHONE		\$495.74		30-518.039-70
4967	12	COMCAST	# 0029	✓	\$428.50 ✓
9860	13	VERIZON WIRELESS	# 1022	✓	\$67.24 ✓
030-520040-070	SUPPLIES, ETC.		\$590.60		30-520.040-70
4436	14	ILLINOIS ASSOC. OF CO. OFFIC.	# 0051	✓	\$50.00 ✓
9673	15	US BANK CREDIT CARD	# 8087	✓	\$160.38 ✓
8673	16	US BANK CREDIT CARD	# 0314	✓	\$145.00 ✓
9301	17	XEROX CORPORATION	# 720030212	✓	\$235.22 ✓
030-590034-070	HIGHWAY MAINTENANCE		\$11,514.35		30-590.034-70
1046	18	ACE HARDWARE	# 29548	✓	\$111.98 ✓
1390	19	ARAMARK UNIFORM SVCS., INC.	# 1592122257	✓	\$31.90 ✓
1820	20	BARBECK COMMUNICATION	# 120000814	✓	\$686.62 ✓
2350	21	CASEY'S GENERAL STORE	# 578142	✓	\$117.72 ✓
5142	22	JOHNSON TRACTOR INC.	# 35183	✓	\$10.50 ✓
5164	23	JONES-BERRY LUMBER COMPANY	# 328632	✓	\$100.36 ✓
5508	24	LAWSON PRODUCTS, INC.	# 9307335202	✓	\$804.41 ✓
5860	25	MJKS TRANSPORT	# 1154	✓	\$101.40 ✓
8048	26	MOBOTREX	240015	✓	\$57.00 ✓
6110	27	MENARDS - STERLING	# 54377	✓	\$145.90 ✓
6403	28	NAPA AUTO PARTS-AMBOY	# 319750	✓	\$398.54 ✓
7440	29	REPUBLIC SERVICES	# 22067	✓	\$67.38 ✓
7571	30	SAUK VALLEY CLASSIFIED	# 10125902	✓	\$68.25 ✓
7985	31	SNAP-ON TOOLS	# 01232047705	✓	\$160.00 ✓
8873	32	US BANK CREDIT CARD	# 8042	✓	\$193.87 ✓
8826	33	NORTHERN PARTNERS	# 66788	✓	\$7,411.28 ✓
9630	34	JOHNSON OIL - ROCK FALLS	# 64107	✓	\$1,066.47 ✓

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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
				Page 2 of 2

LEE COUNTY HIGHWAY DEPARTMENT

TOTAL AMOUNT OF COUNTY HIGHWAY ROAD AND BRIDGE TAX CLAIMS ALLOWED THIS DATE \$62,429.82

Dated at Dixon, Illinois, on February 10, 2020

ROAD AND BRIDGE COMMITTEE,
LEE COUNTY BOARD.

CHAIRMAN

SECRETARY

Cory Faust

COUNTY ENGINEER, LEE COUNTY, ILLINOIS

REPORT OF THE ROAD AND BRIDGE COMMITTEE OF LEE COUNTY BOARD

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WARRANT NO. (CATEGORY/VEND. #)	CLAIM NO.	PAYABLE TO	A P P	TOTAL
				Page 1 of 1

COUNTY MATCHING FUND

032-599096-070	F A S SEC. MATCH. FUND	\$65,918.89	32-599.090-72
4657	1 IDOT, SPRINGFIELD	ELDNA RD.	\$65,918.89

TOTAL AMOUNT OF COUNTY HIGHWAY ROAD AND BRIDGE TAX CLAIMS ALLOWED THIS DATE \$65,918.89

Dated at Dixon, Illinois, on February 10, 2020

ROAD AND BRIDGE COMMITTEE,
LEE COUNTY BOARD.

CHAIRMAN

SECRETARY

Cory Faust

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

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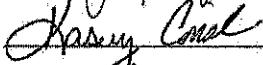
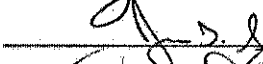
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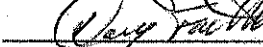
WARRANT NO. (CATEGORY/VEND. #)	CLAIM NO.	PAYABLE TO	A P P	TOTAL
COUNTY MOTOR FUEL TAX FUND				
033-599096-070	COUNTY M.F.T.			\$138,470.75
				33-599.086-68
2123	1	COMPASS MINERALS AMERICA - COUNTY M.F.T.	✓	\$35,052.70
2155	2	CARGILL, INC. SALT - DIV. COUNTY M.F.T.	✓	\$27,462.07
5592	3	LEE COUNTY HIGHWAY DEPT. COUNTY M.F.T.	✓	\$38,873.43
5592	4	LEE COUNTY HIGHWAY DEPT. COUNTY M.F.T.	✓	\$37,082.55

TOTAL AMOUNT OF COUNTY HIGHWAY ROAD AND BRIDGE TAX CLAIMS ALLOWED THIS DATE **\$138,470.75**

Dated at Dixon, Illinois, on February 10, 2020

ROAD AND BRIDGE COMMITTEE,
LEE COUNTY BOARD.


