



Minutes of the Lee County Board Meeting
August 20, 2020

State of Illinois)
)
County of Lee)

Call to Order

Chairman Nicholson called the regular session of the Lee County Board to order on August 20, 2020 at 6:06 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, Bally, Bowers, Broome, Farster, Gibler, Horstman, Kitson, Koppien, Mimini, Norberg, Olson, Palen, Partington, Schielein, Shippert, Truckenbrod, Wentling and Williams. Members in attendance via conference call were Allen, Considine, Deem and White. One seat is vacant.

Announcements

Chairman Nicholson reminded everyone to mute or turn off their cell phones.

Chairman Nicholson presented plaques to past Board Members for their service on the Board. Mr. Jerry Leffelman received a plaque for his 22 years of service to the Board, Mr. Leffelman resigned from the Board on April 10, 2020. Mr. Leffelman thanked the Board for all they do.

The family of Board Member Greg Witzleb received the plaque in his honor, daughter Chris Morgan and her husband Larry, and son Matthew Witzleb. Mr. Witzleb passed away on March 15, 2020 and had served on the Board for 28 years.

Chairman Nicholson called for a moment of silence for Marty Abbott-Meyer, Coroner's Administrator, Ann Taylor and Bev Power, former County Board Members, who have recently passed away.

Approval of Board Minutes

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

Resolutions

On a motion by Mr. Kitson to approve the following twenty eight (28) Joseph E. Meyer Tax Auction Resolutions:

- Resolution #08-20-001 Joseph E. Meyer & Assoc. Tax Auction PPN #15-07-15-253-015**
- Resolution #08-20-002 Joseph E. Meyer & Assoc. Tax Auction PPN #13-21-12-405-019**
- Resolution #08-20-003 Joseph E. Meyer & Assoc. Tax Auction PPN #13-21-12-407-020**
- Resolution #08-20-004 Joseph E. Meyer & Assoc. Tax Auction PPN #13-21-11-430-003**
- Resolution #08-20-005 Joseph E. Meyer & Assoc. Tax Auction PPN #13-21-11-402-005**
- Resolution #08-20-006 Joseph E. Meyer & Assoc. Tax Auction PPN #13-21-11-176-015**
- Resolution #08-20-007 Joseph E. Meyer & Assoc. Tax Auction PPN #13-21-02-329-015**

Resolution #08-20-008 Joseph E. Meyer & Assoc. Tax Auction PPN #13-21-12-226-007
Resolution #08-20-009 Joseph E. Meyer & Assoc. Tax Auction PPN #13-21-12-328-062
Resolution #08-20-010 Joseph E. Meyer & Assoc. Tax Auction PPN #13-21-12-329-043
Resolution #08-20-011 Joseph E. Meyer & Assoc. Tax Auction PPN #15-07-19-451-001
Resolution #08-20-012 Joseph E. Meyer & Assoc. Tax Auction PPN #13-21-12-330-016
Resolution #08-20-013 Joseph E. Meyer & Assoc. Tax Auction PPN #13-21-12-401-023
Resolution #08-20-014 Joseph E. Meyer & Assoc. Tax Auction PPN #13-21-01-378-024
Resolution #08-20-015 Joseph E. Meyer & Assoc. Tax Auction PPN #13-21-01-376-021
Resolution #08-20-016 Joseph E. Meyer & Assoc. Tax Auction PPN #13-21-01-376-017
Resolution #08-20-017 Joseph E. Meyer & Assoc. Tax Auction PPN #19-22-07-153-032
Resolution #08-20-018 Joseph E. Meyer & Assoc. Tax Auction PPN #19-22-07-152-029
Resolution #08-20-019 Joseph E. Meyer & Assoc. Tax Auction PPN #13-21-12-156-014
Resolution #08-20-020 Joseph E. Meyer & Assoc. Tax Auction PPN #13-21-12-355-009
Resolution #08-20-021 Joseph E. Meyer & Assoc. Tax Auction PPN #13-21-12-355-010
Resolution #08-20-022 Joseph E. Meyer & Assoc. Tax Auction PPN #13-21-11-431-004
Resolution #08-20-023 Joseph E. Meyer & Assoc. Tax Auction PPN #13-21-11-429-005
Resolution #08-20-024 Joseph E. Meyer & Assoc. Tax Auction PPN #13-21-11-280-013
Resolution #08-20-025 Joseph E. Meyer & Assoc. Tax Auction PPN #13-21-11-278-016
Resolution #08-20-026 Joseph E. Meyer & Assoc. Tax Auction PPN #13-21-02-328-051
Resolution #08-20-027 Joseph E. Meyer & Assoc. Tax Auction PPN #13-21-11-330-035
Resolution #08-20-028 Joseph E. Meyer & Assoc. Tax Auction PPN #13-21-11-328-006
second by Mrs. Truckenbrod; a roll call vote is called.

