



Executive Committee Meeting – Thursday, July 8, 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, and Chris Norberg, were present in person, there were no committee members that attended via Zoom video conferencing.

Members absent: Arlan McClain

Board Members, Department Heads and County Employees present: Nancy Petersen (County Clerk), Charley Boonstra (State's Attorney), Wendy Ryerson (Administrator), Jennifer Boyd (Acting Assessor), Dee Duffy (Zoning Administrator)(11:03-11:15), Jonathan Henrikson (IT) and Becky Brenner (Board Secretary) were present in person. John Simonton (Sheriff) attended via Zoom video conferencing.

Approval of Minutes

Motion by John Nicholson: To approve the June 2021 Executive Committee minutes.

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

Wendy Ryerson thanked the committee for the confidence that they showed in her by hiring her as the new Lee County Administrator. She explained that she is super excited and energized, but also feels a weight of responsibility to meet the expectations of the Executive Committee, full County Board, and the expectations laid out in the job description.

Jennifer Boyd also expressed her excitement as she starts down her new path as the Acting Assessor.

Committee Chairs Comments

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

Announcements:

a.

Monthly Claim Sheet

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

Motion by Mike Koppien: To approve County claims, paid in vacation, holiday/sick pay, and per diem claims.

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

Petitions Coming to the Zoning Board of Appeals: None

Petitions Coming from the Zoning Board of Appeals:

- a. Petition 21-P-1563, Petitioner: Big Sky Wind Repower, PPN# 's (on-file), East Grove and May Townships. Petitioner is requesting a Special Use zoning for the purpose of repowering wind farm.
- b. 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.
- c. 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.

- d. 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.
- e. 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.
- f. 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.
- g. 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.
- h. 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.
- i. 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.

Coming to the Planning Commission: None

Coming from the Planning Commission:

- a. Ordinance Amending the Regulating Development of Wind Energy Conversion Systems

Old Business:

- a. Ordinance: Amending the Regulating Development of Solar Energy Systems (held over in May)
- b. Updated Claims Procedure Recommendations
- c. (CPACE) – Resolution Establishing an Agreement between the County of Lee and the Illinois Energy Conservation Authority NFP, to Provide Commercial Property Assessed Clean Energy Improvement Administrator Services – (tabled in June of 2020)

New Business

- a. Two (2) Joseph E. Meyer Resolutions
- b. Comcast Franchise Agreement
- c. Acting Assessor's Salary
- d. Liquor Commissioner Recommendation

Appointments:

- a. Resolution: Appointment of Donnal Jungels as Trustee of the West Brooklyn Fire Protection District

Raffle Report:

- a.

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

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

Motion to adjourn by Chris Norberg:

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

Meeting was adjourned at 11:25 a.m.

Respectfully Submitted by,
Becky Brenner – County Board Secretary

The next scheduled meeting for the Executive Committee will be 11:00 a.m., on Thursday, August 12, 2021