 _____ CHAIRMAN

 _____ SECRETARY




COUNTY ENGINEER, LEE COUNTY, ILLINOIS

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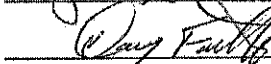
WARRANT NO. (CATEGORY/VEND. #)	CLAIM NO.	PAYABLE TO	A P P	TOTAL
COUNTY SPECIAL BRIDGE FUND				
031-599096-070	CO.SP.BR. - COUNTY CULVERTS			\$1,991.90
				31-599.080-71
9174	1	WILLETT HOFMANN ROCKYFORD RD.	✓	\$1,991.90


TOTAL AMOUNT OF COUNTY HIGHWAY ROAD AND BRIDGE TAX CLAIMS ALLOWED THIS DATE **\$1,991.90**

Dated at Dixon, Illinois, on February 10, 2020

ROAD AND BRIDGE COMMITTEE,
LEE COUNTY BOARD.


 _____ CHAIRMAN

 _____ SECRETARY






COUNTY ENGINEER, LEE COUNTY, ILLINOIS

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

TOWNSHIP MOTOR FUEL TAX FUND

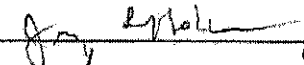
034-599096-070		TOWNSHIP M.F.T.		\$81,207.63	34-599,098-68
5592	1	LEE COUNTY HIGHWAY DEPT.	MARION		\$4,848.72
5592	2	LEE COUNTY HIGHWAY DEPT.	ALTO		\$1,778.99
5592	3	LEE COUNTY HIGHWAY DEPT.	AMBOY		\$3,759.53
5592	4	LEE COUNTY HIGHWAY DEPT.	ASHTON		\$1,955.20
5592	5	LEE COUNTY HIGHWAY DEPT.	BRADFORD		\$4,942.24
5592	6	LEE COUNTY HIGHWAY DEPT.	BROOKLYN		\$5,122.22
5592	7	LEE COUNTY HIGHWAY DEPT.	EAST GROVE		\$3,244.48
5592	8	LEE COUNTY HIGHWAY DEPT.	FRANKLIN GROV		\$1,452.73
5592	9	LEE COUNTY HIGHWAY DEPT.	HAMILTON		\$2,825.66
5592	10	LEE COUNTY HIGHWAY DEPT.	LEE CENTER		\$2,693.03
5592	11	LEE COUNTY HIGHWAY DEPT.	DIXON		\$9,565.42
5592	12	LEE COUNTY HIGHWAY DEPT.	MAY		\$3,845.26
5592	13	LEE COUNTY HIGHWAY DEPT.	NACHUSA		\$3,485.22
5592	14	LEE COUNTY HIGHWAY DEPT.	PALMYRA		\$2,338.50
5592	15	LEE COUNTY HIGHWAY DEPT.	REYNOLDS		\$3,596.13
5592	16	LEE COUNTY HIGHWAY DEPT.	SOUTH DIXON		\$3,768.67
5592	17	LEE COUNTY HIGHWAY DEPT.	SUBLETTE		\$2,751.22
5592	18	LEE COUNTY HIGHWAY DEPT.	VIOLA		\$1,777.38
5592	19	LEE COUNTY HIGHWAY DEPT.	WILLOW CREEK		\$2,584.29
5592	20	LEE COUNTY HIGHWAY DEPT.	WYOMING		\$1,737.49
5592	21	LEE COUNTY HIGHWAY DEPT.	HARMON		\$5,483.39
5967	22	MARTIN MATERIALS	NACHUSA		\$8,289.69

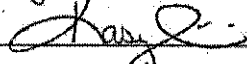
TOTAL AMOUNT OF COUNTY HIGHWAY ROAD AND BRIDGE TAX CLAIMS ALLOWED THIS DATE **\$81,207.63**


Dated at Dixon, Illinois, on February 10, 2020

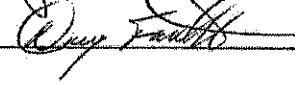
ROAD AND BRIDGE COMMITTEE,
LEE COUNTY BOARD.


