

Announcements

Sheriff Simonton informed the Board that he has had four (4) retirements, Lieutenant Todd Atwell, Jail Superintendent Jack Skrogstad, Deputy Jeff Dallas and Deputy Bob Salazar. He has four (4) promotions that will be taking those positions, Matt Frye is being promoted to Lieutenant in Patrol Operations, Derek Ranken promoted to Sergeant in Patrol Operations, Kim Stewart promoted to Sergeant in Corrections and Olivia Lawson promoted to Jail Superintendent. He also has three (3) 25 five year anniversaries, Chief Deputy Dave Glessner, Chief Bailiff Ed Stewart and Corporal Jarod Yater. All of these employees will be recognized at a later date.

Approval of Board Minutes

The **Minutes of the February 18, 2020 Regular Board Meeting** were approved without modification.

To Zoning Board

On a motion by Mr. Norberg to **send to the Zoning Board 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**, second by Mr. Partington; motion carried by a voice vote.

To Planning Commission: No Petitions

From Zoning Board

On a motion by Mr. Olson to **approve Ordinance #03-20-001, 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. Norberg; motion carried by a voice vote.

From Planning Commission: No Petitions

Public/Visitor Comments

EMA Director, Kevin Lalley, gave the Board an update on the COVID-19 Pandemic. The virus is spread person to person, they are recommending 6' social distancing, covering your cough and wash your hands frequently. This is changing every hour with new information. COVID-19 has a death rate three times higher than the flu. This information comes from the CDC and Illinois Department Public Health which they share multiple times a day in different conference calls and webinars to stay up to date on the information. The reproduction rate of this virus is three times higher than the seasonal flu and this is why it is moving so fast. Mitigation technics are washing your hands frequently, use disinfecting wipes on your equipment, cover your cough and if you are sick stay home. They are encouraging work from home, limit large gatherings, use social distancing and do not do any hand shaking. The EOC in Lee County is operating at a Level 2, which means they are partial staffing in an expansion space across from the Lee County State's Attorney's Office. There are four to eight people in office daily working, meeting and discussing. They are using a program called Zoom which allows them to have video and audio conferencing with up to 100 people. They are practicing social distancing in any way they can. Their goal in the EOC is consistent messaging, anything from the Health Department, City of Dixon or EMA are all identical. They get together daily to send out correct information. Lee County has gone to essential services only. Watch the Lee County EMA and Lee County Health Departments Facebook pages for the most up to date information.

Lee County Health Department Administrator, Cathy Ferguson-Allen, gave an update on what the Health Department has been doing. It is basically all hands on deck right now. They have gone down to essential services as well. They are providing essential services on Tuesday and Thursday and are doing as much as they can curbside so people don't have to come in. The Public Health Emergency Operation Center is staffed. This team is working very closely with Kevin and the County EOC and she has offered additional staff to the EOC. She has been meeting regularly with the other Health Departments in our region. Each day they have a meeting with the EOC and a daily clinical call with KSB Hospital. The unified executive leadership team meets seven days a week and put out new press releases seven days a week. They are fielding a large number of questions from residents and businesses. They added four (4) additional phone lines to keep up with the call volume. They are updating their Strategic National Stock Pile Plan. The Infectious Disease coordinator works daily with the KSB Infection Preventionist. KSB is doing the testing and the Health Departments roll is to monitor the people that have been tested until the results come back. If someone is symptomatic and they have been tested they are put in isolation at home until the test comes back. The Health Department is responsible for the needs of the people they put in quarantine or isolation, if they need food or medication. The status as of this afternoon in the State, 2538 confirmed cases across 37 counties in Illinois, 26 deaths, and these numbers increase significantly each day. In Lee County we have no confirmed cases but she does expect that to change. There are 86 tests pending among Lee County residents and they are all in isolation and there are 4 people in quarantine. There are four (4) county departments that are working very closely together, Lee County Health Department, Lee County State's Attorney's Office, Lee County Sheriff's Department and Lee County EMA, this has been a great collaboration. The daily press release can be emailed, if anyone would like to be added to the email list they can contact her.

Mrs. Truckenbrod thanked Ms. Ferguson-Allen and her staff for all they are doing.

Mr. Gibler inquired how supplies were in Lee County. Ms. Ferguson-Allen advised that the hospital did receive some donations today, but she reminded that these supplies can go quickly if we get a lot of sick people.

Mr. Schielein requested that all Board Members be put on the email list.

Mr. Kitson inquired what could be done to help the Health Department. Ms. Ferguson-Allen advised they are developing a volunteer list. As requests come in for help they will be matching up those requests with volunteers. There is a link on the U of I Extension website to sign up to be a volunteer.

Reports of Committees:

No Committee Reports were given during this meeting other than to approve claims.

Transportation/Solid Waste

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

Executive

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

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

On a motion by Mr. Gibler 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

Chairman Nicholson advised that the discussion on the reduction in members of the County Board would be deferred until next month.

On a motion by Mr. Norberg to **take off the table the Resolution regarding modification of County Board Meeting Dates that was tabled in February**, second by Mrs. Truckenbrod; motion carried by a voice vote.

Chairman Nicholson advised this is being done to help with clerical so that the minutes and packet can be put together.

State's Attorney Boonstra advised the date at the end of the last paragraph will be corrected to March 26, 2020.

On a motion by Mr. Olson to **approve Resolution #03-20-002 regarding the modification of County Board Meeting Dates**, second by Mr. Norberg. Motion carried by a voice vote.

Mr. Bally is now in attendance via conference call.

On a motion by Mr. Palen to **take off the table the request for a Maintenance/Custodial position which was tabled at the October 15, 2019 County Board meeting**, second by Mr. Olson; motion carried by a voice vote. Mr. Wentling voted No.

On a motion by Mr. Bowers to **approve the budgeted position for a Maintenance/Custodial person**, second by Mr. Palen.

Mr. Bally inquired if there was a pay differential for Maintenance and Custodial? He asked if this position could be filled with a custodial person since we still have three maintenance people.

Chairman Nicholson advised this would fill a position at the LEC, Animal Control and LOTS to do maintenance and janitorial work. This was budgeted at \$35,000.00, and the cost shared between LEC and Maintenance. A roll call vote is called.

YES: Bowers, Deem, Farster, Gibler, Norberg, Olson, Palen, Truckenbrod and Nicholson.

NO: Kitson, Partington, Wentling, White and Bally.

