

monitoring people who are isolation or quarantine, as well as doing contact tracing for people who have tested positive. KSB Hospital continues to do their drive thru testing. They will be offering rapid testing in house, but because supplies are limited it will only be offered to people who are in the hospital, health care workers or staff in long term care facilities, if they are symptomatic. They are hoping to expand this but right now supplies are limited. Ms. Ferguson-Allen received thanks from several Board Members for the great job they are doing.

Resolution

On a motion by Mr. Olson to approve **Resolution #04-20-001 Joseph E. Meyer & Assoc., Inc. Tax Auction PPN#18-08-36-135-002**, second by Mr. Norberg; a roll call vote is called.

YES: Partington, Schielein, Shippert, Thomas, Truckenbrod, Wentling, White, Williams Bally, Bowers, Considine, Deem, Farster, Gibler, Kitson, Koppien, Norberg, Olson and Nicholson.

NO: None

ABSENT: Horstman, Palen and Mr. Mimini was dropped from the call.

Two seats are vacant.

Motion carried by a voice vote.

Announcements

Chairman Nicholson informed the Board that Jerry Leffelman has resigned from the Board effective April 10, 2020. Mr. Leffelman had 22 years of service on the Board. They will be looking for a replacement in District 2.

Chairman Nicholson will be appointing Jim Schielein as Chairman of the Road and Bridge Committee.

Chairman Nicholson then read an acknowledgement for National Telecommunications Week, recognizing all the 911 Telecommunicators for all they do, being the calm reassuring voice on the phone when society needs them the most. Chairman Nicholson extended a thank you to all of them on behalf of the Lee County Board and citizens of Lee County.

Approval of Board Minutes

The **Minutes of the March 26, 2020 Regular Board Meeting** were approved without modification.

To Zoning Board: No Petitions

To Planning Commission: No Petitions

From Zoning Board: No Petitions

From Planning Commission: No Petitions

Board Member Comments

Chairman Nicholson acknowledge the passing of Charlie Dunphy. Mr. Dunphy had served for several years on the Lee County Board and was a very good gentleman.

Public/Visitor Comments – None.

Reports of Committees

The committee reports are included in the agenda packet.

Transportation/Solid Waste

On a motion by Mr. Norberg to **approve claims**, second by Mr. Gibler; a roll call vote is called.

YES: Schielein, Shippert, Thomas, Truckenbrod, Wentling, White, Williams, Bally, Bowers, Considine, Deem, Farster, Gibler, Kitson, Koppien, Norberg, Olson, Partington and Nicholson.

NO: None

ABSENT: Horstman, Palen and Mr. Mimini was dropped from the call.

Two seats absent.

Motion carried by a roll call vote.

911 Board: Mr. Deem reported they are still working on equipment upgrades.

Tourism: Chairman Nicholson reported the Tourism office is operating with alternating shifts of personnel and working on the website.

Executive

On a motion by Mr. Norberg to **approve claims**, second by Mr. Gibler; a roll call vote is called.

YES: Shippert, Thomas, Truckenbrod, Wentling, White, Williams, Bally, Bowers, Considine, Deem, Farster, Gibler, Kitson, Koppien, Mimini, Norberg, Olson, Partington, Schielein, and Nicholson.

NO: None

ABSENT: Horstman and Palen.

Two seats are vacant.

Motion carried by a roll call 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 Mr. Norberg; a roll call vote is called.

YES: Thomas, Truckenbrod, Wentling, White, Williams, Bally, Bowers, Considine, Deem, Farster, Gibler, Kitson, Koppien, Mimini, Norberg, Olson, Partington, Schielein, Shippert and Nicholson.

NO: None.

ABSENT: Horstman and Palen.

Two seats are vacant.

Motion carried by a roll call vote.

Old Business

The discussion for the reduction of County Board will be discussed in the future.

On a motion by Mr. Norberg to **take off the table the Ordinance IDOT FY 2021 Application – Public Transportation Applicant**, second by Mr. Olson; a roll call vote is called.

YES: Truckenbrod, Wentling, White, Williams, Bally, Bowers, Considine, Deem, Farster, Gibler, Kitson, Koppien, Mimini, Norberg, Olson, Partington, Schielein, Shippert, Thomas and Nicholson.

NO: None

ABSENT: Horstman and Palen.

Two seats are vacant.

Motion carried by a roll call vote.