COUNTY ENGINEER, LEE COUNTY, ILLINOIS


CHAIRMAN


SECRETARY







February Monthly Claims Sheet

<u>FUND</u>	<u>Dept</u>		<u>Amount</u>
001		<u>County General</u>	
	1	County Clerk.....	14,495.16
	2	Circuit Clerk.....	1,040.74
	3	Treasurer.....	175.02
	4	Sheriff.....	41,732.17
	5	Coroner.....	4,466.80
	6	Supt. Education.....	1,772.40
	7	State's Attorney.....	10,158.64
	8	Public Defender.....	162.52
	9	Animal Control.....	564.80
	10	Courthouse.....	42,147.20
	12	Circuit Judge Lee.....	214.68
	13	Associate Judge Klahn.....	358.48
	14	Presiding Circuit Judge Ackert.....	10,982.37
	15	County Board.....	18,247.55
	17	Probation.....	270.00
	21	Regional Planning Commission.....	0.00
	23	Zoning.....	27.75
	29	ESDA.....	2,123.70
	30	Contingencies.....	0.00
	31	Associate Circuit Judge Friel-Draper...	0.00
	38	GIS/IT.....	16,036.37
	40	Supervisor of Assessments.....	1,226.01
002		Animal Control Fund.....	506.46
003		Indemnity Fund.....	0.00
004		Library Fund.....	0.00
006		Veteran's Administration Fund.....	1,101.35
007		Court Document Storage Fund.....	267.78
008		Circuit Clerk Automation Fund.....	569.99
009		Special Recording Automation Fund.....	992.70
010		Vital Records Automation Fund.....	0.00
011		Insurance Tort Fund.....	0.00
012		County Collector Automation Fund...	0.00
015		Child Support Enforcement Fund.....	0.00
016		Social Services Senior Citizen Fund.....	0.00
017		Probation Services Fund.....	4,185.74

018	Tourism Promotion Fund.....	9,851.82
019	Cooperative Ext. Service Fund.....	0.00
022	Co Capital Improvement, Repair Fund	0.00
025	Solid Waste Management Fund.....	6,460.00
028	Home Confinement	0.00
061	Capital Projects Fund.....	0.00
065	Arrestee's Medical Cost Fund.....	0.00
071	GIS/Recording Fees Fund.....	12,179.00
077	JJC/Youth Diversion Fund.....	0.00
080	Drug Court Fund.....	1,335.23
084	Pet Population Fund.....	860.40
085	Mental Health Court Fund.....	0.00
086	Title 4E Fund.....	0.00
087	Coroner Fund	0.00
089	Circuit Clerk Operation/Admin Fund...	241.79
	Total.....	204,754.62

Paid in Vacation.....	421,972.64
Wages.....	665,919.40
Holiday/Sick Pay.....	9,963.60

We, the undersigned Chairman and Members of the Executive Claims Committee of the Lee County Board, have this day February 13, 2020 allowed claims, the total of which appears above, and recommend approval by the Lee County Board.

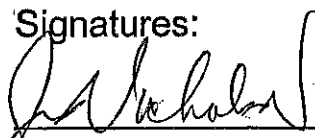


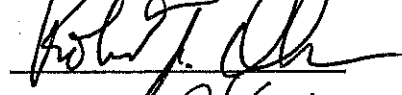

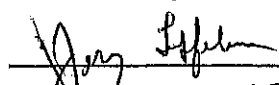

Highway 52,429.82
 County Motor Fuel 138,470.75
 Township Motor Fuel 81,207.63
 Special Bridge 1,991.90
 FASMS 65,918.89
 Total 340,018.99

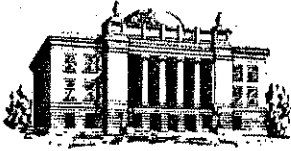
Health 35,787.18

LOTS Operation cost \$91,324.39
 Greyhound Reimbursement \$721,426.54
 Capital Spending \$110,743.95

LEC Project 67,211.66

Executive Committee
 Signatures:



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
BEST	600.00	DIXON RENT- FEB.	CO GENERAL
DEPENDENT SPECIALISTS INS.	1,500.00	REFUND - DEP. AUDIT	CO GENERAL
LEE COUNTY CIRCUIT CLERK		SEE ATTACHED	CO GENERAL
LEE COUNTY HIGHWAY	22,002.27	PERMITS, 911 SIGN, MFT WAGES	CO HIGHWAY
LEE COUNTY HIGHWAY	821.71	MISC.	CO MFT
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 February 18, 2020.

