



**Minutes of the Lee County Board Meeting  
May 21, 2020**

State of Illinois )  
)  
County of Lee )

**This meeting is being 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 20, 2020, 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.**

**The public was notified on via Lee County website to email public requests to: countyboardrequests@countyofflee.org and the meeting was live streamed on May 21, 2020 at: https://www.youtube.com.**

**Call to Order**

Chairman Nicholson called the regular session of the Lee County Board to order May 21, 2020 at 6:01 P.M., at the old Courthouse in Dixon.

**Pledge of Allegiance**

Chairman Nicholson led the pledge of Allegiance.

**Roll Call**

Clerk Myers called the roll. Members physically present were Chairman Nicholson, members, Bowers, Farster, Horstman, Norberg and Schielein. Members in attendance via conference call were Bally, Considine, Deem, Gibler, Kitson, Koppien, Mimini, Olson, Palen, Partington, Shippert, Thomas, Truckenbrod, Wentling, White and Williams. Two seats are vacant.

**Announcements**

Chairman Nicholson called for a moment of silence for Ron Brandau who recently passed away.

Chairman Nicholson announced that he is appointing Doug Farster as UCCI Liaison with the vacancy created by the passing of Greg Witzleb.

**Approval of Board Minutes**

The **Minutes of the April 16, 2020 Regular Board Meeting** were approved without modification.

## County Board Member Appointments

On a motion by Mr. Norberg to **approve Resolution #05-20-001 appointing Danielle Allen to fill the District 2 vacancy effective May 21, 2020 and the appointment ending on November 30, 2020**, second by Mr. Schielein; a roll call vote is called.

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

NO: None.

ABSENT: None.

Two seats are vacant.

### Motion carried by a roll call vote.

On a motion by Ms. Shippert to **approve Resolution #05-20-002 appointing Michael Broome to fill the District 3 vacancy effective May 21, 2020 and the appointment ending on November 30, 2020**, second by Mr. Koppien.

Mr. Wentling stated that Greg Witzleb was a good friend of his. The Republican Party has recommended Keane Hudson to take Greg's spot. Greg was a very good friend of Keane Hudson's and Greg has been multiple times past Chairman of the Republican Central Committee and Greg would be proud and honored to have Keane Hudson fill his spot. Mr. Wentling stated that he would be voting no on this resolution.

Chairman Nicholson stated that the Republican Central Committee was sent a letter back in March, shortly after the passing of Mr. Witzleb asking for their nomination and there was really no response. Mr. Hudson's name was brought out in a conversation but nothing ever came of that until Chairman Nicholson had a conversation with Ms. Dallas, Republican Central Committee Chairperson, and the name that he was given was Mr. Shane Beckman. Mr. Beckman had a conflict and was not able to serve on the Board. On May 12<sup>th</sup> Chairman Nicholson received a letter from the Republican Party nominating Danielle Allen and Keane Hudson for the two vacant seats. Unfortunately, Mr. Nicholson believes there would a conflict of interest with Mr. Hudson, as he is an employee of the Sheriff's Department, and he has never been advised otherwise.

Mr. Wentling inquired if we have a legal opinion on this.

State's Attorney Boonstra advised that he does not believe there would be a conflict. In his research in seeing some of the Attorney General's opinions and case law, it comes down to a compatibility of office and it would not be a conflict.

Mr. Schielein asked if there was any prohibition for a part-time employee of the County to serve on the County Board.

State's Attorney Boonstra advised that's how he reads the Attorney General's opinion. Mr. Schielein inquired if there was a vote where there would be a conflict would he be required to abstain from voting. State's Attorney Boonstra advised he would have to abstain from voting on anything that would directly benefit his department.

Chairman Nicholson called for the vote and a roll call vote was taken.

YES: Gibler, Horstman, Koppien, Mimini, Palen, Partington, Shippert, Truckenbrod, Williams, Bowers, Considine and Nicholson.

NO: Kitson, Norberg, Olson, Schielein, Wentling, White, Bally and Farster.

ABSENT: None

ABSTAINED: Thomas and Deem.

Two seats are vacant.

**Motion carried by a roll call vote.**

Clerk Myers issued the Oath of Office to Ms. Allen and Mr. Broome and they were marked present.

**To Zoning Board:** No Petitions

**To Planning Commission:** No Petitions

**From Zoning Board:** No Petitions

**From Planning Commission:** No Petitions

**Board Member Comments:** None

**Public/Visitor Comments**

The County Board Members have received an email concerning camping at O'Connell's Yogi Bear Jellystone Camp Resort. The Board feels that this situation will resolve itself when Phase 3 of the Governor's plan takes effect on May 29<sup>th</sup>.

**Finance:** Mr. Olson gave the Finance report. Mr. Thomas inquired if we have any projections on how far our revenue will be off. Mr. Olson advised that we do not have any projections yet, might have more information next month.

**Transportation/Solid Waste:** Mr. Schielein gave the Transportation/Solid Waste report. On a motion by Mr. Schielein to **approve claims**, second by Mr. Norberg; motion carried by a voice vote.

**Properties/Planning/Zoning:** The minutes from the meeting are included in the packet.

**LOTS (Lee Ogle Transportation System):** Mr. Schielein advised the LOTS report is included in the agenda packet. Ridership is down by about 75% due to the COVID-19 pandemic.

**Administrative Services:** Mrs. Truckenbrod gave the Administrative Services report. Tax bills will be in the mail tomorrow. The resolutions for the appointments will be coming up under appointments on the agenda. The Veteran's Administration has shut down transportation systems all across the country and there is no definite time for startup.

**Public Safety:** Mr. Koppien gave the Public Safety report. Mr. Koppien would like to caution the Board Members with what happened during the Public Safety meeting to not be conversing and laughing with each other so that we do not offend the public who are viewing.

**Blackhawk Hills Regional Council:** Mr. Deem reported their Annual Meeting will be on June 22, 2020, the location will be announced. Their regular meeting will be held on July 27, 2020.

**Lee County Board Meeting**

May 21, 2020

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**911 Board:** Mr. Deem reported they have not had a meeting since the beginning of the pandemic. They have a meeting scheduled for May 28, 2020 at 4:30 at the PSAB. New signage has been placed on the outside of the 911 building. The July meeting will be July 23, 2020 at 5:30 P.M.

**Tourism:** Mr. Palen had nothing to report. Mr. Nicholson advised the tourism income is about half of what it would normally be, even in March. He expects that April will be down even further, percentage wise, because there is virtually no travel going on now. Essential employees who are working construction are shying away from motel and hotels. Tourism will take a severe hit from the pandemic and won't be over anytime soon since the total ban has not been lifted and it will take a while for people to begin to travel from a comfort standpoint.

Mr. Olson inquired what Tourism's annual budget was and what is their shortfall?