On a motion by Mr. Deem to **approve Ordinance #04-20-002 IDOT FY 2021 Application – Public Transportation Applicant**, second by Mr. Gibler; a roll call vote is called.

YES: Wentling, White, Williams, Bally, Bowers, Considine, Deem, Farster, Gibler, Kitson, Koppien, Mimini, Norberg, Olson, Partington, Schielein, Shippert, Thomas, Truckenbrod and Nicholson.

NO: None

ABSENT: Horstman and Palen,

Two seats are vacant.

Motion carried by a roll call vote.

New Business

On a motion by Mr. Deem to **award bids for Section No. 20-XX000-00-RS (Green River Wind Farm Road Repair Work) and Section No. 19-15130-00BR (Atkinson Road Bridge Replacement – Nelson Twp.)** second by Mr. Schielein; a roll call vote is called.

YES: White, Williams, Bally, Bowers, Considine, Deem, Farster, Gibler, Kitson, Koppien, Mimini, Norberg, Olson, Partington, Schielein, Shippert, Thomas, Truckenbrod, Wentling and Nicholson.

NO: None

ABSENT: Horstman and Palen.

Two seats are vacant.

Motion carried by a roll call vote.

On a motion by Mr. Farster to **approve Resolution #04-20-003 a Governing Board Resolution, Capital Grant Assistance/Rebuild Illinois**, second by Mr. Bally; a roll call vote is called.

YES: Williams, Bally, Bowers, Considine, Deem, Farster, Gibler, Kitson, Koppien, Mimini, Norberg, Olson, Partington, Schielein, Shippert, Thomas, Truckenbrod, Wentling, White and Nicholson.

NO: None

ABSENT: Horstman and Palen.

Two seats are vacant.

Motion carried by a roll call vote.

On a motion by Mr. Williams to **approve #04-20-004 Lee-Ogle Transportation System – COVID-19 Pay and Benefit Policy**, second by Mr. Norberg; a roll call vote is called.

YES: Bally, Bowers, Considine, Deem, Farster, Gibler, Kitson, Koppien, Mimini, Norberg, Olson, Partington, Schielein, Shippert, Thomas, Truckenbrod, Wentling, White, Williams and Nicholson.

NO: None

ABSENT: Horstman and Palen.

Two seats are vacant. **Motion carried by a roll call vote.**

On a motion by Mr. Gibler to **accept the Treasurer's Quarterly Report**, second by Mr. Olson; motion carried by a voice vote.

On a motion by Mrs. Truckenbrod to approve the resolution setting the Lee County Electrical Aggregation Supply Company, second by Mr. Gibler. Chairman Nicholson opened the floor for discussion.

Mr. Thomas inquired what impact this would have on the townships.

Mr. Mike Mudge, Rock River Energy Service, joined the meeting via conference call at 6:46 P.M. and answered questions from the Board explaining how this effects the townships. Customers can choose the program that the township offers or they can choose to go with the County's program.

On an **amended motion** by Mrs. Truckenbrod to **approve Resolution #04-20-005 Setting the Lee County Electrical Aggregation Supply Company, AEP Energy at the price of 5.634/kWh per year over the three year time period**, second by Mr. Gibler; a roll call vote is called.

YES: Bowers, Considine, Deem, Farster, Gibler, Kitson, Koppien, Mimini, Norberg, Olson, Partington, Schielein, Shippert, Thomas, Truckenbrod, Wentling, White, Williams, Bally and Nicholson.

NO: None

ABSENT: Horstman and Palen.

Two seats are vacant. **Motion carried by a roll call vote.**

Appointments

On a motion by Mr. Koppien to approve the following two Resolutions: **Resolution #04-20-006 appointing Douglas Pettenger as a Trustee of the West Brooklyn Fire Protection District for a term beginning May 2, 2020 and ending the first Monday in May 2023.**

Resolution #04-20-007 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, second by Mr. Olson; a roll call vote is called.

YES: Considine, Deem, Farster, Gibler, Kitson, Koppien, Mimini, Norberg, Olson, Partington, Schielein, Shippert, Thomas, Truckenbrod, Wentling, White, Williams Bally, Bowers and Nicholson.

NO: None.