ABSENT: Considine, Horstman, Koppien, Leffelman, Mimini, Schielein, Shippert, Thomas and Williams.

One seat is vacant.

At this time Mr. Schielein and Ms. Shippert were no longer connected to the conference call and were unable to reconnect.

Motion carried on a roll call vote.

From Zoning

On a motion by Mr. Farster to **take off the table** Petition No. 20-P-1550 which was tabled in February, 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. Norberg; motion carried by a voice vote.

On a motion by Mr. Olson to **approve Ordinance #03-20-003, Petition No. 20-P-1550 coming from the ZBA, with the following conditions: The residential building shall begin within one year, rather than the three years. Within 30 days of today's date, the petitioner shall pay for permits/fees associated with well, septic, highway, and building – by way of cashier's check. Foundation to be completed within one year. If permit needs to be extended, he shall apply for a new permit for the residence and that shall be completed by the third year,** second by Mr. Kitson. A roll call vote is called.

YES: Bowers, Deem, Farster, Gibler, Kitson, Norberg, Olson, Palen, Partington, Truckenbrod, Wentling, White, Bally and Nicholson.

NO: None

ABSENT: Considine, Horstman, Koppien, Leffelman, Mimini, Schielein, Shippert, Thomas and Williams.

One seat vacant.

Motion carried by a roll call vote.

New Business

On a motion by Mr. Norberg to **approve Resolution #03-20-004 IDOT FY 2021 Application – Authorizing Execution/Amendment of 5311 Grant,** second by Mrs. Truckenbrod. A roll call vote is called.

YES: Deem, Farster, Gibler, Kitson, Norberg, Olson, Palen, Partington, Truckenbrod, Wentling, White, Bally, Bowers and Nicholson.

NO: None

ABSENT: Horstman, Koppien, Leffelman, Mimini, Schielein, Shippert, Thomas, Williams and Considine.

One seat vacant.

Motion carried by a roll call vote.

On a motion by Mr. Kitson to **hold over until April 16, 2020 the Ordinance for IDOT FY 2021 Application – Public Transportation Applicant,** second by Mr. Deem. A roll call vote is called.

YES: Farster, Gibler, Kitson, Norberg, Olson, Palen, Partington, Truckenbrod, Wentling, White, Bally, Bowers, Deem and Nicholson.

NO: None

ABSENT: Horstman, Koppien, Leffelman, Mimini, Schielein, Shippert, Thomas, Williams and Considine.

One seat vacant.

Motion carried by a roll call vote.

Mr. Olson explained that the next resolution is the same plan that was done for Green River, \$55.00 per megawatt for the decommissioning. It's the same resolution we did for Green River, we are trying to keep them all the same.

On a motion by Mr. Olson to **approve Resolution #03-20-005 regarding Mendota Hills Repower/Financial Assurance Decommissioning Plan**, second by Mr. Norberg. A roll call vote is called.

YES: Gibler, Kitson, Norberg, Olson, Palen, Partington, Truckenbrod, Wentling, White, Bally, Bowers, Deem, Farster and Nicholson.

NO: None

ABSENT: Horstman, Koppien, Leffelman, Mimini, Schielein, Shippert, Thomas, Williams and Considine.

One seat is vacant.

Motion carried by a roll call vote.

Sheriff Simonton will give his **End of Year Report** at the meeting next month.

Chairman Nicholson explained the emergency action concerning COVID-19, the following resolution is so that we can continue to pay our employees.

State's Attorney Boonstra explained that the first part of the resolution explains what has been going on across the State and globally. It explains what Governor Pritzker has done and how we are handling our own employees. The resolution will be retroactive to the March 16, 2020 date.

On a motion by Mr. Gibler to **approve Resolution #03-20-006 regarding the payment of County Employees during the period of moratorium for the COVID-19 Pandemic**, second by Mr. Kitson. A roll call vote is called.

YES: Kitson, Norberg, Olson, Palen, Partington, Truckenbrod, Wentling, White, Bally, Bowers, Deem, Farster, Gibler and Nicholson.

NO: None

ABSENT: Koppien, Leffelman, Mimini, Schielein, Shippert, Thomas, Williams, Considine and Horstman.

One seat is vacant.

Motion carried by a roll call vote.

Executive Session – None

Mileage and Per Diem

On a motion by Mr. Olson to **approve Mileage and Per Diem**, second by Mr. Norberg. A roll call vote is called.

YES: Norberg, Olson, Palen, Partington, Truckenbrod, Wentling, White, Bally, Bowers, Deem, Farster, Gibler, Kitson and Nicholson.

NO: None

ABSENT: Schielein, Shippert, Thomas, Williams, Considine, Horstman, Koppien, Leffelman and Mimini.

One seat is vacant.

Motion carried by a roll call vote.

All Bills and Appropriation

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

YES: Olson, Palen, Partington, Truckenbrod, Wentling, White, Bally, Bowers, Deem, Farster, Gibler, Kitson, Norberg and Nicholson.

NO: None.

ABSENT: Schielein, Shippert, Thomas, Williams, Considine, Horstman, Koppien, Leffelman and Mimini.

One seat vacant.

Motion carried by a roll call vote.

Appointments

On a motion by Mr. Norberg to approve the following:

Resolution #03-20-007 reappointment of Craig Buhrow to the Zoning Board of Appeals for a term beginning April 11, 2020 and ending April 10, 2025.

Resolution #03-20-008 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.

Resolution #03-20-009 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.

Resolution #03-20-010 regarding the appointment of Keane Hudson to the Northwest Criminal Justice Commission, second by Mr. Partington; a roll call vote is called.

YES: Palen, Partington, Truckenbrod, Wentling, White, Bally, Bowers, Deem, Farster, Gibler, Kitson, Norberg, Olson and Nicholson.

NO: None

ABSENT: Schielein, Shippert, Thomas, Williams, Considine, Horstman, Koppien, Leffelman and Mimini.

One seat is vacant.

Motion carried by a roll call vote.

Jim Wentling addressed the Board and stated the following, "We lost a Board Member on March 15, 2020 and that would be Greg Witzleb. For those of you who are new on the Board or have been on the Board, Greg started on the Board December 1, 1992, at the time of his passing, Greg was the senior member of this Board. I have been on this Board for thirteen years and learned a lot about the ins and outs of this Board from Greg and he was a great friend. I wanted the Board Members to know about Greg and he will be sorely missed, thank you"

Chairman Nicholson called for a moment of silence for Greg Witzleb.

