



This meeting was held via conference call per the Governor of Illinois, J.B. Pritzker's signed "Executive Order 2020-07" on March 16, 2020, Section 6, during the duration of the Gubernatorial Disaster Proclamation of March 9, 2020, the provisions of the open Meetings Act, 5 ILCS 120, requiring or relating to in-person attendance by members of a public body are suspended and "Executive Order 2020-08" on 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.

The public was notified on April 1, 2020, via the Lee County website to email public requests to: countyboardrequests@countyoflee.org and the meeting was live streamed on April 6, 2020, at <http://www.youtube.com/channel/UCO3ZPalJgtBWmfph0rstLXA>

Executive Committee Meeting – Thursday, April 9, 2020

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

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

Members present: Chairperson John Nicholson and Dave Bowers were present in person, Vice Chair Marilyn Shippert, Bob Olson, Judy Truckenbrod, and Mike Koppien, all present via conference call.

Members absent: Jerry Leffelman

Board Members, Department Heads, Employees, or Visitors present: Cathy Myers (County Clerk), Paula Meryer (Treasurer), Charley Boonstra (State's Attorney), Mike McBride (IT/GIS) and Becky Brenner (Board Secretary), all present in person.

Approval of Minutes

The March 2020 Executive Committee minutes were approved without modification.

Paula Meyer addressed the committee in regards to possible options that the County could put in place for tax payers as property tax payments come due in the midst of the COVID-19 season, but no specific plan was implemented.

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.

Announcements:

a.

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.

Petitions Coming From the Zoning Board of Appeals:

a.

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. Ordinance: IDOT FY 2021 Application Public Transportation Applicant (LOTS) (held over from March)

New Business

- a. Resolution #04-20-001: Joseph E. Meyer & Assoc Inc. Tax Auction PPN# 18-08-36-135-002 (Roll Call)
- b. Award bids for Section No. 20-XX000-00-RS (Green River Wind Farm Road Repair Work) and Section No. 19-15130-00-BR (Atkinson Road Bridge Replacement – Nelson Twp.) (Highway Dept.)
- c. Resolution: Governing Board Resolution, Capital Grant Assistance/Rebuild Illinois. (LOTS)
- d. Lee-Ogle Transportation System – COVID-19 Pay and Benefit Policy
- e. Treasurer’s Quarterly Report
- f. Resolution: Setting the Lee County Electrical Aggregation Supply Company

Appointments:

- a. Appointing Douglas Pettenger as Trustee of the West Brooklyn Fire Protection District for a term beginning May 2, 2020 and ending the first Monday in May 2023
- b. Resolution: Reappointing Kevin Lalley, Steve Gilmore and Ryan Buskohl to the Lee County Emergency Telephone System Board for a term effective May 16, 2020 and ending on May 16, 2023

Raffle Report: None

Motion from Bob Olson: To approve the new proposed agenda.

Second by Dave Bowers. Roll call vote: Chair John Nicholson, Vice Chair Marilyn Shippert, Bob Olson, David Bowers, Judy Truckenbrod, and Mike Koppien. Motion carried unanimously by voice vote.

Motion to adjourn by: Dave Bowers

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

Meeting was adjourned at 11:32 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, May 14, 2020