ABSENT: Horstman and Palen

Two seats are vacant. **Motion carried by a roll call vote.**

Ms. Shippert advised that she had attended an LCIDA emergency meeting. The City of Dixon is creating a small business development grant and allocating up to \$200,000.00 and applicants of small businesses from Dixon can apply for up to \$5,000.00. LCIDA is obligating up to \$100,000.00 for small businesses that are not located within the City of Dixon for this purpose. She was asked if the County wanted to contribute. Chairman Nicholson advised there would be more information going into the May meeting.

Executive Session: None.

Mileage and Per Diem

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

All Bills and Appropriation

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

YES: Deem, Farster, Gibler, Kitson, Koppien, Mimini, Norberg, Olson, Partington, Schielein, Shippert, Thomas, Truckenbrod, Wentling, White, Williams, Bally, Bowers, Considine and Nicholson.

NO: None.

ABSENT: Horstman and Palen.

Two seats are vacant.

Motion carried by a roll call vote.

Motion to Adjourn

On a motion by Mr. Norberg to **adjourn this meeting until May 21, 2020 at 6:00 P.M.**, second by Mr. Olson; motion carried by a voice vote.

Adjourned at 7:05 P.M.

John Nicholson
Chairman Lee County Board

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



WHEREAS, The County of Lee, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Lee, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

SOUTH DIXON TOWNSHIP

PERMANENT PARCEL NUMBER: 18-08-36-135-002

As described in certificates(s) : 2015-00441 sold November 2015

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Kyle R. Krebs, has bid \$816.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$234.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$132.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$816.00.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF LEE COUNTY, ILLINOIS, that the Chairman of the Board of Lee County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$234.00 to be paid to the Treasurer of Lee County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 16th day of April, 2020

ATTEST:

Cathy Myers
CLERK

J. A. [Signature]
COUNTY BOARD CHAIRMAN

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		\$1,709.97
				30-510.030-70
2738	1	DELL # 10378411699		\$1,709.97 <i>CP</i>
030-512036-070		EQUIP. REPAIRS & MAINTENANCE		\$5,854.87
				30-512.036-70
3449	2	ENGEL ELEC. # 28485		\$1,919.96 <i>CP</i>
4137	3	HEAVY EQUIPMENT SVCS., INC. # T248361		\$1,499.54 <i>CP</i>
4289	4	HOLLAND & SONS-DIXON, INC. # 1050851		\$175.45 <i>CP</i>
4289	5	HOLLAND & SONS-DIXON, INC. # 1043675		\$1,447.78 <i>CP</i>
5755	6	LINCOLN WAY AUTO ELEC. # 052075		\$330.00 <i>CP</i>
6890	7	POMP'S TIRE # 260066227		\$324.60 <i>CP</i>
7648	8	SUBLETTE MECHANICAL # 30225		\$157.54 <i>CP</i>
030-516038-070		GAS, HEAT, LIGHTS AND WATER		\$1,597.33
				30-516.038-70
1142	9	CITY OF AMBOY		\$77.56 <i>CP</i>
2443	10	COM ED # 5000		\$554.48 <i>CP</i>
2443	11	COM ED # 20001		\$21.28 <i>CP</i>
6644	12	NICOR # 20003		\$365.11 <i>CP</i>
6644	13	NICOR # 20002		\$578.90 <i>CP</i>
030-518039-070		TELEPHONE		\$495.31
				30-518.039-70
4967	14	COMCAST # 0029		\$428.50 <i>CP</i>
8860	15	VERIZON WIRELESS # 9850107888		\$66.81 <i>CP</i>
030-520040-070		SUPPLIES, ETC.		\$353.90
				30-520.040-70
7571	16	SAUK VALLEY CLASSIFIED # 10123191		\$99.95 <i>CP</i>
9301	17	XEROX CORPORATION # 099629095		\$253.95 <i>CP</i>
030-590034-070		HIGHWAY MAINTENANCE <i>7374.43</i>		\$7,528.18
				30-590.034-70
1027	18	HARPER BROOMS # 3567		\$46.05 <i>CP</i>
1390	19	ARAMARK UNIFORM SVCS., INC. # 8880, 91511		\$50.02 <i>CP</i>
2886	20	DIXON COMMERCIAL ELEC. # 02539		\$1,967.45 <i>CP</i>
5164	21	JONES-BERRY LUMBER COMPANY # 332982		\$11.18 <i>CP</i>
5287	22	KIMBALL MIDWEST # 7798569		\$203.40 <i>CP</i>
5508	23	LAWSON PRODUCTS, INC. # 9307467668		\$323.45 <i>CP</i>
5600	24	LEE COUNTY LANDFILL # 13623		\$21.41 <i>CP</i>
6403	25	NAPA AUTO PARTS-AMBOY # 321117		\$2,769.80 <i>CP</i>
7440	26	REPUBLIC SERVICES # 22067		\$163.46 <i>CP</i>
8073	27	US BANK CREDIT CARD # 8067		\$50.00 <i>CP</i>
8073	28	US BANK CREDIT CARD # 8042		\$73.58 <i>CP</i>
8826	29	NORTHERN PARTNERS # 69800		\$1,818.21 <i>CP</i>