Mr. Nicholson advised the annual budget is between \$75,000 and \$80,000 a year. He is sure it will be half of that before this is all done. They have reserves for about 6 months but with such a small budget it won't take long to spend that amount of money. They have a part-time director and part-time office employee, the rest goes into office rent and publications to get people to come here. Mr. Palen and Mr. Broome are both on the Tourism Board and they can elaborate if more information is needed. It will take three or four months to recover.

Mr. Olson inquired if there was any grant money to help them out.

Mr. Nicholson advised they are a 501C-6 and they are excluded from any grant funding. Mr. Nicholson advised they may be coming back to the County for enough to get along for a while until things pick back up, but that remains to be seen.

**Health Department:** Mr. Olson gave the Board of Health report. Mr. Olson thanked Ms. Ferguson-Allen for all the work she and her department have been doing.

Ms. Ferguson-Allen advised they are fielding a lot of calls as we approach Phase 3 seeking guidance on how to reopen. She complimented the great team work from all departments involved.

**Tri-County Opportunities Council:** Mr. Williams report has been emailed to the Board.

**United Counties Council of Illinois (UCCI):** Mr. Farster gave the United Counties Council report. The May 18<sup>th</sup> meeting in Springfield was canceled. The Annual Conference to be held in Galena in July has also been canceled.

**Executive:** Chairman Nicholson gave the Executive report. On a motion by Mr. Schielein to **approve claims**, second by Mr. Norberg; motion carried by a voice vote.

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

On a motion by Mr. Farster to **approve County Officers Reports, Request for Deposit of Funds and Orders Paid in Vacation**, second by Mr. Koppien; a roll call vote is called.

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

NO: None

ABSENT: Considine

**Motion carried by a roll call vote.**

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**Old Business**

Chairman Nicholson reminded the Board Members to continue to think about the reduction in the County Board. Mrs. Truckenbrod advised that the new board will be voting on this next spring.

**New Business**

On a motion on Mr. Deem to **approve Ordinance #05-20-003 amending Ordinance No. 12-15-001 Lee Ogle Enterprise Zone (QCREDA)**, second by Mr. Koppien; a roll call vote is called.

YES: Kitson, Koppien, Mimini, Norberg, Olson, Palen, Partington, Shippert, Thomas, Truckenbrod, Wentling, White, Williams, Allen, Bally, Bowers, Broome, Deem, Farster, Gibler, Horstman and Nicholson.

NO: None

ABSENT: Considine

ABSTAINED: Schielein

**Motion carried by a roll call vote.**

Mr. Matt Schueler, WIPFLI, went through the highlights of the audit. Chairman Nicholson complimented Lee County Treasurer, Paula Meyer and Chief Deputy Treasurer, Paul Rudolphi on one of the best audits the County has ever had.

On a motion by Mr. Olson to **accept the Audit FY 2019**, second by Mr. Kitson; motion carried by a voice vote.

On a motion by Mr. Norberg to **approved #05-20-004 Certified List of Candidates for Judge of Election for the Republican and Democratic Parties**, second by Mr. Bowers; motion carried by a voice vote.

On a motion by Mr. Olson to **approve Resolution #05-20-005 setting the Coroner's Salary for a four (4) year term**, second by Ms. Shippert; a roll call vote is called.

YES: Koppien, Mimini, Norberg, Olson, Palen, Schielein, Shippert, Thomas, Truckenbrod, Wentling, Williams, Allen, Bally, Bowers, Broome, Deem, Farster, Gibler, Horstman, Kitson and Nicholson.

NO: White

ABSENT: Considine

ABSTAINED: Partington

**Motion carried by a roll call vote.**

Mr. Olson advised that the resolution waiving the interest penalty on the taxes had been discussed in Finance in an effort to help the tax payers who might be struggling at this time. Mr. Schielein advised that this is not totally waiving the late fees, the first installment of taxes are due June 26<sup>th</sup>, late fees would not be added until July 26<sup>th</sup>, he wanted to make sure the Board Members understood this.

On a motion by Mr. Kitson to **approve Resolution #05-20-006 to waive interest penalty on 2019 (payable 2020 – 30 day extension) 1<sup>st</sup> Installment for Property Tax**, second by Mr. Williams; a roll call vote is called.

YES: Mimini, Norberg, Olson, Palen, Partington, Schielein, Shippert, Thomas, Truckenbrod, Wentling, White, Williams, Allen, Bally, Bowers, Broome, Deem, Farster, Gibler, Horstman, Kitson, Koppien and Nicholson.  
NO: None  
ABSENT: Considine

**Motion carried by a roll call vote.**

Sheriff Simonton advised that he has spoken to both the Lodge Trustee and Attorney for the FOP concerning the Vacation Buy-Back Program and they are in agreement with the program. The Sheriff has email confirmation on this.

On a motion by Mr. Bowers to **approve Vacation Buy-Back Program for the Lee County Sheriff's Department personnel**, second by Mr. Norberg; a roll call vote is called.

YES: Norberg, Olson, Palen, Partington, Schielein, Shippert, Thomas, Truckenbrod, Wentling, White, Williams, Allen, Bally, Bowers, Broome, Deem, Farster, Gibler, Horstman, Kitson, Koppien, Mimini and Nicholson.  
NO: None  
ABSENT: Considine

**Motion carried by a roll call vote.**

#### **Appointments**

On a motion by Mr. Koppien to approve the following appointment resolutions:

**Resolution #05-20-007 appointing Joel Hochstatter as Trustee of the Amboy Fire Protection District for a period of three (3) years commencing on the first Monday in May, 2020.**

**Resolution #05-20-008 reappointment of Wendy Ryerson as Supervisor of Assessments for Lee County for a four-year term beginning July 2, 2020 and ending on June 30, 2024.**

**Resolution #05-20-009 appointing James M. Smith to serve on the Board of Review of Lee County for a term beginning June 1, 2020 and ending May 31, 2022.**

**Resolution #05-20-010 appointing James D. Schielein to serve on the Farmland Assessment Review Committee of Lee County for a term beginning June 1, 2020 and ending May 31, 2022.**

**Resolution #05-20-011 appointing Judy Truckenbrod to serve on the Farmland Assessment Review Committee of Lee County for a term beginning June 1, 2020 and ending May 31, 2022.**

**Resolution #05-20-012 reappointment of Randy Gittleson and Jeff Roop as Trustees of the Franklin Grove Fire Protection District for a term beginning May 1, 2020 and ending April 30, 2023**, second by Mr. Olson; a roll call vote is called.

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

NO: None

ABSENT: Considine

Mrs. Truckenbrod abstained from voting on the resolution for her appointment to the Farmland Assessment Review Committee.

**Motion carried by a roll call vote.**

**Executive Session:** None

**Mileage and Per Diem**

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

**All Bills and Appropriation**

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

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

NO: None.

