



### **Executive Committee Meeting – Thursday, June 10, 2021**

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

Meeting called to order at 11:03 a.m., by Chair Bob Olson.

**Member Roll Call:** Chair Bob Olson, Vice Chair John Nicholson, Mike Koppien, Jim Schielein, Chris Norberg, and Jim Wentling were present in person, there were no committee members that attended via Zoom video conferencing.

#### **Members absent:**

**Board Members, Department Heads and County Employees present:** Nancy Petersen (County Clerk), Charley Boonstra (State's Attorney), Dee Duffy (Zoning Administrator), Jonathan Henrikson (IT) and Becky Brenner (Board Secretary) were present in person, Marilyn Shippert (Board Members) attended via Zoom video conferencing.

#### **Approval of Minutes**

The May 2021 Executive Committee minutes were approved without modification.

Chairman Olson reported that he had appointed the following members to comprise the **American Rescue Plan Act Committee** for the term of June 10, 2021 – December 4, 2022. Members include Bob Olson as Chair, Jim Wentling, John Nicholson, Chris Norberg, Rick Humphrey (Board Members), John Simonton (Sheriff), Dave Anderson (Transportation/Solid Waste), Kevin Lalley (EMA), Charley Boonstra (States Attorney), Sara Leisner (Office Manager and Victim Witness Coordinator in the State's Attorney's Office), Patty Rudolphi (Financial Compliance Officer in the State's Attorney's Office), and Paul Rudolphi (Chief Deputy in the Treasurer's Office).

Chairman Olson also reported that he had appointed the following members to comprise the **Labor Relations Board** for the term of June 10, 2021 – December 4, 2022. Members include Jim Wentling, Chair, Katie White, and Danielle Allen.

#### **Committee Chairs Comments**

Each committee chair or board member gave a brief recap of the committee topics that were discussed in the meetings and reported what items would be included on the County Board Agenda. Minutes from each committee meeting will be included in the County Board agenda packet and can be viewed on the Lee County's website 48 hours prior to the monthly County Board meeting.

**Motion by John Nicholson:** To approve the BEST, Inc. lease agreement for 2021.

**Second by Chris Norberg.** Motion carried unanimously by voice vote.

#### **Announcements:**

a.

#### **Monthly Claim Sheet**

The County's claims, the paid in vacation and holiday/sick pay claims, and Per Diem claims were viewed and signed by the committee for approval.

**Motion by Chris Norberg:** To approve County claims, paid in vacation, holiday/sick pay, and per diem claims.

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

#### **Petitions Coming To the Zoning Board of Appeals:**

- a. Petition 21-P-1567, Petitioner: Lee County Zoning Office. PPN# 19-22-25-400-004 in Sublette Township. Petitioner is requesting a map amendment from I-2 General Industrial District to Ag-1 Agricultural District.
- b. Petition 21-P-1568, Petitioner: Lee County Zoning Office. PPN# 20-11-14-400-008 in Viola Township. Petitioner is requesting a map amendment from C-3 General Business District to Ag-1 Agricultural District.