Cathy Myers, Lee County Clerk and Recorder

ORDINANCE NO. 02-20-001

AN ORDINANCE PROHIBITING
CANNABIS BUSINESS ESTABLISHMENTS
IN THE COUNTY OF LEE, ILLINOIS

WHEREAS, the County of Lee, a body politic and corporate of the State of Illinois is a non-home rule unit of local government pursuant to Article VII, § 8 of the 1970 Illinois Constitution; and

WHEREAS, the Illinois General Assembly enacted Public Act 101-0027, effective January 1, 2020, which is a comprehensive revision of State statutes regulating the adult use of cannabis in Illinois counties; and

WHEREAS, the County has the authority to adopt ordinances and to promulgate rules and regulations that protect the public health, safety and welfare of its citizens; and

WHEREAS, the County has determined that the operation of cannabis business establishments would present adverse impacts upon the health, safety, and welfare of the residents, and additional costs, burdens and impacts upon law enforcement and regulatory operations of the County;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF THE COUNTY OF LEE, ILLINOIS, THAT THIS ORDINANCE PROHIBITING CANNABIS BUSINESS ESTABLISHMENTS IN THE UNINCORPORATED PORTION LEE COUNTY, ILLINOIS HEREBY IS ADOPTED AS FOLLOWS:

SECTION I: Recitals. The facts and statements contained in the preamble to this Ordinance are found to be true and correct and are hereby adopted as part of this Ordinance

SECTION II: Cannabis Business Establishments Prohibited.

(a) Title 3 of the County Code of the County of Lee shall be amended by the addition of

Chapter 7: Cannabis Business Establishments Prohibited that will read as follows:

- a. **3-7-1: TITLE.** This Chapter shall be known, cited, and referred to as the Cannabis Business Establishments Prohibited Ordinance of Lee County.

- b. **3-7-2: Definitions.** The following words and phrases shall, for the purposes of this division, have the meanings respectively ascribed to them by this section, as follows:
- i. **“ADULT-USE CANNABIS BUSINESS ESTABLISHMENT”**: A cultivation center, craft grower, processing organization, infuser organization, dispensing organization or transporting organization.
 - ii. **“ADULT-USE CANNABIS CRAFT GROWER”**: A facility operated by an organization or business that is licensed by the Illinois Department of Agriculture to cultivate, dry, cure, and package cannabis and perform other necessary activities to make cannabis available for sale at a dispensing organization or use at a processing organization, per the Cannabis Regulation and Tax Act (P.A. 101-0027), as it may be amended from time-to-time, and regulations promulgated thereunder.
 - iii. **“ADULT-USE CANNABIS CULTIVATION CENTER”**: A facility operated by an organization or business that is licensed by the Illinois Department of Agriculture to cultivate, process, transport, and perform necessary activities to provide cannabis and cannabis-infused products to licensed cannabis business establishments, per the Cannabis Regulation and Tax Act (P.A. 101-0027), as it may be amended from time-to-time, and regulations promulgated thereunder.
 - iv. **“ADULT-USE CANNABIS DISPENSING ORGANIZATION”**: A facility operated by an organization or business that is licensed by the Illinois Department of Financial and Professional Regulation to acquire cannabis from licensed cannabis business establishments for the purpose of selling or dispensing cannabis, cannabis-infused products, cannabis seeds, paraphernalia, or related supplies to purchasers or to qualified registered

medical cannabis patients and caregivers, per the Cannabis Regulation and Tax Act (P.A. 101-0027), as it may be amended from time-to-time, and regulations promulgated thereunder.

v. **“ADULT-USE CANNABIS INFUSER ORGANIZATION OR INFUSER”:**

A facility operated by an organization or business that is licensed by the Illinois Department of Agriculture to directly incorporate cannabis or cannabis concentrate into a product formulation to produce a cannabis-infused product, per the Cannabis Regulation and Tax Act (P.A. 101-0027), as it may be amended from time-to-time, and regulations promulgated thereunder.

