



Executive Committee Meeting – Thursday, March 12, 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 11:04 a.m., by Chairperson John Nicholson.

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

Members absent: Dave Bowers

Board Members, Department Heads, County Employees, and Visitors present: Cathy Myers (County Clerk), Charley Boonstra (States Attorney)(11:14-11:55), Greg Saunders (Maintenance Supervisor), Dee Duffy (Zoning Administrator)(11:20-11:55), Greg Gates (LOTS), Dan Kapolnek (EGBL&C, Attorney for Brian and Kelly Florschuetz), and Becky Brenner (Board Secretary).

Approval of Minutes

The February 2020 Executive Committee minutes were approved without modification.

There was a discussion in regards to the Zoning petition that was tabled last month in County Board.

Motion from Bob Olson: That the recommendation of conditions coming out of Executive Committee for County Board be as follows: Within 30 days of the County Board Meeting the petitioner must pay for building, well, septic, and highway permits (driveway access, 911 sign, and drainage), with a cashier's check. The foundation for the home must be poured within the first year. If the home is not completed within the first year, the petitioner must get an additional building permit.

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

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.

There was a brief discussion in regards to the 90 day review of the contract with Sikich. It was agreed that a sub-committee would be put together for the review.

Announcements:

- a. Staci Stewart, Probation, 25 Year Recognition
- b. Lisa Wiggins, Health Department, 25 Year Recognition
- c. Sheriff's Department – 4 Retirements, 3 – 25 Year Recognitions, and 4 Promotions

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-1552, Shady Oaks Wind 2 – PPN#'s (See Zoning Office) – Wyoming and Brooklyn Townships, Ag-1 Agricultural to Special Use for 28 Wind Turbines.

Petitions Coming From 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.

Coming to the Planning Commission: None

Coming from the Planning Commission: None

Old Business:

- a. Discussion on Reduction in Members of the County Board
- b. Resolution: Regarding the Modification of County Board Meeting Dates (Tabled at the February County Board Meeting).
- c. Request for Maintenance/Custodial Position (Tabled at the October 15, 2019, County Board Meeting).
- d. 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. (Tabled at February County Board Meeting.)

New Business

- a. Resolution: IDOT FY 2021 Application – Authorizing Execution/Amendment of 5311 Grant. (LOTS)
- b. Ordinance: IDOT FY 2021 Application – Public Transportation Applicant. (LOTS)
- c. Resolution: Regarding Mendota Hills Repower/Financial Assurance Decommissioning Plan.
- d. Sheriff Department End of Year Report.

Appointments:

- a. Resolution: Reappointment of Craig Buhrow to the Zoning Board of Appeals for a term beginning April 11, 2020 and Ending April 10, 2025.
- b. Resolution: Appointment of Charles A. Plock as a Trustee of the Dixon Community Fire Protection District of Lee and Ogle Counties for a term expiring on the last day of December 2022.
- c. Resolution: Order for appointment of William K. Ogan as Trustee of the Ohio Fire Protection District for a term of three (3) years beginning the first Monday of May 2020.
- d. Resolution: Regarding the appointment of Keane Hudson to the Northwest Criminal Justice Commission.

Raffle Report: None

Motion from Mike Koppien: To approve the new proposed agenda.

Second by Jerry Leffelman. Motion carried unanimously by voice vote.

Motion to adjourn by: Mike Koppien

Second by Jerry Leffelman. Motion carried unanimously by voice vote.

Meeting was adjourned at 11:55 a.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, April 12, 2020