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 2 of 2

LEE COUNTY HIGHWAY DEPARTMENT

TOTAL AMOUNT OF COUNTY HIGHWAY ROAD AND BRIDGE TAX CLAIMS ALLOWED THIS DATE \$17,539.56

Dated at Dixon, Illinois, on April 6, 2020

17385-81

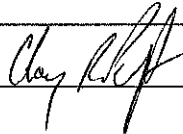
ROAD AND BRIDGE COMMITTEE,
LEE COUNTY BOARD.

CHAIRMAN

SECRETARY



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 MOTOR FUEL TAX FUND

033-599096-070	COUNTY M.F.T.		33-599.096-68
		\$60,839.23	
2123	1	COMPASS MINERALS AMERICA COUNTY M.F.T.	\$22,789.42 <i>CRP</i>
5592	2	LEE COUNTY HIGHWAY DEPT. COUNTY M.F.T.	\$26,909.39 <i>CRP</i>
5592	3	LEE COUNTY HIGHWAY DEPT. COUNTY M.F.T.	\$10,447.09 <i>CRP</i>
7332	4	RENNER QUARRIES LTD. COUNTY M.F.T.	\$693.33 <i>CRP</i>

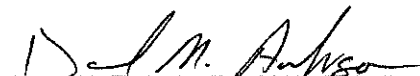
TOTAL AMOUNT OF COUNTY HIGHWAY ROAD AND BRIDGE TAX CLAIMS ALLOWED THIS DATE \$60,839.23

Dated at Dixon, Illinois, on April 6, 2020

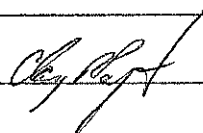
ROAD AND BRIDGE COMMITTEE,
LEE COUNTY BOARD.

CHAIRMAN

SECRETARY



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 P	TOTAL Page 1 of 1
COUNTY SPECIAL BRIDGE FUND				
031-599096-070	CO.SP.BR. - COUNTY CULVERTS	\$6,041.60		31-599.090-71
2493	1	CONTECH CONSTR. COMPANY INVENTORY		\$5,333.60 <i>CRP</i>
6119	2	METAL CULVERTS CULVERT END SECTION		\$708.00 <i>CRP</i>
TOTAL AMOUNT OF COUNTY HIGHWAY ROAD AND BRIDGE TAX CLAIMS ALLOWED THIS DATE				\$6,041.60

Dated at Dixon, Illinois, on April 6, 2020

ROAD AND BRIDGE COMMITTEE,
LEE COUNTY BOARD.

CHAIRMAN

SECRETARY

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

_____ *Chas. Ray*

REPORT OF THE ROAD AND BRIDGE COMMITTEE OF LEE COUNTY BOARD

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VEND. #	CLAIM NO.	PAYABLE TO AND FOR TOWNSHIP AND GROUP NO.	A P P P	TOTAL Page 1 of 1
TOWNSHIP MOTOR FUEL TAX FUND				
034-599096-070	TOWNSHIP M.F.T.	\$14,813.60		34-599.096-69
2493	1	CONTECH CONSTR. COMPANY WILLOW CREEK		\$5,892.40 <i>CRP</i>
2493	2	CONTECH CONSTR. COMPANY REYNOLDS		\$3,730.00 <i>CRP</i>
2493	3	CONTECH CONSTR. COMPANY ALTO		\$5,191.20 <i>CRP</i>
TOTAL AMOUNT OF COUNTY HIGHWAY ROAD AND BRIDGE TAX CLAIMS ALLOWED THIS DATE				\$14,813.60

Dated at Dixon, Illinois, on April 6, 2020

ROAD AND BRIDGE COMMITTEE,
LEE COUNTY BOARD.