- c. Petition 21-P-1569, Petitioner: Lee County Zoning Office. PPN# 20-11-14-400-007 in Viola Township. Petitioner is requesting a map amendment from C-3 General Business District to Ag-1 Agricultural District.
- d. Petition 21-P-1570, Petitioner: Lee County Zoning Office. PPN# 20-11-14-300-009 in Viola Township. Petitioner is requesting a map amendment from C-3 General Business District to Ag-1 Agricultural District.
- e. Petition 21-P-1571, Petitioner: Lee County Zoning Office. PPN# 20-11-14-300-008 in Viola Township. Petitioner is requesting a map amendment from C-3 General Business District to Ag-1 Agricultural District.
- f. Petition 21-P-1572, Petitioner: Lee County Zoning Office. PPN# 20-11-14-300-007 in Viola Township. Petitioner is requesting a map amendment from C-3 General Business District to Ag-1 Agricultural District.
- g. Petition 21-P-1573, Petitioner: Lee County Zoning Office. PPN# 20-11-23-100-005 in Viola Township. Petitioner is requesting a map amendment from I-3 Heavy Industrial District to Ag-1 Agricultural District.
- h. Petition 21-P-1574, Petitioner: Lee County Zoning Office. PPN# 20-11-23-100-006 in Viola Township. Petitioner is requesting a map amendment from C-3 General Business District to Ag-1 Agricultural District.
- i. Petition 21-P-1575, Petitioner: Lee County Zoning Office. PPN# 11-16-20-200-005 in Lee Center Township. Petitioner is requesting a map amendment from Special Use to Ag-1 Agricultural District.
- j. Petition 21-P-1576, Petitioner: Lee County Zoning Office. PPN# 12-14-12-300-006 in Marion Township. Petitioner is requesting a map amendment from Special Use to Ag-1 Agricultural District.

**Petitions Coming From the Zoning Board of Appeals:**

- a. Petition 21-P-1564, Petitioner: John Thanos, PPN# 11-16-09-100-019 in Lee Center Township. Petitioner is requesting a special use for the purpose of utilizing his property as a private club.
- b. Petition 21-P-1565, Petitioner: Lee County Zoning Office. Petitioner is requesting a text amendment to the Solar Energy Systems Ordinance.

**Coming to the Planning Commission:** None

**Coming from the Planning Commission:**

- a. Text Amendment – Wind Ordinance

**Old Business:**

- a. Ordinance: Amending the Regulating Development of Solar Energy Systems (held over in April)
- b. Ordinance: GIS Recording Fee Ordinance (held over in May)

**New Business**

- a. Two (2) Joseph E. Meyer Resolutions
- b. Redistricting, Election, and Census Data Update
- c. Resolution: Shady Oaks Wind 2-Regarding Enforcement of Conditions Regarding Financial Assurance of Decommissioning
- d. Resolution: Creation of Mass Transit District
- e. Lauterbach & Amen LLP Proposal for Auditing Service

**Appointments:**

- a. Resolution: Appointment of Chris Tennyson as the Regional Superintendent of Schools
- b. Resolution: Reappointing Dr. William Long and Ms. Sue Shippert to the Lee County Board of Health
- c. Resolution: Appointing Dr. Pratip Nag and Ms. Courtney Kennedy to the Lee County Board of Health

**Raffle Report:**

- a.

**Executive Session**

**Motion from Jim Schielein:** To enter into Executive Session at 11:43 a.m. for the purpose of discussing 5 ILCS 120/2 (c)(1) personnel.

**Second by John Nicholson.** Motion carried unanimously by voice vote.

Roll call vote: Chair Bob Olson, Vice Chair John Nicholson, Mike Koppien, Jim Schielein, Chris Norberg, and Jim Wentling were all present in person.

Also present: Charley Boonstra and Becky Brenner were present in person, Marilyn Shippert attended via Zoom video conferencing.

Meeting started at 11:44 a.m.

Roll call vote back in open session: Chair Bob Olson, Vice Chair John Nicholson, Mike Koppien, Jim Schielein, Chris Norberg, and Jim Wentling were all present in person.

Also present: Charley Boonstra and Becky Brenner were present in person, Marilyn Shippert attended via Zoom video conferencing.

Back in open session at 12:05 p.m.

**Motion by Jim Schielein:** To approve the new proposed agenda.

**Second by Jim Wentling.** Motion carried unanimously by voice vote.

**Motion to adjourn by Mike Koppien:**

**Second by Jim Schielein.** Motion carried unanimously by voice vote.

Meeting was adjourned at 12:10 p.m.

Respectfully Submitted by,  
Becky Brenner – County Board Secretary

*The next scheduled meeting for the Executive Committee will be 11:00 a.m., on Thursday, July 8, 2021*