Mrs. Truckenbrod wanted to extend kudos to the Health Department, to the Treasurer's Office for the smooth audit and the Clerk's Office for the Election under very trying circumstances, they worked really, really hard, so thank you to all.

Mr. Kitson stated on behalf of all the members sitting safely in their homes on their phones, thank you all of you who took responsibly to set this meeting up and especially to Mike McBride.

Chairman Nicholson stated he hoped all will stay safe, these are tough times right now.

Motion to Adjourn

On a motion by Mr. Norberg to **adjourn this meeting until, April 16, 2020 at 6:00 P.M.**, second by Mr. Partington; motion carried by a voice vote.

Adjourned at 7:14 P.M.

John Nicholson
Chairman Lee County Board

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

To the Honorable Chairman and
Members of the Lee County Board

Ladies and Gentlemen:

The Lee County Zoning Board of Appeal held a public hearing on Petition No. 20-P-1551 by Petitioner Candy Jonsson. The parcel identification number is 05-17-11-154-007. The parcel is located 758 IL Route 251, Compton, Illinois and is located in Brooklyn Township, on the southeast corner of IL Route 251 and West Cherry Street, Compton, Illinois. The property is zoned R-2 Single Family Residential District. Petitioner desires to rezone the property to C-1 Neighborhood Office and Business District to conduct business as a bar and grill.

Petitioner Candy Jonsson was sworn in on behalf of the Petition.

Ms. Jonsson gave a brief presentation of her plans for the property.

Questions from the Board were heard.

There were no questions and/or comments from any visitors present.

There were no other questions from the Board.

The Board conducted its finding of facts.

Craig Buhrow made a motion to recommend Petition No. 20-P-1551 by Petitioner Candy Johnson to the County Board. A second was discerned, and there was no debate. A vote was taken, and the ayes 5-0. The motion passed.

Sincerely,

Alice Henkel, Clerk

By: _____

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	\$9,557.00	30-510.030-70
7884	1	PROF. PVMT. PRODUCTS # 754	✓	\$9,557.00 ✓
030-512036-070		EQUIP. REPAIRS & MAINTENANCE	\$2,467.72	30-512.036-70
1541	2	BECKER AUTO BODY # 5706	✓	\$1,160.49 ✓
1820	3	BARBECK COMMUNICATION # 514, 516, 517	✓	\$229.31 ✓
4137	4	HEAVY EQUIPMENT SVCS., INC. # 247841	✓	\$464.37 ✓
5755	5	LINCOLN WAY AUTO ELEC. # 52012	✓	\$355.00 ✓
7648	6	SUBLETTE MECHANICAL # 30121	✓	\$38.70 ✓
8325	7	TWIN CREEK TIRE & SERVICE # 20852	✓	\$100.95 ✓
9025	8	WHATEVER IT TAKES # 38611	✓	\$118.90 ✓
030-516038-070		GAS, HEAT, LIGHTS AND WATER	\$1,670.98	30-516.038-70
1142	9	CITY OF AMBOY # 30142	✓	\$77.49 ✓
2443	10	COM ED # 2548345000	✓	\$684.25 ✓
2443	11	COM ED # 2001	✓	\$68.46 ✓
6844	12	NICOR # 20003	✓	\$250.34 ✓
6844	13	NICOR # 20002	✓	\$590.44 ✓
030-518039-070		TELEPHONE	\$495.43	30-518.039-70
4907	14	COMCAST # 0029	✓	\$428.50 ✓
6860	15	VERIZON WIRELESS # 9848021176	✓	\$66.93 ✓
030-520040-070		SUPPLIES, ETC.	\$549.02	30-520.040-70
4568	16	IACE IL ASSOC OF CO ENG. # 0051	✓	\$50.00 ✓
7571	17	SANK VALLEY CLASSIFIED # 10125902	✓	\$72.80 ✓
8673	18	US BANK CREDIT CARD # 8067	✓	\$182.21 ✓
9301	19	XEROX CORPORATION # 093363042	✓	\$244.01 ✓
030-546060-070		TRAVEL & MEETING EXPENSES	\$100.00	30-546.060-70
4568	20	IACE IL ASSOC OF CO ENG. SPRING	✓	\$100.00 ✓
030-590034-070		HIGHWAY MAINTENANCE	\$12,057.21	30-590.034-70
1046	21	ACE HARDWARE # 15997	✓	\$2.40 ✓
1068	22	AIRGAS # 0968299241	✓	\$383.14 ✓
1390	23	ARAMARK UNIFORM SVCS., INC. # 1592158976	✓	\$31.90 ✓
2350	24	CASEY'S GENERAL STORE # 1590	✓	\$159.28 ✓
5142	25	JOHNSON TRACTOR INC. # 35307	✓	\$2.50 ✓
5164	26	JONES-BERRY LUMBER COMPANY # 331335	✓	\$164.57 ✓
5287	27	KIMBALL MIDWEST # 7728941	✓	\$182.35 ✓
5508	28	LAWSON PRODUCTS, INC. # 9307400303	✓	\$346.23 ✓
5800	29	LEE COUNTY LANDFILL # 4720	✓	\$5.00 ✓
6110	30	MENARDS - STERLING # 57020	✓	\$279.76 ✓
6403	31	NAPA AUTO PARTS-AMBOY # 320890	✓	\$2,490.63 ✓
7705	32	SHARE CORP/CT HOUSE # 120551	✓	\$234.60 ✓
8673	33	US BANK CREDIT CARD # 8042	✓	\$94.87 ✓

REPORT OF THE ROAD AND BRIDGE COMMITTEE OF LEE COUNTY BOARD

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

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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

8826	34	NORTHERN PARTNERS	# 87003	✓	\$7,679.88 ✓
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TOTAL AMOUNT OF COUNTY HIGHWAY ROAD AND BRIDGE TAX CLAIMS ALLOWED THIS DATE **\$26,897.36**

Dated at Dixon, Illinois, on March 9, 2020


ROAD AND BRIDGE COMMITTEE,
LEE COUNTY BOARD.