vi. **“ADULT-USE CANNABIS PROCESSING ORGANIZATION OR**

PROCESSOR”: A facility operated by an organization or business that is licensed by the Illinois Department of Agriculture to either extract constituent chemicals or compounds to produce cannabis concentrate or incorporate cannabis or cannabis concentrate into a product formula to produce a cannabis product, per the Cannabis Regulation and Tax Act (P.A. 101-0027), as it may be amended from time-to-time, and regulations promulgated thereunder.

vii. **“ADULT-USE CANNABIS TRANSPORTING ORGANIZATION OR**

TRANSPORTER”: An organization or business that is licensed by the Illinois Department of Agriculture to transport cannabis on behalf of a cannabis business establishment or a community college licensed under the Community College Vocational Training Pilot Program, per the Cannabis Regulation and Tax Act (P.A. 101-0027), as it may be amended from time-to-time, and regulations promulgated thereunder.

- viii. **“PERSON”**: Any person, firm, corporation, association, club, society, or other organization, including any owner, manager, proprietor, employee, volunteer, or agent.
- c. **3-7-3: Cannabis Business Establishments Prohibited.** The following Adult-Use Cannabis Business Establishments are prohibited in the unincorporated portion of County of Lee. No person shall locate, operate, own, suffer, allow to be operated or aide, abet, or assist in the operation within the unincorporated portions of the County of Lee of any of the following:
 - i. **Adult-Use Cannabis Craft Grower**
 - ii. **Adult-Use Cannabis Cultivation Center**
 - iii. **Adult-Use Cannabis Dispensing Organization**
 - iv. **Adult-Use Cannabis Infuser Organization or Infuser**
 - v. **Adult-Use Cannabis Processing Organization or Processor**
 - vi. **Adult-Use Cannabis Transporting Organization or Transporter**
- d. **3-7-4: Public Nuisance Declared.** Operation of any prohibited Cannabis Business Establishment within the County in violation of the provisions of this Chapter is hereby declared a public nuisance and shall be abated pursuant to all available remedies.
- e. **3-7-5: Violations.** Violations of this Chapter may be enforced in accordance with the provisions of this Code.

SECTION III: Severability. If any provision of this Ordinance, or the application of any provision of this Ordinance, is held unconstitutional or otherwise invalid, such occurrence shall not affect other provisions of this Ordinance, or their application that can be given effect without the unconstitutional or invalid provision or its application. Each unconstitutional or invalid provision, or application of such provision, is severable, unless otherwise provided by this Ordinance.

SECTION IV: Effective Date. This Ordinance shall be in full force and effect from and after its passage and approval and publication as required by law.

Passed by the County Board this 18th day of February, 2020.

AYES: 10

NAYS: 8

PRESENT: 18

ABSTAIN/ABSENT: 6

APPROVED THIS
18th DAY OF February, 2020

BY: J. Johnson
BOARD CHAIRPERSON

ATTEST:

Cathy Myers
COUNTY CLERK

ORDINANCE NO. 02-20-002

AN ORDINANCE ESTABLISHING A
COUNTY CANNABIS RETAILERS'

OCCUPATION TAX IN THE COUNTY OF LEE, ILLINOIS

WHEREAS, the County of Lee, a body politic and corporate of the State of Illinois. Lee County is a non-home rule unit of local government pursuant to Article VII, § 8 of the 1970 Illinois Constitution; and

WHEREAS, the Illinois General Assembly enacted Public Act 101-0027, effective January 1, 2020, which is a comprehensive revision of State statutes regulating the adult use of cannabis in Illinois counties; and

WHEREAS, the County has the authority to adopt ordinances and to promulgate rules and regulations that protect the public health, safety and welfare of its citizens; and

WHEREAS, this Ordinance is adopted pursuant to the provisions of the Illinois County Cannabis Retailers' Occupation Tax Law (55 ILCS 5/5-1006.8) (the "Act"); and

WHEREAS, this Ordinance is intended to impose the tax authorized by the Act providing for a county cannabis retailers' occupation tax which will be collected by the Illinois Department of Revenue;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF THE COUNTY OF LEE, ILLINOIS, THAT THIS ORDINANCE ESTABLISHING A COUNTY CANNABIS RETAILERS' OCCUPATION TAX BE AND HEREBY IS ADOPTED AS FOLLOWS:

SECTION I: Recitals. The facts and statements contained in the preamble to this Ordinance are found to be true and correct and are hereby adopted as part of this Ordinance

SECTION II: Tax imposed; Rate.