ABSENT: Considine

**Motion carried by a roll call vote.**

**Motion to Adjourn**

On a motion by Mr. Koppien to **adjourn this meeting until June 18, 2020 at 6:00 P.M.**, second by Mr. Williams; motion carried by a voice vote.

Adjourned at 7:07 P.M.

John Nicholson  
Chairman Lee County Board

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

LEE COUNTY BOARD

RESOLUTION # 05-20-001

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**APPOINTMENT OF DANIELLE ALLEN  
TO THE COUNTY BOARD**

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**WHEREAS**, a vacancy has been created on the Lee County Board by the resignation of Mr. Gerald Leffelman from District 2; and

**WHEREAS**, appointments to the Lee County Board are made by the Chairman of the County Board with the approval and consent of the Lee County Board.

**NOW THEREFORE BE IT RESOLVED** that the County Board of Lee County, Illinois, appoint Ms. Danielle Allen to fill the District 2 vacancy. This appointment shall be effective May 21, 2020 and the appointment ending on November 30, 2020.

PASSED BY THE LEE COUNTY BOARD

THIS 21<sup>st</sup> DAY OF May, 2020

BY:   
Lee County Board Chairman

ATTEST:

  
Lee County Clerk



LEE COUNTY BOARD

RESOLUTION # 05-20-002

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**APPOINTMENT OF MICHAEL BROOME  
TO THE COUNTY BOARD**

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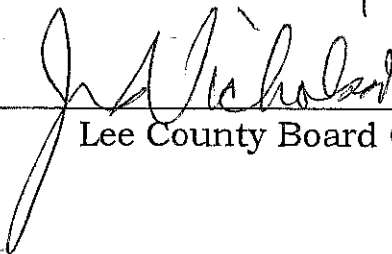
**WHEREAS**, a vacancy has been created on the Lee County Board by the loss of Mr. Greg Witzleb from District 3; and

**WHEREAS**, appointments to the Lee County Board are made by the Chairman of the County Board with the approval and consent of the Lee County Board.

**NOW THEREFORE BE IT RESOLVED** that the County Board of Lee County, Illinois, appoint Mr. Michael Broome to fill the District 3 vacancy. This appointment shall be effective May 21, 2020 and the appointment ending on November 30, 2020.

PASSED BY THE LEE COUNTY BOARD

THIS 21<sup>st</sup> DAY OF May, 2020

BY:   
Lee County Board Chairman

ATTEST:

  
Lee County Clerk

# 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
<b>LEE COUNTY HIGHWAY DEPARTMENT</b>				
<b>030-510030-070</b>		<b>FURNITURE AND EQUIPMENT</b>	<b>\$4,975.00</b>	30-510.030-70
6127	1	SOFTREE TECHNICAL SYSTEMS # 13620		\$4,975.00 ✓
<b>030-512036-070</b>		<b>EQUIP. REPAIRS &amp; MAINTENANCE</b>	<b>\$2,806.93</b>	30-512.036-70
4137	2	HEAVY EQUIPMENT SVCS., INC. # 249086		\$1,106.33 ✓
5755	3	LINCOLN WAY AUTO ELEC. # 052146		\$495.85 ✓
6890	4	POMP'S TIRE # 260066348		\$343.49 ✓
7648	5	SUBLETTE MECHANICAL # 30546		\$37.59 ✓
8325	6	TWIN CREEK TIRE & SERVICE # 20796		\$313.00 ✓
8792	7	VAESSEN BROQS. CHEV., INC. # 149456		\$459.97 ✓
9025	8	WHATEVER IT TAKES # 39359		\$50.70 ✓
<b>030-516038-070</b>		<b>GAS, HEAT, LIGHTS AND WATER</b>	<b>\$986.52</b>	30-516.038-70
1142	9	CITY OF AMBOY # 30142		\$66.20 ✓
2443	10	COM ED # 5000		\$469.14 ✓
2443	11	COM ED # 2001		\$21.41 ✓
6644	12	NICOR # 20002		\$323.38 ✓
6644	13	NICOR # 20003		\$106.39 ✓
<b>030-518039-070</b>		<b>TELEPHONE</b>	<b>\$495.62</b>	30-518.039-70
4967	14	COMCAST # 0029		\$427.85 ✓
8860	15	VERIZON WIRELESS # 9852197255		\$67.77 ✓
<b>030-520040-070</b>		<b>SUPPLIES, ETC.</b>	<b>\$469.87</b>	30-520.040-70
1006	16	THE HOME DEPOT PRO # 544334972		\$42.90 ✓
7571	17	SAUK VALLEY CLASSIFIED LETTING		\$77.35 ✓
8673	18	US BANK CREDIT CARD INV# 8067		\$73.06 ✓
9301	19	XEROX CORPORATION # 099804518		\$276.56 ✓
<b>030-590034-070</b>		<b>HIGHWAY MAINTENANCE</b>	<b>\$6,339.37</b>	30-590.034-70
1390	20	ARAMARK UNIFORM SVCS., INC. # 1592225141		\$75.00 ✓
<del>2350</del>	21	CASEY'S GENERAL STORE # 675 <i>VOID</i>		<del>\$79.25</del> ✓
2886	22	DIXON COMMERCIAL ELEC. 28247		\$263.62 ✓
5164	23	JONES-BERRY LUMBER COMPANY # 335093		\$87.72 ✓
6403	24	NAPA AUTO PARTS-AMBOY # 13690		\$3,161.08 ✓
7440	25	REPUBLIC SERVICES # 22067		\$356.73 ✓
7571	26	SAUK VALLEY CLASSIFIED # 10123191		\$563.21 ✓
8673	27	US BANK CREDIT CARD # 8042		\$53.02 ✓
8826	28	NORTHERN PARTNERS # 0763800		\$1,708.74 ✓

## REPORT OF THE ROAD AND BRIDGE COMMITTEE OF LEE COUNTY BOARD

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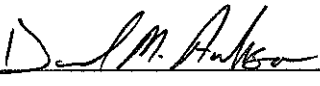
### LEE COUNTY HIGHWAY DEPARTMENT

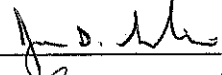

TOTAL AMOUNT OF COUNTY HIGHWAY ROAD AND BRIDGE TAX CLAIMS ALLOWED THIS DATE ..... \$16,073.31

Dated at Dixon, Illinois, on May 11, 2020

*16,003.06*

ROAD AND BRIDGE COMMITTEE,  
LEE COUNTY BOARD.