CHAIRMAN

SECRETARY

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

_____ *Chas. Ray*

_____ *J. S. Smith*



April Monthly Claims Sheet

<u>FUND</u>	<u>Dept</u>	<u>Amount</u>
001	<u>County General</u>	
	1 County Clerk.....	4,875.82
	2 Circuit Clerk.....	793.46
	3 Treasurer.....	809.51
	4 Sheriff.....	50,870.23
	5 Coroner.....	3,838.27
	6 Supt. Education.....	1,730.75
	7 State's Attorney.....	8,720.44
	8 Public Defender.....	58.80
	9 Animal Control.....	644.93
	10 Courthouse.....	36,294.05
	12 Circuit Judge Lee.....	196.00
	13 Associate Judge Klahn.....	188.31
	14 Presiding Circuit Judge Ackert.....	16,690.25
	15 County Board.....	3,099.20
	17 Probation.....	200.00
	21 Regional Planning Commission.....	0.00
	23 Zoning.....	30.25
	29 ESDA.....	120.17
	30 Contingencies.....	0.00
	31 Associate Circuit Judge Friel-Draper...	340.90
	38 GIS/IT.....	2,914.22
	40 Supervisor of Assessments.....	2,289.90
002	Animal Control Fund.....	182.50
003	Indemnity Fund.....	0.00
004	Library Fund.....	495.87
006	Veteran's Administration Fund.....	1,346.07
007	Court Document Storage Fund.....	267.78
008	Circuit Clerk Automation Fund.....	0.00
009	Special Recording Automation Fund	9,523.71
010	Vital Records Automation Fund.....	0.00
011	Insurance Tort Fund.....	102.97
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.....	1,016.28

018	Tourism Promotion Fund.....	8,249.37
019	Cooperative Ext. Service Fund.....	0.00
022	Co Capital Improvement, Repair Fund	0.00
025	Solid Waste Management Fund.....	0.00
028	Home Confinement	0.00
061	Capital Projects Fund.....	0.00
065	Arrestee's Medical Cost Fund.....	0.00
071	GIS/Recording Fees Fund.....	0.00
077	JJC/Youth Diversion Fund.....	0.00
080	Drug Court Fund.....	833.47
084	Pet Population Fund.....	750.00
085	Mental Health Court Fund.....	0.00
086	Title 4E Fund.....	0.00
087	Coroner Fund	0.00
089	Circuit Clerk Operation/Admin Fund...	180.00
000	COVID-19.....	4,452.48
	Total.....	162,105.96
	Paid in Vacation.....	66,990.12
	Wages.....	646,069.63
	Holiday/Sick Pay.....	19,544.72

We, the undersigned Chairman and Members of the Executive Claims Committee of the Lee County Board, have this day April 9, 2020 allowed claims, the total of which appears above, and recommend approval by the Lee County Board.

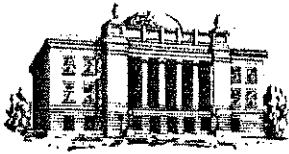
Highway 17,539.56
 County Motor Fuel 60,839.23
 Township Motor Fuel 14,813.60
 Special Bridge 6,041.60
 FASMS 0.00
 Total 99,233.99

Health 20,811.11

LOTS 46,910.20

Executive Committee
 Signatures:

David W. Bowers



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
VILLAGE OF PAW PAW	5,272.00	APRIL POLICE SERVICE	CO GENERAL
BEST	600.00	DIXON RENT- APRIL	CO GENERAL
CIRMA	886.77	WORKER'S COMP REFUNDS	CO GENERAL
ARAMARK	404.44	REFUND – MAINTENANCE	CO GENERAL
LEE COUNTY CIRCUIT CLERK		SEE ATTACHED	CO GENERAL
LEE COUNTY HIGHWAY	76,724.38	EQUIPMENT RENTAL, ENGINEERING, PERMITS, BILLINGS, MFT WAGES	CO HIGHWAY
LEE COUNTY HIGHWAY	42,320.93	REIMB. BRIDGE, CULVERTS/BANDS	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.

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 April 16, 2020.