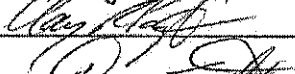
COUNTY ENGINEER, LEE COUNTY, ILLINOIS

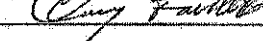


CHAIRMAN



SECRETARY





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

COUNTY SPECIAL BRIDGE FUND

031-599096-070	CO.SP.BR. - COUNTY CULVERTS		\$2,077.50	81-599.090-71
8054	1	WENDLER ENG. & SURVEY.	3 MILE BRANCH	✓ \$2,077.50


TOTAL AMOUNT OF COUNTY HIGHWAY ROAD AND BRIDGE TAX CLAIMS ALLOWED THIS DATE **\$2,077.50**

Dated at Dixon, Illinois, on March 9, 2020


ROAD AND BRIDGE COMMITTEE,
LEE COUNTY BOARD.



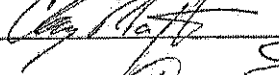
COUNTY ENGINEER, LEE COUNTY, ILLINOIS

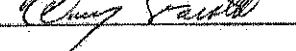


CHAIRMAN



SECRETARY





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WARRANT NO. (CATEGORY/VEND. #)	CLAIM NO.	PAYABLE TO	A P P P	TOTAL
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COUNTY MOTOR FUEL TAX FUND

033-599096-070	COUNTY M.F.T.			33-599,096-68
			\$108,499.77	
2123	1	COMPASS MINERALS AMERICA	COUNTY M.F.T.	✓ \$50,173.27
2336	2	CIVIL MATERIALS	COUNTY M.F.T.	✓ \$1,322.60
5592	3	LEE COUNTY HIGHWAY DEPT.	COUNTY M.F.T.	✓ \$32,398.93
5592	4	LEE COUNTY HIGHWAY DEPT.	COUNTY M.F.T.	✓ \$22,648.81
6547	5	NEWMAN SIGNS	COUNTY M.F.T.	✓ \$1,956.16

TOTAL AMOUNT OF COUNTY HIGHWAY ROAD AND BRIDGE TAX CLAIMS ALLOWED THIS DATE

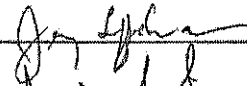
\$108,499.77

Dated at Dixon, Illinois, on March 9, 2020

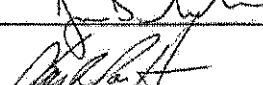
ROAD AND BRIDGE COMMITTEE,
LEE COUNTY BOARD.



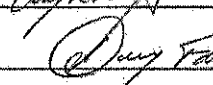
COUNTY ENGINEER, LEE COUNTY, ILLINOIS




CHAIRMAN



SECRETARY





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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.			34-599.096-69
			\$8,100.00		
5592	1	LEE COUNTY HIGHWAY DEPT. MARION		✓	\$400.00
5592	2	LEE COUNTY HIGHWAY DEPT. BRADFORD		✓	\$200.00
5592	3	LEE COUNTY HIGHWAY DEPT. BROOKLYN		✓	\$150.00
5592	4	LEE COUNTY HIGHWAY DEPT. DIXON		✓	\$350.00
5592	5	LEE COUNTY HIGHWAY DEPT. EAST GROVE		✓	\$250.00
5592	6	LEE COUNTY HIGHWAY DEPT. FRANKLIN GROV		✓	\$100.00
5592	7	LEE COUNTY HIGHWAY DEPT. ALTO		✓	\$100.00
5592	8	LEE COUNTY HIGHWAY DEPT. HARMON		✓	\$200.00
5592	9	LEE COUNTY HIGHWAY DEPT. WILLOW CREEK		✓	\$1,150.00
5592	10	LEE COUNTY HIGHWAY DEPT. MAY		✓	\$200.00
5592	11	LEE COUNTY HIGHWAY DEPT. NACHUSA		✓	\$200.00
5592	12	LEE COUNTY HIGHWAY DEPT. PALMYRA		✓	\$200.00
5592	13	LEE COUNTY HIGHWAY DEPT. REYNOLDS		✓	\$1,150.00
5592	14	LEE COUNTY HIGHWAY DEPT. SUBLETTE		✓	\$1,400.00
5592	15	LEE COUNTY HIGHWAY DEPT. VIOLA		✓	\$1,600.00
5592	16	LEE COUNTY HIGHWAY DEPT. HAMILTON		✓	\$1,450.00

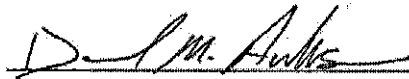
TOTAL AMOUNT OF COUNTY HIGHWAY ROAD AND BRIDGE TAX CLAIMS ALLOWED THIS DATE

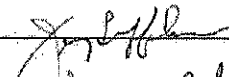

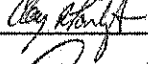
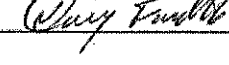
\$9,100.00

Dated at Dixon, Illinois, on March 9, 2020

ROAD AND BRIDGE COMMITTEE,

LEE COUNTY BOARD.


 COUNTY ENGINEER, LEE COUNTY, ILLINOIS


 CHAIRMAN

 SECRETARY





March Monthly Claims Sheet

<u>FUND</u>	<u>Dept</u>	<u>Amount</u>
001	<u>County General</u>	
	1 County Clerk.....	12,378.48
	2 Circuit Clerk.....	1,354.41
	3 Treasurer.....	9,458.20
	4 Sheriff.....	41,935.83
	5 Coroner.....	3,123.70
	6 Supt. Education.....	2,018.17
	7 State's Attorney.....	7,388.54
	8 Public Defender.....	2.50
	9 Animal Control.....	1,103.91
	10 Courthouse.....	24,388.87
	12 Circuit Judge Lee.....	6.57
	13 Associate Judge Klahn.....	0.00
	14 Presiding Circuit Judge Ackert.....	9,746.99
	15 County Board.....	22,038.49
	17 Probation.....	247.31
	21 Regional Planning Commission.....	0.00
	23 Zoning.....	207.57
	29 ESDA.....	237.00
	30 Contingencies.....	0.00
	31 Associate Circuit Judge Friel-Draper...	109.62
	38 GIS/IT.....	1,043.52
	40 Supervisor of Assessments.....	15,361.43
002	Animal Control Fund.....	17,000.00
003	Indemnity Fund.....	0.00
004	Library Fund.....	0.00
006	Veteran's Administration Fund.....	2,131.41
007	Court Document Storage Fund.....	277.53
008	Circuit Clerk Automation Fund.....	0.00
009	Special Recording Automation Fund	0.00
010	Vital Records Automation Fund.....	0.00
011	Insurance Tort Fund.....	118.46
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.....	3,478.53

018	Tourism Promotion Fund.....	7,216.20
019	Cooperative Ext. Service Fund.....	0.00
022	Co Capital Improvement, Repair Fund	0.00
025	Solid Waste Management Fund.....	6,469.65
028	Home Confinement	0.00
061	Capital Projects Fund.....	0.00
065	Arrestee's Medical Cost Fund.....	0.00
071	GIS/Recording Fees Fund.....	232.14
077	JJC/Youth Diversion Fund.....	0.00
080	Drug Court Fund.....	1,797.78
084	Pet Population Fund.....	965.19
085	Mental Health Court Fund.....	0.00
086	Title 4E Fund.....	0.00
087	Coroner Fund	0.00
089	Circuit Clerk Operation/Admin Fund...	335.58
	Total.....	192,173.58

Paid in Vacation.....	197,570.02
Wages.....	677,204.02
Holiday/Sick Pay.....	12,863.44

We, the undersigned Chairman and Members of the Executive Claims Committee of the Lee County Board, have this day March 12, 2020 allowed claims, the total of which appears above, and recommend approval by the Lee County Board.