  
\_\_\_\_\_  
COUNTY ENGINEER, LEE COUNTY, ILLINOIS

  
\_\_\_\_\_  
CHAIRMAN  
  
\_\_\_\_\_  
SECRETARY

## REPORT OF THE ROAD AND BRIDGE COMMITTEE OF LEE COUNTY BOARD

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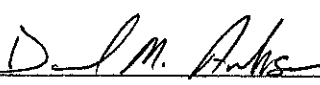
### COUNTY SPECIAL BRIDGE FUND


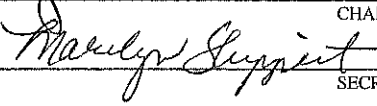
031-599096-070	CO.SP.BR. - COUNTY CULVERTS	\$10,398.75	31-599.090-71
2493	1	CONTECH CONSTR. COMPANY BAND	\$232.50
6635	2	NORTHERN CONTRACTING ELDNA RD. GUARD RAIL	\$2,127.35
6635	3	NORTHERN CONTRACTING GUARDRAIL	\$3,448.90
9054	4	WENDLER ENG. & SURVEY. ATKINSON RD. BR	\$4,590.00

TOTAL AMOUNT OF COUNTY HIGHWAY ROAD AND BRIDGE TAX CLAIMS ALLOWED THIS DATE ..... \$10,398.75

Dated at Dixon, Illinois, on May 11, 2020

ROAD AND BRIDGE COMMITTEE,  
LEE COUNTY BOARD.

  
\_\_\_\_\_  
COUNTY ENGINEER, LEE COUNTY, ILLINOIS

  
\_\_\_\_\_  
CHAIRMAN  
  
\_\_\_\_\_  
SECRETARY

**REPORT OF THE ROAD AND BRIDGE COMMITTEE OF LEE COUNTY BOARD**

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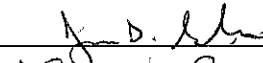
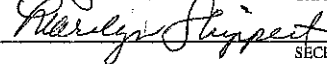
**COUNTY MOTOR FUEL TAX FUND**

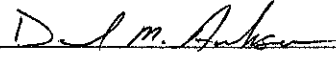
033-599096-070	COUNTY M.F.T.	\$31,859.90	33-599.096-68
2336	1	CIVIL MATERIALS	COUNTY M.F.T. \$495.74
2336	2	CIVIL MATERIALS	COUNTY M.F.T. \$2,799.00
5592	3	LEE COUNTY HIGHWAY DEPT.	COUNTY M.F.T. \$12,009.14
5592	4	LEE COUNTY HIGHWAY DEPT.	COUNTY M.F.T. \$15,687.96
7332	5	RENNER QUARRIES LTD.	COUNTY M.F.T. \$958.06

TOTAL AMOUNT OF COUNTY HIGHWAY ROAD AND BRIDGE TAX CLAIMS ALLOWED THIS DATE ..... **\$31,859.90**

Dated at Dixon, Illinois, on May 11, 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**

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.

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

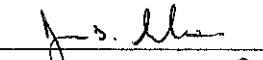
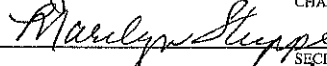
**TOWNSHIP MOTOR FUEL TAX FUND**


034-599096-070	TOWNSHIP M.F.T.	\$27,064.09	34-599.096-69
5912	1	MACKLIN, INCORPORATED	ASHTON \$11,186.45
5912	2	MACKLIN, INCORPORATED	BRADFORD \$657.54
7332	3	RENNER QUARRIES LTD.	NELSON \$1,460.47
7332	4	RENNER QUARRIES LTD.	HARMON \$11,128.61
7332	5	RENNER QUARRIES LTD.	NACHUSA \$1,587.43
7332	6	RENNER QUARRIES LTD.	EAST GROVE \$1,043.59

TOTAL AMOUNT OF COUNTY HIGHWAY ROAD AND BRIDGE TAX CLAIMS ALLOWED THIS DATE ..... **\$27,064.09**

Dated at Dixon, Illinois, on May 11, 2020

ROAD AND BRIDGE COMMITTEE,  
LEE COUNTY BOARD.

  
CHAIRMAN  
  
SECRETARY

  
COUNTY ENGINEER, LEE COUNTY, ILLINOIS



May 2020 Monthly Claims Sheet

<u>FUND</u>	<u>Dept</u>	<u>Amount</u>
001	<b><u>County General</u></b>	
	1 County Clerk.....	22,994.28
	2 Circuit Clerk.....	1,253.02
	3 Treasurer.....	191.54
	4 Sheriff.....	28,849.43
	5 Coroner.....	3,380.29
	6 Supt. Education.....	2,346.51
	7 State's Attorney.....	6,545.18
	8 Public Defender.....	0.00
	9 Animal Control.....	895.51
	10 Courthouse.....	34,456.97
	12 Circuit Judge Lee.....	511.92
	13 Associate Judge Klahn.....	161.00
	14 Presiding Circuit Judge Ackert.....	7,066.07
	15 County Board.....	16,093.91
	17 Probation.....	47.31
	21 Regional Planning Commission.....	0.00
	23 Zoning.....	678.63
	29 ESDA.....	362.16
	30 Contingencies.....	0.00
	31 Associate Circuit Judge Friel-Draper...	399.00
	38 GIS/IT.....	15,100.00
	40 Supervisor of Assessments.....	225.53
002	Animal Control Fund.....	284.12
003	Indemnity Fund.....	0.00
004	Library Fund.....	5,365.00
006	Veteran's Administration Fund.....	780.31
007	Court Document Storage Fund.....	1,269.78
008	Circuit Clerk Automation Fund.....	0.00
009	Special Recording Automation Fund	92.70
010	Vital Records Automation Fund.....	0.00
011	Insurance Tort Fund.....	0.00
012	County Collector Automation Fund...	0.00
015	Child Support Enforcement Fund.....	0.00
016	Social Services Senior Citizen Fund.	0.00
017	Probation Services Fund.....	283.36

018	Tourism Promotion Fund.....	5,396.57
019	Cooperative Ext. Service Fund.....	0.00
022	Co Capital Improvement, Repair Fund	0.00
025	Solid Waste Management Fund.....	13,110.00
028	Home Confinement	1,293.00
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.....	825.16
084	Pet Population Fund.....	901.59
085	Mental Health Court Fund.....	0.00
086	Title 4E Fund.....	0.00
087	Coroner Fund .....	0.00
089	Circuit Clerk Operation/Admin Fund...	0.00
000	COVID-19.....	4,643.53
	Total.....	175,803.38
	Paid in Vacation.....	61,498.92
	Wages.....	634,828.48
	Holiday/Sick Pay.....	9,025.52

We, the undersigned Chairman and Members of the Executive Claims Committee of the Lee County Board, have this day May 14, 2020 allowed claims, the total of which appears above, and recommend approval by the Lee County Board.

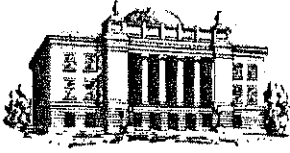
Highway 16,003.06  
County Motor Fuel 31,859.90  
Township Motor Fuel 27,064.09  
Special Bridge 10,398.75  
FASMS 0.00  
Total 85,325.80

Health 33,771.26

LOTS 25,346.77

Executive Committee  
Signatures:

The image shows four handwritten signatures in black ink, each written over a horizontal line. The signatures are: 1. A signature that appears to be 'J. Kelly'. 2. A signature that appears to be 'J. Smith'. 3. A signature that appears to be 'David Bowers'. 4. A signature that appears to be 'Robert L. ...'. Below these are three more horizontal lines that are not signed.