Cathy Myers, Lee County Clerk and Recorder

Public Transportation Applicant Ordinance

ORDINANCE NUMBER: 04-20-002

AN ORDINANCE TO PROVIDE PUBLIC TRANSPORTATION
IN LEE COUNTY, ILLINOIS

WHEREAS, public transportation is an essential public purpose for which public funds may be expended under Article 13, Section 7 of the Illinois Constitution; and

WHEREAS, Lee County wishes to provide public transportation for its citizens and become eligible for grants from the State of Illinois or any department or agency thereof, from any unit of local government, from the Federal government or any department or agency thereof; and

WHEREAS, Illinois Compiled Statutes 740/2-1 et seq., authorizes a county to provide for public transportation within the (county or counties) limits:

NOW, THEREFORE, BE IT ORDAINED by the Chair, Lee County Board and Lee County that:

Section 1. Lee County shall hereby provide public transportation within the county or counties limits.

Section 2. The clerk/secretary to the governing board of Lee County shall file a certified copy of this Ordinance, within sixty days after passage of this ordinance.

Section 3. This Ordinance shall be in full force and effect from and after its passage and approval, as required by law.

Section 4. 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 Grant Application to the Illinois Department of Transportation.

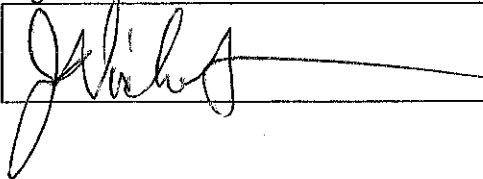
Section 5. That the Chair, Lee County Board of the Lee County Lee County Board is hereby authorized and directed to execute and file on behalf of Lee County all required Grant Agreements with the Illinois Department of Transportation.

PASSED by the Chair, Lee County Board and the Lee County Board on the 16th of April 2020, and deposited and filed in the office of the clerk/secretary on that date.

Elected Board Members: 24
Members Present at Vote: 20
Members Voting "Aye": 20 Members Voting "Nay": 0 Members Abstaining: 0

Signature of

Date

	<u>4-16-2020</u>
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Governing Board Resolution
Capital Grant Assistance / REBUILD ILLINOIS

Resolution No. 04-20-003

Resolution authorizing submittal of the application dated April 30, 2020 for a Public Transportation Capital Assistance Grant under the Illinois Department of Transportation's general authority to make such Grants.

WHEREAS, The provision and improvement of public transportation facilities, rolling stock, equipment and services is essential to the development of safe, efficient, functional public transportation; and

WHEREAS, The Illinois Department of Transportation has the authority to make such Grants and makes funds available to offset eligible capital costs required for providing and improving public transportation facilities, rolling stock, equipment and services; and

WHEREAS, Grants for said funds will impose certain obligations upon the recipient.

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

Section 1. That an application be made to the Division of Public & Intermodal Transportation, Department of Transportation, State of Illinois (The Department), for a financial assistance grant under the Illinois Department of Transportation's general authority to make such Grants, for the purpose of off-setting eligible public transportation capital costs of Lee County.

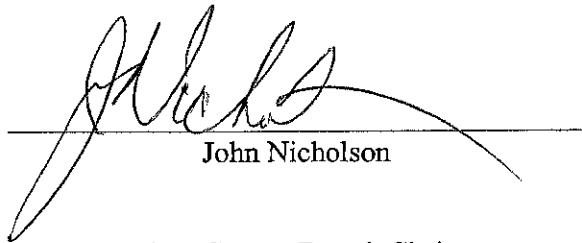
Section 2. That John Nicholson of Lee County is hereby authorized and directed to sign and submit such application on behalf of Lee County.

Section 3. That John Nicholson of Lee County is authorized to furnish such additional information as may be required by the Department in connection with the aforesaid application for said Grant.

Section 4. That John Nicholson of Lee County is hereby authorized and directed to execute on behalf of Lee County the Grant Agreement or subsequent Grant Agreement Amendments resulting from aforesaid application.

Section 5. That John Nicholson of Lee County is hereby authorized and directed to sign such documents as may be required by the Department to request payment for the project funding authorized under aforesaid Grant Agreement.

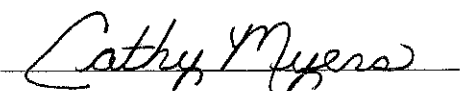
PRESENT and ADOPTED the 16th day of APRIL, 20 20

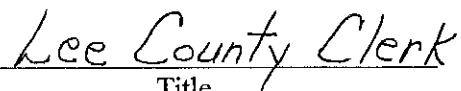


John Nicholson

Lee County Board, Chair

Title

ATTEST: 



Title

Lee-Ogle Transportation System – COVID-19 Pay and Benefit Policy

Responsibility: All LOTS Employees

The purpose of the COVID-19 Pay and Benefit Policy is to provide all employees with a continuation of regular wages and benefits as a response to the COVID-19 pandemic. This policy is in effect until May 31, 2020 and may be extended by LOTS as deemed necessary. It applies to all Salaried Staff, Full-Time Hourly, Part-Time Hourly, Interns, and Trainees.