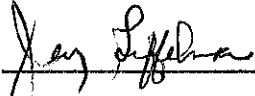
Highway 26,897.36
 County Motor Fuel 108,499.77
 Township Motor Fuel 9,100.00
 Special Bridge 2,077.50
 FASMS 0.00
 Total 146,574.63

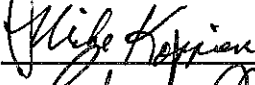
Health 23,175.50

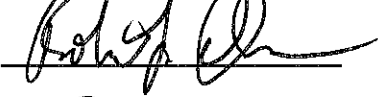
LOTS 234,431.05


LEC Project 0.00

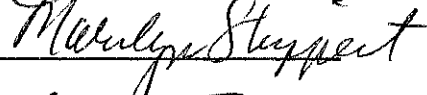
Executive Committee
 Signatures:







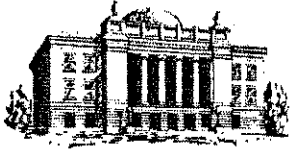












OFFICE OF THE COUNTY CLERK AND RECORDER
 LEE COUNTY COURTHOUSE
 DIXON, ILLINOIS 61021-0329

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

CATHY MYERS
 Lee County Clerk & Recorder

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

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

REQUEST FOR DEPOSIT OF FUNDS

OFFICE	AMOUNT	PURPOSE	DEPOSIT IN ACCT
VILLAGE OF PAW PAW	5,272.00	FEB. POLICE SERVICE	CO GENERAL
VILLAGE OF PAW PAW	5,272.00	MARCH POLICE SERVICE	CO GENERAL
BEST	600.00	DIXON RENT- MARCH	CO GENERAL
CIRMA	6,798.57	WORKER'S COMP REFUNDS	CO GENERAL
LEE COUNTY CIRCUIT CLERK		SEE ATTACHED	CO GENERAL
LEE COUNTY HIGHWAY	155,846.67	SOLD EQUIPMENT, ENGINEERING, PERMITS, BILLINGS, MFT WAGES	CO HIGHWAY
LEE COUNTY HIGHWAY	2,127.35	MISC.	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.
BOBBI COOK	186.48	EMP. CONTRIB.	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 March 26, 2020.

Cathy Myers, Lee County Clerk and Recorder

Lee County Board
Dixon, Illinois

RESOLUTION REGARDING THE MODIFICATION
OF COUNTY BOARD MEETING DATES

RESOLUTION NO. 03-20-002

WHEREAS, 5 ILCS 120/2.01, 5 ILCS 120/2.02 and 5 ILCS 120/2.03 provides that each governmental body subject to the provisions of "An Act in Relation to Meetings" must make available a schedule of all its regular meetings, listing time and place.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Lee County, Illinois, that the following scheduled meetings of said Board for the 2020 fiscal year be and are hereby designated to convene at the hour of 9:00 A.M. in the Lee County Board Room, located on the third floor of the Old Courthouse, at 112 East Second Street, Dixon, Illinois 61021.

Thursday, October 15, 2020.....	Stated Meeting
Thursday, November 19, 2020.....	Stated Meeting

BE IT FURTHER RESOLVED, by the County Board of Lee County, Illinois, that the following scheduled meetings of said Board for the 2020 fiscal year be and are hereby designated to convene at the hour of 6:00 P.M. in the Lee County Board Room, located on the third floor of the Old Courthouse, at 112 East Second Street, Dixon, Illinois 61021.

Thursday, April 16, 2020.....	Stated Meeting
Thursday, May 21, 2020.....	Stated Meeting
Thursday, June 18, 2020.....	Stated Meeting
Thursday, July 16, 2020.....	Stated Meeting
Thursday, August 20, 2020.....	Stated Meeting
Thursday, September 17, 2020.....	Stated Meeting

BE IT FURTHER RESOLVED, by the County Board of Lee County, Illinois, that this schedule shall supersede Resolution No. 10-1-002, and is effective as of March 26, 2020.

PASSED BY THE LEE COUNTY BOARD
THIS 26th DAY OF March, 2020

BY: J. Nicholas
BOARD CHAIRMAN

Attest: Cathy Myers
Lee County Clerk

ORDINANCE NO. 03-20-003

WHEREAS, the Lee County Board desires to act upon Petition No. 20-P-1550 by Petitioners Brian and Kelly Florschuetz. The parcel identification number is 02-15-27-200-008. The parcel is located in Amboy Township. Petitioners desire to construct a primary dwelling (including the 28 x 42 ft. garage which has already been constructed) on the property.

WHEREAS, the necessary public hearing was held before the Zoning Board of Appeals on the petition described which resulted in a recommendation to approve from the Zoning Board of Appeals for said Petition.

NOW, THEREFORE, BE IT ORDAINED by the Lee County Board that Petition No. 20-P-1550 (Brian and Kelly Florschuetz) be (approved/denied) by the Lee County Board.

*

PASSED BY THE LEE COUNTY BOARD

THIS 26th DAY OF March, 2020.

BY:


Lee County Board Chairman

ATTEST:


Lee County Clerk

* **The above Petition No. 20-P-1550 was approved with the following recommendations:**

On a motion by Mr. Olson to approve Ordinance #03-20-003, Petition No. 20-P-1550 coming from the ZBA, with the following conditions: The residential building shall begin within one year, rather than the three years. Within 30 days of today's date, the petitioner shall pay for permits/fees associated with well, septic, highway, and building – by way of cashier's check. Foundation to be completed within one year. If permit needs to be extended, he shall apply for a new permit for the residence and that shall be completed by the third year, second by Mr. Kitson. A roll call vote is called.