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](http://www.leecountyil.com)  
 Election E-Mail: [election@countyoflee.org](mailto:election@countyoflee.org)

REQUEST FOR DEPOSIT OF FUNDS

OFFICE	AMOUNT	PURPOSE	DEPOSIT IN ACCT
VILLAGE OF PAW PAW	5,272.00	MAY POLICE SERVICE	CO GENERAL
BEST	600.00	DIXON RENT- MAY	CO GENERAL
STATE OF ILLINOIS	4,590.00	REIMB. ELECTION JUDGES	CO GENERAL
STATE OF ILLINOIS	315.68	REIMB. HAVA ELECTION GRANT	CO GENERAL
ARAMARK	328.29	REFUND – MAINTENANCE	CO GENERAL
CIRMA	4,225.00	2006-2007 SURPLUS DIST. #5	LIAB. INSURANCE
CIRMA	1,400.00	2010-2011 SURPLUS DIST. #1	LIAB. INSURANCE
LEE COUNTY CIRCUIT CLERK		SEE ATTACHED	CO GENERAL
LEE COUNTY HIGHWAY	40,367.86	EQUIPMENT RENTAL, 911 SIGNS PERMITS, MFT WAGES	CO HIGHWAY
LEE COUNTY HIGHWAY	1,448.80	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 May 21, 2020.

Cathy Myers, Lee County Clerk and Recorder

Lee County  
Ordinance No: 05-20-003

ORDINANCE AMENDING ORDINANCE NO. 12-15-001

WHEREAS, the Lee County Board has previously adopted Ordinance No. 12-15-001 with respect to the Lee Ogle Enterprise Zone and the Enterprise Zone Intergovernmental Agreement; and

WHEREAS, in order to accommodate a significant solar energy project near the City of Dixon, that project area is set to be included in the amended Quad Cities Regional Economic Development Authority (QCREDA) Enterprise Zone; and

WHEREAS, the Lee County Board finds that it is beneficial that the region support this significant solar project by moving a single Lee-Ogle Enterprise Zone Connecting Strip that crosses the project area; and

WHEREAS, the Lee County Board hereby makes those findings set forth in said Enterprise Zone Intergovernmental Agreement, that said areas meet the statutory requirements of contiguity to the existing zone, not exceeding the total allowable area of the zone;

NOW THEREFORE, BE IT ORDAINED by the Lee County Board and Board Chairman, in Lee County, Illinois, as follows:

SECTION 1: Amendment 10 to Addendum A, "Lee Ogle Enterprise Zone Description for Recording," shall provide the amended description of a single Lee-Ogle Enterprise Zone Connecting Strip, a copy of which is attached hereto and made a part hereof.



SECTION 2: The Lee County Board Chairman and County Clerk are authorized to execute any and all documents necessary to implement this Ordinance, including but not limited to Amendment 10 to Addendum "B", the original Intergovernmental Agreement regarding administration of an Enterprise Zone.

SECTION 3: The provisions and Sections of this Ordinance shall be deemed to be separable, and the invalidity of any portion of this Ordinance shall not affect the validity of the remainder.

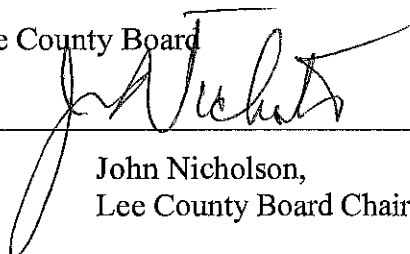
SECTION 4: All ordinances and parts of ordinances in conflict herewith are, to the extent of such conflict, repealed.

SECTION 5: This Ordinance shall be in full force and effect from the date of and after its passage, approval and publication, recording and certification by the State of Illinois, according to law.

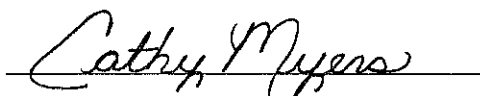
Passed by the Lee County Board and the Lee County Board Chairman,  
this 21<sup>st</sup> day of May, 2020.

The Lee County Board

By: \_\_\_\_\_

  
John Nicholson,  
Lee County Board Chairman

Attest:



Cathy Myers,  
Lee County Clerk

**AMENDMENT 10 TO ADDENDUM "A"**

**LEE OGLE ENTERPRISE ZONE**

**DESCRIPTION FOR RECORDING**

The LEE OGLE ENTERPRISE ZONE being situated in the County of Lee and County of Ogle in the State of Illinois and described in Addendum A in its Designating Ordinance, and as described in subsequent Amending Ordinances; is hereby amended to change the location of a single LEE OGLE ENTERPRISE ZONE CONNECTOR STRIP, to accommodate a significant solar energy project area contained within a forthcoming amendment to the QUAD CITIES REGIONAL ECONOMIC DEVELOPMENT AUTHORITY ENTERPRISE ZONE.

The description of this single LEE OGLE ENTERPRISE ZONE CONNECTOR STRIP, presently known as C310 in Amendment 9 to Addendum A of the LEE OGLE ENTERPRISE ZONE, is hereby replaced by the following description:

**C310**

Beginning within Section 15, Township 21, Range 9 of Lee County Illinois, Connector Strip C310, a three-foot wide strip of zone territory, covering 1.529 acres, extends from the point at the Southeast Corner of a portion of the LEE OGLE ENTERPRISE ZONE known as P144 in Amendment 9 to Addendum A of the LEE OGLE ENTERPRISE ZONE, thence S86°33'23"E for 15.043 feet to the Eastern edge of Eldena Road in unincorporated Lee County; thence S23°58'44"E for 2527.704 feet along the Eastern edge of Eldena Road; thence S24°16'09"E for 11598.155 feet along the Eastern edge of Eldena Road; thence S26°13'20"E for 1687.306 feet along the Eastern edge of Eldena Road to a point at the intersection of Eldena Road and South Eldena Road; thence S78°35'21"W for 7049.743 feet to connect to the Northeast corner of a portion of the LEE OGLE ENTERPRISE ZONE known as P310 in Amendment 9 to Addendum A of the LEE OGLE ENTERPRISE ZONE.

With the stated calculated area of the former C310 strip in Amendment 9 to Addendum A of the LEE OGLE ENTERPRISE ZONE of 1.00 acres, and this amended strip being 1.576 acres in calculated area, 0.576 acres are added to the LEE OGLE ENTERPRISE ZONE by this amendment.