The COVID-19 Pay and Benefit Policy provides the following to all employees:

(1) Emergency paid leave for drivers and dispatchers through an established Sick Bank

- Sick Bank must be requested by the employee and then authorized by either the Director or Assistant Director of LOTS. When authorized, this emergency paid leave will not deplete an employee's personal earned benefit time: Vacation Time, Sick Time or Personal Time balances.
- Sick Bank will be authorized at the employee's regular rate of pay and covers only regularly scheduled hours (up to a maximum of 8 hours per day). If the employee does not have any regularly scheduled hours (e.g., newly hired Drivers and/or Dispatchers who did not have an opportunity to board pick), Sick Bank will be authorized based on the average number of hours worked per day since January 1, 2020.
- Employees must follow all normal call-in procedures when reporting absences, including requests for Sick Bank.
- Sick leave is authorized for the following reasons:
 - Employee is experiencing COVID-19 symptoms such as cough, fever, sore throat, shortness of breath, and/or other viral symptoms.
 - Employee is caring for an individual in the household who is experiencing COVID-19 symptoms such as cough, fever, sore throat, shortness of breath, and/or other viral symptoms.
 - Employee has been notified by a Federal, State, or local authority and/or a health care provider of the need to quarantine.
 - Employee must provide childcare for own child (biological, adopted, foster, stepchild, or legal ward) because of a school or daycare closure.

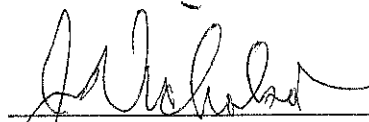
(2) Continuation of regular and expected wages and benefits for full-time hourly Drivers and Dispatch staff

- All full-time Drivers and Dispatchers will continue to receive 40 hours of pay per week and maintain benefits, even when service routes are reduced.
- Drivers and Dispatchers must continue to be available to work available routes when/if needed. If routes are cancelled, then Drivers and Dispatchers must be available during the same hours to drive a partial route, fill different routes, complete training, and/or complete other applicable work as assigned.

(3) Continuation of regular and expected wages and benefits for part-time hourly fixed-route or Special Services Drivers and Dispatchers

- All part-time Drivers and Dispatchers will continue to receive pay and maintain benefits based on the hours of work already scheduled on the picks / boards, even when service routes are reduced. (e.g., if a Driver or Dispatcher is scheduled for 30 hours of work for the week but 10 of those hours are removed due to cancellations, then they would still be paid for a full 30 hours of work.)
- If part-time Drivers and Dispatchers do not have any regularly scheduled hours (e.g., newly hired Drivers and Dispatchers who did not have an opportunity to board pick), then pay and benefits will be continued based on the average number of hours worked per day over the previous six months. If no average can be determined for an employee, then a reasonable expectation of the average number of hours per day that the employee normally would have been scheduled to work will be used.
- Drivers and Dispatchers must continue to be available to work the picked routes on the board when / if needed. If routes are cancelled, then staff must be available during the same hours to drive a partial route, fill different routes, complete training, and/or complete other applicable work as assigned.

As is the existing policy, overtime requested during this COVID-19 pandemic period will need to be approved in advance by the Director or Assistant Director of LOTS.



John Nicholson, 04012020



Treasurer
Paula Meyer, Treasurer
www.leecountyil.com

TO THE COUNTY BOARD

LEE COUNTY, ILLINOIS

The accompanying report of the cash receipts, the cash disbursements and the cash balance for each of the funds of Lee County, Illinois, for the three months ending February 29, 2020 was prepared from the books and records maintained by my office. This report, along with the detailed report of each item received and each item disbursed, was presented to the Finance Committee for their examination.

Paula Meyer
LEE COUNTY TREASURER

We, the under signed Finance Committee of the County Board of Lee County, Illinois, have reviewed the accompanying treasurer's report along with the detailed records. To the best of our knowledge, the report fairly states the financial condition of the various funds of the County.