YES: Bowers, Deem, Farster, Gibler, Kitson, Norberg, Olson, Palen, Partington, Truckenbrod, Wentling, White, Bally and Nicholson.

NO: None

ABSENT: Considine, Horstman, Koppien, Leffelman, Mimini, Schielein, Shippert, Thomas and Williams.

One seat vacant.

Motion carried by a roll call vote

To the Honorable Chairman and
Members of the Lee County Board

Ladies and Gentlemen:

The Lee County Zoning Board of Appeal held a public hearing on Petition No. 20-P-1550 by Petitioners Brian and Kelly Florschuetz. The parcel identification number is 02-15-27-200-008. The parcel is located in Amboy Township, on the north side of Morman Road, and is immediately west of the Green River Saddle Club in Amboy, Illinois. The property is zoned Ag-1, Agricultural District. Petitioners desire to construct a primary dwelling (including the 28 x 42 ft. garage which has already been constructed) on the property.

Attorney Daniel Kapolnek and Petitioner Brian Florschuetz were sworn in on behalf of the petition.

Mr. Florschuetz gave a brief explanation of petition.

Questions from the Board were heard.

There were no questions and/or comments from any visitors present.

There were no other questions from the Board.

The Board conducted its finding of facts.

Glen Hughes made a motion to recommend Petition No. 20-P-1550 by Petitioners Brian and Kelly Florschuetz to the County Board. A second was discerned, and there was no debate. A vote was taken, and the ayes prevailed. Motion passed.

Sincerely,

Alice Henkel, Clerk

By: _____

RESOLUTION AUTHORIZING EXECUTION AND AMENDMENT OF SECTION 5311 GRANT AGREEMENT

WHEREAS, the provision of public transit service is essential to the transportation of persons in the non-urbanized area; and

WHEREAS, 49 U.S.C. § 5311 ("Section 5311"), makes funds available to the State of Illinois to help offset certain operating deficits and administrative expenses of a system providing public transit service in non-urbanized areas; and

WHEREAS, the State of Illinois, acting by and through the Illinois Department of Transportation, is authorized by 30 ILCS 740/3-1 *et seq.* to provide the Section 5311 grant; and

WHEREAS, grants for said funds will impose certain obligations upon the recipient, including the provision by it of the local share of funds necessary to cover costs not covered by funds provided under Section 5311.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF LEE COUNTY:

Section 1. That an application be made to the Office of Intermodal Project Implementation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 for fiscal year 2021 for the purpose of offsetting a portion of the Public Transportation Program operating deficits of Lee County.

Section 2. That while participating in said operating assistance program, Lee County will provide all required local matching funds.

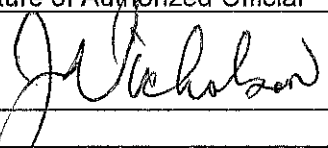
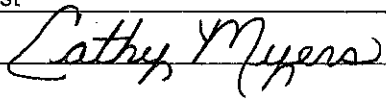
Section 3. That the Chair, Lee County Board of the Lee County Lee County Board is hereby authorized and directed to execute and file on behalf of Lee County such application.

Section 4. That the Chair, Lee County Board of the Lee County Lee County Board is authorized to furnish such additional information as may be required by the Office of Intermodal Project Implementation and the Federal Transit Administration in connection with the aforesaid application for said grant.

Section 5. That the Chair, Lee County Board of the Lee County Lee County Board is hereby authorized and directed to execute and file on behalf of Lee County a Section 5311 Grant Agreement ("Agreement") with the Illinois Department of Transportation, and amend such Agreement, if necessary, in order to obtain grant assistance under the provisions of Section 5311 for fiscal year 2021.

Section 6. That the Chair, Lee County Board of the Lee County Lee County Board is hereby authorized to provide such information and to file such documents as may be required to perform the Agreement and to receive the grant for fiscal year 2021.

PRESENTED and ADOPTED this 26th day of March 2020.

Signature of Authorized Official 	Date 3-26-2020	Attest 
Title Chair, Lee County Board		

**Lee County Board
Dixon, Illinois**

**RESOLUTION REGARDING ENFORCEMENT OF
CONDITIONS REGARDING FINANCIAL ASSURANCE OF DECOMMISSIONING**

RESOLUTION NO. 03-20-005

WHEREAS, on August 11, 2016, and January 9, 2017, Mendota Hills, LLC ("Mendota Hills"), filed a Petition for Special Use Permits that the County Board of Lee County, Illinois ("the Board"), identified as Petitions No. 16-P-1507 and 17-P-1508 ("the Petitions"); and

WHEREAS, during the months of September, 2016, and February, 2017, the Lee County Zoning Board of Appeals conducted hearings on the Petitions ("the Hearings"); and

WHEREAS, in its Petition and in the Application supporting the Petition, Mendota Hills proposed that approval of the Special Use Permits be conditioned on certain conditions, restrictions, and requirements (collectively, "the Application Conditions"); and

WHEREAS, during the Hearings, Mendota Hills agreed to additional conditions, restrictions, and requirements (collectively, "the Hearing Conditions"); and

WHEREAS, on October 18, 2016, and February 21, 2017, the Board approved the Petitions, subject to the Application Conditions, the Hearing Conditions, and eight additional conditions specified by the Board (collectively, "the Board Conditions"), by Lee County Ordinances 10-16-001 and 02-17-001; and

WHEREAS, the Application Conditions, the Hearing Conditions, and the Board Conditions are collectively referred to in this Resolution as "the Conditions"; and

WHEREAS, one of "the Conditions" includes a requirement that Mendota Hills shall enter into a decommissioning plan that shall include a minimum of \$40,000 per turbine to be put into escrow over the first fifteen (15) years of service. At fifteen (15) years and every five (5) years thereafter, a review of the cost of decommissioning will be updated. The decommissioning agreement must be approved by the Lee County Engineer, the Township Supervisor, the Lee County Zoning Administrator, and the Lee County Board; and

WHEREAS, Lee County has had occasion to observe decommissioning of the Mendota Hills Wind Farm in its effort to repower and replace the previously operating turbines with different turbines larger in size; and

WHEREAS, Lee County has considered the decommissioning process, financial assurance options, and Lee County's history of financial assurance of other wind farms; and

WHEREAS, Lee County has evaluated the risks that are associated with the different financial assurance options;