Section info for Lee County Clerk and Recorder A part of:
-----------------------------------------------------------------

Township 21, Range 9, Sections 15, 22, 23, 26, 34, & 35
------------------------------------------------------------

## **AMENDMENT 9 TO ADDENDUM "B"**

TO THE INTERGOVERNMENTAL AGREEMENT MADE DECEMBER 15, 2015, BY AND BETWEEN THE CITY OF DIXON, THE COUNTY OF LEE, THE CITY OF ROCHELLE AND THE COUNTY OF OGLE REGARDING THE ADMINISTRATION OF THE LEE OGLE ENTERPRISE ZONE.

**WHEREAS**, the Designating Units of Government wish to support an amendment to the Quad Cities Regional Development Authority (QCREDA) Enterprise Zone to benefit the expansion of Duke Energy Renewables Solar into Lee County, and;

**WHEREAS**, a single Lee Ogle Enterprise Zone Connecting Strip that crosses the project area must be moved to allow the QCREDA amendment, and;

**WHEREAS**, a public hearing was held on April 6, 2020, in the Enterprise Zone, on the question of making application to the State of Illinois to amend the Lee Ogle Enterprise Zone to move said Connecting Strip, and;

**WHEREAS**, the areas referenced as part of the Lee Ogle Enterprise Zone meet the statutory requirements of not exceeding the total allowable area of the zone; and

**NOW, THEREFORE**, in consideration of the foregoing premises, the Designating Units of Government agree that the intergovernmental agreement shall be amended in the following respects:

**A. CHANGE TO SECTION I. OF THE INTERGOVERNMENTAL AGREEMENT– GENERAL PROVISIONS**

**Subsection A) is hereby amended to read as follows:**

- A) Legal Description. The area as described in the original Lee Ogle Enterprise Zone "ADDENDUM "A" LEE OGLE ENTERPRISE ZONE DESCRIPTION FOR RECORDING" and;
  - a. "AMENDMENT 2 TO AMENDMENT 1 TO ADDENDUM "A" LEE OGLE ENTERPRISE ZONE DESCRIPTION FOR RECORDING" and;
  - b. "AMENDMENT 1 TO AMENDMENT 2 TO ADDENDUM "A" LEE OGLE ENTERPRISE ZONE DESCRIPTION FOR RECORDING" and;
  - c. "AMENDMENT 1 TO AMENDMENT 3 TO ADDENDUM "A" LEE OGLE ENTERPRISE ZONE DESCRIPTION FOR RECORDING", and;
  - d. "AMENDMENT 4 TO ADDENDUM "A" LEE OGLE ENTERPRISE ZONE DESCRIPTION FOR RECORDING";

- e. "AMENDMENT 5 TO ADDENDUM "A" LEE OGLE ENTERPRISE ZONE DESCRIPTION FOR RECORDING";
- f. "AMENDMENT 6 TO ADDENDUM "A" LEE OGLE ENTERPRISE ZONE DESCRIPTION FOR RECORDING";
- g. "AMENDMENT 7 TO ADDENDUM "A" LEE OGLE ENTERPRISE ZONE DESCRIPTION FOR RECORDING";
- h. "AMENDMENT 8 TO ADDENDUM "A" LEE OGLE ENTERPRISE ZONE DESCRIPTION FOR RECORDING";
- i. "AMENDMENT 9 TO ADDENDUM "A" LEE OGLE ENTERPRISE ZONE DESCRIPTION FOR RECORDING";
- j. "AMENDMENT 10 TO ADDENDUM "A" LEE OGLE ENTERPRISE ZONE DESCRIPTION FOR RECORDING";

and other amendments upon certification by the Department of Commerce and Economic Opportunity, shall be designated as the Lee Ogle Enterprise Zone.

**Subsection D) is hereby amended to read as follows:**

**D) Administration Fees.**

2) **Designating Units of Government** – The Designating Units of Government agree to provide financial assistance to the organization employing the Zone Administrator. Said assistance shall be calculated using a per capita rate of \$0.75 (seventy-five cents) based on the population of the respective Designating Units of Government according to the most recent decennial census as well as allocation of Enterprise Zone Acreage as described below:

<u>LEE COUNTY AREA PORTION</u>		<u>Percent of Zone</u>	
to Unincorporated Lee	3206.25	acres	35.47%
Original Area to Dixon	1157.32	acres	12.80%
To Dixon Amend. 4: Aanchor Rd	4.16	acres	0.05%
To Dixon Amend. 7: Bonnell Ind.	1.19	acres	0.01%
To Amboy Amend. 2 to Amend 1	75.10	acres	0.83%
To Amboy Amnd 5: Johnson Tractor	4.55	acres	0.05%
To Ashton: Amendment 6	66.237	acres	0.73%
To Duke Solar Strip: Amend. 10	0.58	acres	0.006%
<u>Original Connector Strips</u>	<u>9.045</u>	<u>acres</u>	<u>0.10%</u>
<b>Total Area to Lee County</b>	<b>4524.43</b>	<b>acres</b>	<b>50.05%</b>

<u>OGLE COUNTY AREA PORTION</u>		<u>Percent of Zone</u>	
to Unincorporated Ogle	1066.92	acres	11.80%
Original Area to Rochelle	3130.40	acres	34.63%
To Rochelle Amnd 3: Manor Court	19.63	acres	0.22%
To Rochelle Amnd 8: Pilot	12.12	acres	0.13%
From Rochelle Amnd 9: Correction	-14.43	acres	-0.16%
To Amendment 2-Mount Morris	199.41	acres	2.21%
To Amendment 6-Oregon	91.757	acres	1.02%
<u>Original Connector Strips</u>	<u>9.045</u>	<u>acres</u>	<u>0.10%</u>
Total Area to Ogle County	4514.85	acres	49.95%
Total Area allocated to Zone	9039.28	acres	100.00%
			<b>Percent of Statutory 9600 Acres</b>
Total Area allocated to Zone	9038.70	acres	94.15%
Acres in reserve (unallocated)	560.72	acres	5.85%

**LEE COUNTY FINANCIAL SHARE**

Lee County Share	\$10,204
Dixon Share	\$22,138
Amboy Share	\$670
Ashton Share	\$600

50.05% of Budget    \$33,612

**OGLE COUNTY FINANCIAL SHARE**

Ogle County Share	\$7,433
Rochelle Share	\$23,526
Mount Morris Share	\$1,750
Oregon Share	\$830

49.95% of Budget    \$33,539

**Total Budget for Administration                    \$67,146**

**Budget shall be adjusted each year for the following year according to the 3-year rolling average of each year's annualized October CPI published by the US-BLS, with a 2018 basis year.**

**In all other respects, the Intergovernmental Agreement dated December 15, 2015, and as subsequently amended and certified by the State of Illinois, shall remain in full force and effect.**