April 9, 2020

CHAIR

LEE COUNTY BOARD
DIXON, ILLINOIS

RESOLUTION SETTING THE LEE COUNTY
ELECTRICAL AGGREGATION SUPPLY COMPANY

RESOLUTION NO. 04-20-005

WHEREAS, the County Board of Lee County, Illinois, finds and determines that it is in the best interest of the residential and small commercial retail customers of the unincorporated areas of Lee County to operate an opt-out aggregation program under the Illinois Power Agency Act, 20 ILCS 3855/1-92; and

WHEREAS, the Lee County Board is authorized to select suppliers of retail electric supply, solicit bids, and enter into service agreements to facilitate the sale and purchase of electricity and related services; and

WHEREAS, the current contract with the electrical supplier ends in August, 2020; and,

WHEREAS, the Lee County Board may decide to accept or reject an individual bid resulting from a group bid from electrical suppliers and Lee County's consultant, Rock River Energy Services, has recommended eight (8) suppliers of retail electric supply; and,

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Lee County, Illinois, accepts the bid from AEP energy, as the winning supplier for a thirty-six (36) month term at the price of 5.634/kWh.

PASSED BY THE LEE COUNTY BOARD

THIS 16th DAY OF April, 2020.

BY: 
LEE COUNTY BOARD CHAIRMAN

Attest: 
LEE COUNTY CLERK

Lee County Board
Dixon, Illinois

RESOLUTION NO. 04-20-006

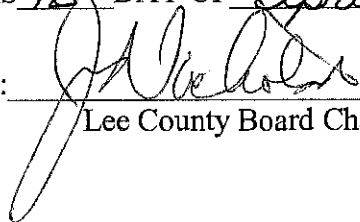
RESOLUTION APPOINTING A TRUSTEE OF THE WEST BROOKLYN
FIRE PROTECTION DISTRICT, LEE COUNTY, ILLINOIS

WHEREAS, the Board of Trustees of the West Brooklyn Fire Protection District hereby support the appointment of Douglas Pettenger to term as Trustee for a three-year term from the period of May 1, 2020 through the first Monday in May in 2023, or until his successor is appointed and qualified.

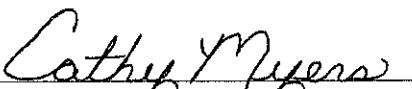
WHEREAS, the said Douglas Pettenger hereby agrees to accept the position of Trustee for said period.

NOW THEREFORE, be it resolved by the County Board of Lee County, Illinois, that Douglas Pettenger is hereby appointed as Trustee of the West Brooklyn Fire Protection District of Lee County, Illinois, for a term beginning May 1, 2020, and ending the first Monday in May 2023 or until a successor is appointed and qualified.

PASSED BY THE LEE COUNTY BOARD
THIS 16th DAY OF April, 2020.

BY: 
Lee County Board Chairman

Attest:


County Clerk, Lee County

**Lee County Board
Dixon, Illinois**

RESOLUTION NO. 04-20-007

WHEREAS, appointments to the Lee County Emergency Telephone System Board are made by the Chairman of the Lee County Board with the approval and consent of the Lee County Board; and

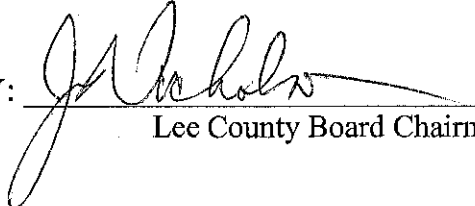
WHEREAS, the terms of the Lee County Emergency Telephone System Board members, Kevin Lalley, Steve Gilmore, and Ryan Buskohl will expire in May, 2020; and

WHEREAS, Kevin Lalley, Steve Gilmore, and Ryan Buskohl have expressed a desire to be reappointed as Board members on the Lee County Emergency Telephone System Board and the remaining Board members support the reappointments.

BE IT HEREBY RESOLVED by the County Board of Lee County, Illinois, that Kevin Lalley, Steve Gilmore, and Ryan Buskohl be reappointed to the Lee County Emergency Telephone System Board. These reappointments shall be effective May 16, 2020, and the terms ending on May 16, 2023.

PASSED BY THE LEE COUNTY BOARD

THIS 16th DAY OF April, 2020.

BY: 
Lee County Board Chairman

ATTEST:


Lee County Clerk