NOW, THEREFORE, BE IT RESOLVED, that the Lee County Board will accept an alternative financial assurance within the Mendota Hills Wind Farm, LLC decommissioning plan for the special use permit, Mendota Hills Wind Farm, LLC, Petition Numbers 16-P-1507 and 17-P-1508, and accepted by Ordinance Numbers 10-16-001 on October 18, 2016, and 02-17-001 on February 21, 2017, as follows:

Mendota Hills Wind Farm, LLC shall initially provide Lee County with Financial Assurance for decommissioning in a gross amount equal to the number of turbines installed in the Project multiplied by Forty Thousand Dollars (\$40,000.00) per wind turbine and any new wind turbine generators that will be installed in the Project ("Decommissioning Cost"), with this amount to be provided in the following schedule and instrument(s):

On or before the first (1st) anniversary of the Commercial Operation Date, Mendota Hills Wind Farm, LLC shall provide financial assurance by way of letter of credit equal to fifty (50) percent of the Decommissioning Cost.

On or before the eighth (8th) anniversary of the Commercial Operation Date, Mendota Hills Wind Farm, LLC shall provide financial assurance by way of letter of credit equal to one-hundred (100) percent of the Decommissioning Cost.

In addition, Mendota Hills Wind Farm, LLC shall pay to the County as an administrative fee, the amount of \$55 per megawatt on an annual basis for the life of the wind farm for the administration of the decommissioning plan and letter of credit. Any financial institution chosen for the financial assurance by way of letter of credit shall be a United States domestic bank as defined by 31 CFR § 515.320 and a financial institution approved by the Lee County Zoning Administrator.

Mendota Hills Wind Farm, LLC shall provide a ninety (90) day notice of termination of the existing letter of credit and/or any change in principal ownership of Mendota Hills Wind Farm, LLC.

In addition, Mendota Hills shall personally appear before the Lee County Zoning Administrator on an annual basis as set forth by the Lee County Zoning Administrator to ensure compliance with this Resolution.

PASSED BY THE LEE COUNTY BOARD

THIS 26th DAY OF March, 2020

BY: J. Nicholson
LEE COUNTY BOARD CHAIRMAN

Attest:

Cathy Myers
LEE COUNTY CLERK

**LEE COUNTY BOARD
DIXON, ILLINOIS**

**RESOLUTION REGARDING THE PAYMENT OF COUNTY EMPLOYEES
DURING THE PERIOD OF MORATORIUM FOR THE COVID-19 PANDEMIC**

RESOLUTION NO. 03-20-006

WHEREAS, in late 2019, a new and significant outbreak of Coronavirus Disease 2019 (COVID-19) emerged; and,

WHEREAS, COVID-19 is a novel severe acute respiratory illness that can spread among people through respiratory transmissions and present with symptoms similar to those of influenza; and,

WHEREAS, certain populations are at higher risk of experiencing more severe illness as a result of COVID-19, including older adults and people who have serious chronic medical conditions such as heart disease, diabetes, or lung disease; and,

WHEREAS, despite efforts to contain COVID-19, the World Health Organization (WHO) and the Centers for Disease Control and Prevention (CDC) indicate that it is expected to spread; and,

WHEREAS, in communities with confirmed COVID-19 cases, the CDC currently recommends mitigation measures, including practicing “social distancing,” staying at home when sick, staying home when a household member is sick with respiratory disease symptoms or when instructed to do so by public health officials or a healthcare provider, and keeping away from others who are sick; and,

WHEREAS, on March 11, 2020, the WHO characterized the COVID-19 outbreak as a pandemic; and,

WHEREAS, the CDC, the Illinois Department of Public Health (IDPH), and the Lee County Health Department (LCHD) have instituted guidelines recommending the implementation of flexible worksites through telecommuting and flexible work hours such as staggered shifts to increase physical distance among employees through “social distancing strategies”; and,

WHEREAS, the Governor of Illinois, J.B. Pritzker, declared all counties in the State of Illinois a disaster area on March 9, 2020; and,

WHEREAS, the Governor of Illinois, J.B. Pritzker, signed “Executive Order 2020 – 07” on March 16, 2020, wherein it was ORDERED in Section 2, pursuant to 20 ILCS 3305/7, that as of March 18, 2020, all public gatherings in the State of Illinois of 50 people or more are prohibited during the duration of the Gubernatorial Disaster Proclamation of March 9, 2020; and,

WHEREAS, the Governor of Illinois, J.B. Pritzker, signed “Executive Order 2020 – 08” on March 20, 2020, wherein it was ORDERED in Section 3, pursuant to 20 ILCS 3305/7, that as of March 21, 2020, all public gatherings in the State of Illinois of 10 people or more are prohibited during the duration of the Gubernatorial Disaster Proclamation of March 9, 2020; and,

WHEREAS, Title 1, Chapter 6, Section 1 of the Lee County Code adopts the Lee County Employee Handbook by reference; and,

WHEREAS, Page 2 of the Lee County Employee Handbook grants the Lee County Board authority to unilaterally change the policies therein, based on various needs; and,

WHEREAS, the Lee County Board FINDS that the COVID-19 pandemic and subsequent guidance of the CDC, the IDPH, and the LCHD, in conjunction with executive orders of the Governor of Illinois, constitute a “various need” requiring unilateral change of the Lee County Employee Handbook; and,

WHEREAS, the Lee County Board FINDS that it is in the best interests of Lee County and its employees, that County employees continue to receive compensation to mitigate the harms associated with the suspension of such compensation; and,

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Lee County, Illinois, that the various Department Heads of Lee County are granted authority to direct Lee County employees to work from home, when appropriate and practical, or otherwise to be sent home and refrain from reporting to work unless and until directed otherwise by their Department Head or by further RESOLUTION of the Lee County Board; and,

BE IT FURTHER RESOLVED, by the County Board of Lee County, Illinois, that employees so directed to work from home or otherwise directed to refrain from reporting to work are to be paid at their regular rate of pay, henceforth, or until further RESOLUTION of the Lee County Board; and,

BE IT FURTHER RESOLVED, by the County Board of Lee County, Illinois, that employees who work in Departments that are not directed to refrain from reporting to work shall continue to follow the guidelines in Section 3.7 Hours of Work, and Section 3.8 Attendance and Punctuality, any work-from-home hours for these Departments must be approved in advance by the Department Head; and,

BE IT FURTHER RESOLVED, by the County Board of Lee County, Illinois, that Section 3.10 of the Lee County Employee Handbook related to overtime compensation and Section 3.12 of the Lee County Employee Handbook related to “compensatory time in lieu of overtime pay” are modified to require prior written authorization from the Department Head for overtime and/or compensatory time, as practicable, and Lee County employees shall not be entitled to such benefits until such time as the Gubernatorial Disaster Proclamation of March 9, 2020 is terminated, or until such time as the Lee County Board determines that COVID-19 mitigation efforts are no longer necessary, or until further RESOLUTION of the Lee County Board.