Dated this 21<sup>st</sup> day of May, 2020

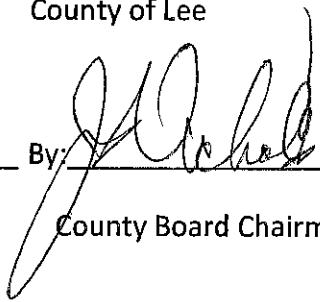
City of Dixon

City of Amboy

County of Lee

By: \_\_\_\_\_

By: \_\_\_\_\_

By:  \_\_\_\_\_

Mayor

Mayor

County Board Chairman

City of Rochelle

Village of Mount Morris

County of Ogle

By: \_\_\_\_\_

By: \_\_\_\_\_

By: \_\_\_\_\_

Mayor

Village President

County Board Chairman

City of Oregon

Village of Ashton

By: \_\_\_\_\_

By: \_\_\_\_\_

Mayor

Village President

05-20-004

STATE OF ILLINOIS }  
COUNTY OF LEE } SS

CERTIFIED LIST OF CANDIDATES FOR JUDGE OF ELECTION  
FOR THE REPUBLICAN AND DEMOCRATIC PARTIES

To the Lee County Board:

The following named persons are hereby submitted by the undersigned County Clerk as capable and duly qualified electors, residing in the respective precincts of said County, to be considered by your body on MAY 21, 2020 for the purpose of serving as Judge of Election within their respective precincts for a period of two years or until their successors have been duly appointed as provided by law.

I hereby certify that this list has been prepared by me in compliance with the law.