- (a) A tax is hereby imposed upon all persons engaged in the business of selling cannabis, other than cannabis purchased under the Compassionate Use of Medical Cannabis Pilot Program

Act, at retail locations in the County on the gross receipts from these sales at the following rates:

- (i) 3.75% of the gross receipts from these sales made in the course of that business in unincorporated areas of Lee County in the event that sales of this type are ultimately approved by Ordinance or Resolution of the Lee County board; and
 - (ii) 3% of the gross receipts of sales made in a municipality located in Lee County; and
- (b) The imposition of this tax is in accordance with the provisions of the County Cannabis Retailers' Occupation Tax Law (55 ILCS 5/5-1006.8).

SECTION III: Collection of tax by retailers.

- (a) The tax imposed by this Ordinance shall be remitted by such retailer to the Illinois Department of Revenue (the "Department"). Any tax required to be collected pursuant to or as authorized by this Ordinance and any such tax collected by such retailer and required to be remitted to the Department shall constitute a debt owed by the retailer to the State. Retailers may reimburse themselves for their seller's tax liability hereunder by separately stating that tax as an additional charge, which charge may be stated in combination, in a single amount, with any State tax that sellers are required to collect.
- (b) The taxes hereby imposed, and all civil penalties that may be assessed as an incident thereto, shall be collected and enforced by the Department. The Department shall have full power to administer and enforce the provisions of this article.

SECTION IV: Severability. The provisions and sections of this Ordinance shall be deemed separable and the invalidity of any portion of this Ordinance shall not affect the validity of the remainder.

SECTION V: Effective Date. This Ordinance shall be in full force and effect from and after its passage and approval and publication as required by law, provided, however, that the tax provided for herein

shall take effect for all sales on or after the first day of January, 2020. Copies of this Ordinance shall be certified and sent to the Illinois Department of Revenue prior to June 1, 2020.

Passed by the County Board this 18th day of February, 2020.

AYES: 17

NAYS: 1


PRESENT: 18

ABSTAIN/ABSENT: 6

APPROVED THIS
18th DAY OF February, 2020

BY: 
BOARD CHAIRPERSON

ATTEST:


COUNTY CLERK

Lee County Board
Dixon, Illinois

RESOLUTION NO. 02-20-003

BE IT RESOLVED, that the Lee County Board desires to fill the position of Weed Control Superintendent to fulfill the duties as described in Lee County Ordinance No. 05-02-005; and

BE IT RESOLVED, that the Weed Control Superintendent shall be compensated for the duties at the rate of one thousand dollars (\$1,000.00) per year; and

BE IT FURTHER RESOLVED, that Mr. Terry L. Zinke, has his Commercial Applicator License for the application of weed control chemicals.

WHEREFORE, the Lee County Board hereby appoints Mr. Terry L. Zinke to the position of Lee County Weed Control Superintendent. Said appointment shall be compensated in the total amount of \$1,000.00 for the period of March 1, 2020 through February 28, 2021.

PASSED BY THE LEE COUNTY BOARD

THIS 18th DAY OF February, 2020.

BY: _____


Lee County Board Chairman

ATTEST:


Lee County Clerk

Lee County Board
Dixon, Illinois

RESOLUTION NO. 02-20-004

**RESOLUTION FOR APPOINTMENT TO THE
LEE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD**

WHEREAS, a vacancy has been created on the Lee County Emergency Telephone System Board (ETSB) by the resignation of Mark Callison, representing Medical, and

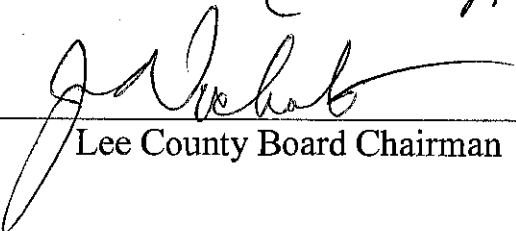
WHEREAS, appointments to the Lee County (ETSB) are made by the Chairman of the Lee County Board with the approval and consent of the Lee County Board, and

WHEREAS, Ryan Buskohl has expressed a desire to be appointed as a Board member on the Lee County (ETSB) and the remaining Board members support the appointment.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Lee County, Illinois that Ryan Buskohl be appointed to fill this vacancy on the Lee County ETSB. The appointment shall be effective February 18, 2020, and the term ending on May 16, 2020.

PASSED BY THE LEE COUNTY BOARD

THIS 18th DAY OF February, 2020.

BY: 
Lee County Board Chairman

ATTEST:


Lee County Clerk