BE IT FURTHER RESOLVED, by the County Board of Lee County, Illinois, that this RESOLUTION is retroactive and shall constitute an effective date of March 16, 2020, and shall terminate upon further RESOLUTION of the Lee County Board.

PASSED BY THE LEE COUNTY BOARD

THIS 26th DAY OF March, 2020.

BY: 
LEE COUNTY BOARD CHAIRMAN

Attest: 
LEE COUNTY CLERK

Lee County Board
Dixon, Illinois

RESOLUTION NO. 03-20-007

WHEREAS, reappointments to the Lee County Zoning Board of Appeals are made by the Chair of the County Board of Lee County with the approval of the Lee County Board; and

WHEREAS, Lee County Zoning Board of Appeals member Craig Buhrow, as his present term expires, has agreed to serve another five (5) years; and

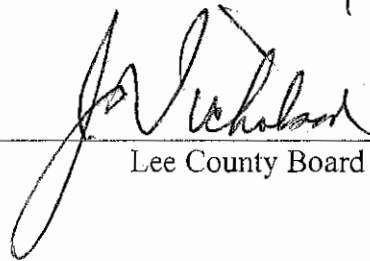
WHEREAS, the Lee County Board of Appeals seeks the reappointment of Craig Buhrow for approval.

THEREFORE, IT IS HEREBY RESOLVED by the County Board of Lee County, Illinois, that Craig Buhrow be reappointed to serve on the Lee County Zoning Board of Appeals for a term beginning April 11, 2020 and ending April 10, 2025.

PASSED BY THE LEE COUNTY BOARD

THIS 26th DAY OF March, 2020.

BY:



Lee County Board Chairman

ATTEST:


Lee County Clerk

RESOLUTION # 03-20-008

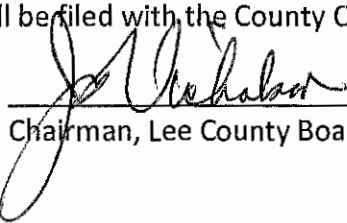
WHEREAS, Charles A. Plock was appointed as a Trustee of the Dixon Community Fire Protection District of Lee and Ogle Counties for a term expiring on the last day of April, 2020, and to hold office until a successor has been selected and is qualified; and

WHEREAS, Charles A. Plock, is willing to serve for a further three-year term, and it appears that he is qualified to act as a Trustee of said District;

NOW THEREFORE BE IT RESOLVED by the County Board of Lee County, Illinois, that the appointment by the Chairman of the County Board of Lee County 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, and to hold office for said term until a successor is selected and is qualified is hereby approved.

IT IS FURTHER RESOLVED that the bond of said Trustee is fixed at Twenty Thousand Dollars (\$20,000.00).

IT IS FURTHER RESOLVED that the bond shall be filed with the County Clerk.

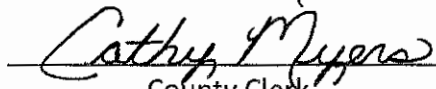


Chairman, Lee County Board

State of Illinois)
) ss.
County of Lee)

I, Cathy Myers, County Clerk of Lee County and ex officio Clerk of the Lee County Board, do hereby certify that said Board in session on March 26, 2020, adopted the foregoing Resolution.

Given under my hand and seal of Lee County this 26th day of March 2020.



County Clerk

STATE OF ILLINOIS)
)
COUNTY OF LEE)

BEFORE THE COUNTY BOARD OF

LEE COUNTY, ILLINOIS

IN THE MATTER OF THE OHIO)
)
FIRE PROTECTION DISTRICT)

03-20-009

ORDER FOR APPOINTMENT OF TRUSTEE


Now comes on for hearing the Petition of the Ohio Fire Protection District, and Thomas Farragher and Gregory Albrecht, two of, and a majority of the now duly qualified and acting Trustees of the said Fire Protection District, praying for the appointment of a Trustee of said Fire Protection District, and the Presiding Officer of the County Board of Lee County, Illinois, with the advice and consent of said Board having considered said Petition, finds:

1. That the term of office of William K. Ogan, one of the Trustees of the Ohio Fire Protection District, expires on May 3, 2020.

2. That William K. Ogan is a resident of said Fire Protection District and of Lee County, and is a fit and proper person to be appointed as a Trustee thereof for a term of three (3) years, beginning on the first Monday of May, 2020, or until his successor is duly appointed and qualified.

WHEREFORE, IT IS ORDERED that William K. Ogan, a legal resident of the Ohio Fire Protection District and of Lee County, be appointed as a Trustee thereof for a term of three (3) years, beginning the first Monday of May, 2020, or until his successor is duly appointed and qualified, upon the said William K. Ogan entering into a bond with sufficient security in the penal sum of Five Hundred and no/100 (\$500.00) Dollars, along with his oath of office.

DATED: March 26, 2020.



Presiding Officer of the County Board of
Lee County, Illinois

ATTEST:



Secretary

**A RESOLUTION REGARDING THE APPOINTMENT
TO THE NORTHWEST CRIMINAL JUSTICE COMMISSION
IN THE COUNTY OF LEE, ILLINOIS**

RESOLUTION NO. 03-20-010

WHEREAS, the Lee County Board Chairman is required to appoint a citizen of Lee County to the Northwest Criminal Justice Commission by the Commission's bylaws with the advice and consent of the Lee County Board pursuant to the Lee County Board Rules and Procedures; and

WHEREAS, the appointment of Keane Hudson of Lee County, Illinois to serve on the Northwest Criminal Justice Commission has been approved by the Chairman of the County Board of Lee County with the advice and consent of the Lee County Board.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Lee County, Illinois, that Keane Hudson be appointed to the Northwest Criminal Justice Commission effective immediately to perform all duties of said appointment.

PASSED BY THE LEE COUNTY BOARD
THIS 28th DAY OF March, 2020

BY: _____

BOARD CHAIRMAN

Attest: _____

Lee County Clerk