Dated: May 21, 2020

*Cathy Myers*

Lee County Clerk & Recorder

~~~~~  
The following named persons have been approved for submission to the Circuit Court of Lee County.

PASSED BY THE LEE COUNTY BOARD  
THIS 21<sup>st</sup> DAY OF MAY, 2020

*Jim Roberts*

Chairman of the Board

Attest:

*Cathy Myers*

Lee County Clerk & Recorder

K:ElectionJudge/CertificationbyCountyBoard

This list may be viewed upon request to the Lee County Clerk.

**Lee County Board  
Dixon, Illinois**

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**RESOLUTION SETTING SALARY  
FOR LEE COUNTY CORONER**

RESOLUTION NO. 05-20-005

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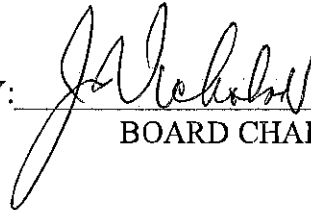
WHEREAS, the Lee County Board is responsible for setting the salary for elected officials pursuant to 55 ILCS 5/4-6001 and 55 ILCS 5/4-6002, for the Lee County Coroner; and

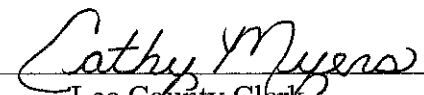
WHEREAS, pursuant to 50 ILCS 145/2, elected officials which compensation is to be fixed by that unit of local government, shall be fixed at least 180 days before the beginning of the terms of the officers whose compensation is to be fixed.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Lee County, Illinois, that the following salary shall be effective beginning December 1, 2020, for the Lee County Coroner for a period of four years:

| <u>December 1, 2020</u> | <u>December 1, 2021</u> | <u>December 1, 2022</u> | <u>December 1, 2023</u> |
|-------------------------|-------------------------|-------------------------|-------------------------|
| \$41,200.00             | \$41,300.00             | \$41,400.00             | \$41,500.00             |

PASSED BY THE LEE COUNTY BOARD  
THIS 21<sup>st</sup> DAY OF May, 2020

BY:   
BOARD CHAIRMAN

Attest:   
Lee County Clerk



Lee County Board  
Dixon, Illinois

RESOLUTION NO. 05-20-006

**RESOLUTION TO WAIVE INTEREST PENALTY ON 2019 (PAYABLE 2020) 1ST INSTALLMENT  
FOR PROPERTY TAX**

WHEREAS, County residents and property owners currently face an unprecedented health crisis due to the COVID-19 global pandemic; and

WHEREAS, as a result of the COVID-19 global pandemic and resulting Illinois Executive Orders requiring the closure of certain businesses and requiring that individuals "stay at home", numerous county residents, small business owners, and retail establishments have expressed concern regarding their ability to pay their property tax obligations in a timely fashion; and

WHEREAS significant restrictions currently exist regarding payment methods; and

WHEREAS in response to the outbreak of COVID-19, the State of Illinois declared all counties in the State a disaster area by Executive Order of the Governor on March 20, 2020, and on March, 26, 2020, an Illinois disaster declaration was approved by the President of the United States; and

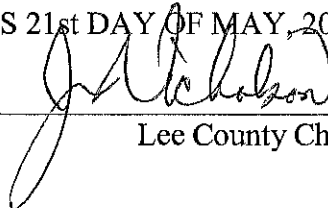
WHEREAS, the Illinois Property Tax Code at 35 ILCS 200/21-40(c)(1) permits a county board to adopt a resolution modifying certain provisions of the Property Tax Code where that county has been designated a disaster area by the President of the United States or the Governor of the State of Illinois upon certain conditions being met.

NOW THEREFORE BE IT RESOLVED by the County Board of the County of Lee, that the real property in the county of Lee County has been adversely affected by the COVID-19 global pandemic; therefore the first installment of 2019 (payable 2020) tax shall be exempt from any interest penalty if paid on or before July 26, 2020. This resolution does not amend the due dates for the first or second installments of 2019 (payable 2020) tax year property taxes.

PASSED BY THE LEE COUNTY BOARD

THIS 21<sup>st</sup> DAY OF MAY, 2020.

BY:

  
\_\_\_\_\_  
Lee County Chairman

ATTEST:

  
\_\_\_\_\_  
Lee County Clerk

RESOLUTION 05-20-007


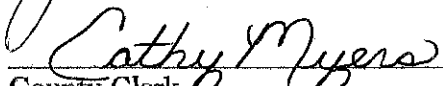
STATE OF ILLINOIS )  
 ) ss  
COUNTY OF LEE )  
  
IN THE MATTER OF THE )  
AMBOY FIRE )  
PROTECTION DISTRICT )

And now this matter having come on to be heard on the verified petition of the Amboy Fire Protection District and the Lee County Board having first examined said petition, and being fully advised in the premises, finds that:

1. The term of office as Trustee of said Amboy Fire Protection District of JOEL HOCHSTATTER expires on the first Monday in May, 2020.
2. The said JOEL HOCHSTATTER is a resident within the limits of said Fire Protection District and owns property within said District and has signified a willingness to act as Trustee of the Amboy Fire Protection District.
3. The said JOEL HOCHSTATTER has filed a bond as required by statute.

THEREFORE, BE IT HEREBY RESOLVED by this, the Lee County Board of Lee County, Illinois that JOEL HOCHSTATTER be and hereby is appointed Trustee of the Amboy Fire Protection District for a period of three (3) years commencing upon the first Monday in May, 2020, and until his successor is appointed and qualifies.

ENTERED at Dixon, Illinois, this 21<sup>st</sup> day of May, 2020.

  
\_\_\_\_\_  
Chairman of Board  
  
\_\_\_\_\_  
County Clerk

Lee County Board  
Dixon, Illinois

Resolution # 05-20-008

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**RESOLUTION - REAPPOINTMENT OF SUPERVISOR OF ASSESSMENTS**

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WHEREAS, pursuant to 35 ILCS 200/3-5 of the property tax code, in counties with less than 3,000,000 inhabitants and not having an elected county assessor, the office of county assessor shall be filled by appointment by the presiding officer of the county board with the advice and consent of the county board, and

WHEREAS, the term of office shall be four years from the date of appointment or a successor is appointed and qualified, and

WHEREAS, to be eligible for appointment to the office of supervisor of assessments, or to enter upon the duties of the office, a person must possess education qualifications as certified by the Illinois Department of Revenue, and

WHEREAS, Wendy Ryerson has met the necessary educational qualifications and obtained a *Certification of Educational Qualifications* from the Illinois Department of Revenue,

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Lee County Illinois, that Wendy Ryerson be reappointed as Supervisor of Assessments for Lee County for a four-year term beginning July 1, 2020 and ending June 30, 2024.

PASSED BY THE LEE COUNTY BOARD

THIS 21<sup>st</sup> DAY OF May, 2020.

By:   
Lee County Board Chairman

ATTEST:

  
Lee County Clerk

# Certification of Educational Qualification



**State of Illinois**  
**Property Tax Division - Assessment Education**  
**Department of Revenue**

This certifies that WENDY J RYERSON has met the educational qualifications needed for the following responsibilities in regards to the office of Supervisor of Assessments; in LEE County:

- to be appointed to fill a vacancy in the office; or
- to enter upon the duties of the office; or
- to file nomination papers for the office; or
- to participate as a candidate in any primary or general election for the office; or
- to be elected to the office.

These educational requirements are described in Section 3-5(1) or Section 3-5(4) of the Property Tax Code. This certification is valid from 08/23/2019 through 12/31/2022.

*Adrienne Suits Bailey*

Adrienne Suits Bailey

Certifying Authority

03/03/2020

PROPERTY TAX DIVISION  
ASSESSMENT EDUCATION  
ILLINOIS DEPARTMENT OF REVENUE  
PO BOX 19033  
SPRINGFIELD IL 62794-9033  
[rev.proptaxed@illinois.gov](mailto:rev.proptaxed@illinois.gov)

LEE COUNTY BOARD

RESOLUTION # 05-20-009

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**LEE COUNTY BOARD OF REVIEW**

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**WHEREAS**, pursuant to 35 ILCS 200, Section 6-5, the Chairman of the County Board shall appoint with the approval of the County Board, members of the Board of Review, and

**WHEREAS**, the name of **James M. Smith**, who is an elector of said District, is presented for approval for appointment,

**BE IT HEREBY RESOLVED** by the County Board of Lee County, Illinois that **James M. Smith** be appointed to serve on the Board of Review of Lee County, Illinois for a term beginning June 1, 2020 and ending May 31, 2022.

PASSED BY THE LEE COUNTY BOARD  
THIS 21<sup>st</sup> DAY OF May, 2020

BY: 

Lee County Chairman

ATTEST:

  
Lee County Clerk

LEE COUNTY BOARD

RESOLUTION # 05-20-010

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**FARMLAND ASSESSMENT REVIEW COMMITTEE**

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**WHEREAS**, pursuant to 35 ILCS 200, Section 10-120 a Farmland Assessment Review Committee shall be established by each County, and

**WHEREAS**, the County Board desires to appoint members to the Farmland Assessment Review Committee, and

**WHEREAS**, the name of **James D. Schielein**, who is an elector of said District, is presented for approval for appointment,

**BE IT HEREBY RESOLVED** by the County Board of Lee County, Illinois that **James D. Schielein** be appointed to serve on the Farmland Assessment Review Committee of Lee County, Illinois for a term beginning June 1, 2020 and ending May 31, 2022.

PASSED BY THE LEE COUNTY BOARD

THIS 21<sup>st</sup> DAY OF May, 2020

BY: \_\_\_\_\_

*Jo Nicholas*  
Lee County Chairman

ATTEST:

*Cathy Myers*  
\_\_\_\_\_  
Lee County Clerk

LEE COUNTY BOARD

RESOLUTION # 05-20-011

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**FARMLAND ASSESSMENT REVIEW COMMITTEE**

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**WHEREAS**, pursuant to 35 ILCS 200, Section 10-120 a Farmland Assessment Review Committee shall be established by each County, and

**WHEREAS**, the County Board desires to appoint members to the Farmland Assessment Review Committee, and

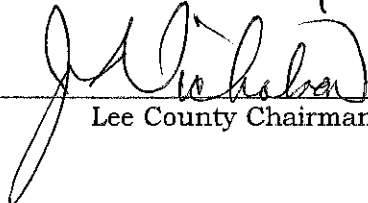
**WHEREAS**, the name of **Judy Truckenbrod**, who is an elector of said District, is presented for approval for appointment,

**BE IT HEREBY RESOLVED** by the County Board of Lee County, Illinois that **Judy Truckenbrod** be appointed to serve on the Farmland Assessment Review Committee of Lee County, Illinois for a term beginning June 1, 2020 and ending May 31, 2022.


PASSED BY THE LEE COUNTY BOARD

THIS 21<sup>st</sup> DAY OF May, 2020

BY:

  
Lee County Chairman

ATTEST:

  
Lee County Clerk

LEE COUNTY BOARD

Dixon, Illinois

**RESOLUTION NO.** 05-20-012

**RESOLUTION REAPPOINTING TRUSTEES OF THE FRANKLIN GROVE FIRE PROTECTION DISTRICT, LEE COUNTY, ILLINOIS**

WHEREAS, the terms of Randy Gittleson and Jeff Roop as Trustees of the Franklin Grove Fire Protection District has expired.

WHEREAS, Randy Gittleson and Jeff Roop, has shown a desire to be reappointed as Trustees of the Franklin Grove Fire Protection District and the remaining Trustees support these appointments.

WHEREAS, Randy Gittleson and Jeff Roop are willing to serve a further three-year term from May 1, 2020 through April 30, 2023

THEREFORE, IT IS HEREBY RESOLVED by the County Board of Lee County, Illinois that Randy Gittleson and Jeff Roop are hereby reappointed as Trustees of the Franklin Grove Fire Protection District of Lee County, Illinois, for a term beginning on May 1, 2020, and ending on April 30, 2023, or until a successor is appointed and qualified.

PASSED BY THE LEE COUNTY BOARD

THIS 2<sup>nd</sup> DAY OF May, 2020

BY: \_\_\_\_\_

*John Nicholas*  
Lee County Board Chairman

Attest:

*Cathy Myers*

County Clerk, Lee County