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

NO: None

ABSENT: None

One seat is vacant.

Motion carried by a roll call vote.

On a motion by Mr. Bally to **approve Resolution #08-20-029 appointment of Arlan McClain to fill the District 4 vacancy for a term effective August 20, 2020 and ending November 30, 2020**, second by Mr. Wentling; motion carried by a voice vote.

Mr. McClain was unable to attend this meeting and the Oath of Office will be issued by Clerk Myers at a later date, prior to him serving on any committee.

To Zoning Board: No Petitions

To Planning Commission: No Petitions

From Zoning Board

On a motion by Ms. Shippert to **send back to the Zoning Board Petition No. 20-P-1553, Petitioner Mark Koster, it is inconsistent with our comprehensive plan, the Zoning Board voted against the Palmyra Plan Commission and it is spot zoning. She thinks they asked for the incorrect classification it should have been Ag Special Use**, second by Mr. Horstman; motion carried by a voice vote.

From Planning Commission: No Petitions

Board Member Comments

Mr. Wentling spoke of his good friend, Greg Witzleb. Greg was on the Board for 28 years, elected in December 1992 and he loved serving this Board. When a constituent called, Greg would always call them back. Greg knew the ins and outs of the Board and Mr. Wentling has learned a lot from him. The fishing crew is also going to miss him a lot, he was a good friend.

Mr. Larry Morgan, Greg's son-in-law, stated that Greg cared a lot about this County, what went on in this building, and in the County Board room. He always wanted to make the County better fiscally and overall. He loved the Republican Party, as well as the County Board. They loved him, and he will be missed dearly. When he wasn't here in the building the building and people were always with him. It will be tough shoes to fill no matter who sits in his chair.

Public/Visitor Comments

Mr. Dave Gusse addressed the Board concerning solar farms. Mr. Gusse had served on the Board until two (2) years ago when he chose not to run. He is requesting that the County take a step back and move slowly concerning the zoning on the solar farms. We need to consider a possibility of a moratorium for a short time to try and see where we are with these solar projects. In his opinion the zoning ordinance in place needs to be looked at, it was not written well for this size of a solar project.

Mr. Adam Lusz addressed the Board concerning solar farms. He agrees with Mr. Gusse's passion. Mr. Lusz appreciates the Board in what they do to represent Lee County. He feels with the size and scope of projects coming down the pipe in Lee County, this County could change in a dramatic way. With the ordinance where it is at, it may not be for the better. With the way the ordinance is written, chain link fence and barb wire on three or four sides of a farmette doesn't meet the aesthetics. He feels we have a fence issue when it comes to solar in this ordinance. He is asking Board members to review the ordinance and what ramifications this project might have.

Finance: Mr. Olson gave the Finance report. The committee reviewed and approved the Treasurer's Financial Monthly Report, and the Joseph Meyer resolutions which were voted on earlier. They discussed the grant that had been applied for and put on hold by the State, for the demolition of the old jail and additional work there. The 2020 Election Security was discussed. The COVID-19 effects on the County's finances were discussed and where we are at. The C-Pace resolution was tabled. The Shovel Ready Grant will be discussed later and the 3rd floor expansion area in the New Courts Building funded by the CARES Act.

Transportation/Solid Waste: Mr. Schielein gave the Transportation/Solid Waste report. Mr. Cecchetti addressed the committee again this month concerning the situation on Lowell Park Road and the committee may consider a resolution for the September meeting. Mr. Anderson gave an update on the projects the County is currently working on. The request from the Village of Compton for a dumpster was declined due to cost.

On a motion by Mr. Schielein to **approve claims**, second by Mr. Palen; motion carried by a voice vote.

Properties/Planning/Zoning: Mr. Bowers gave the Properties/Planning/Zoning report. The Emergency Response Center grant application was for the demolition of the old jail and the construction of a new emergency response center, that grant was placed on hold in mid-June and they don't feel this grant will become available. This is different from what will be discussed later in the meeting. The COVID resolution for purchasing the phone system that was approved last month will be handled under new business, and also the expansion of the 3rd floor for an EOC, since we are operating under a temporary facility. There is Shovel Ready Grant that is limited to preparing sites for future use and the demolition of the old jail fits that definition very well. The estimate has been trimmed down from the whole rebuild to just the demo. Permanent sneeze guards and security doors will be installed at the Assessor's Office and Treasurer's Office, about half of the cost will be reimbursable under the CARES Act.

LOTS (Lee Ogle Transportation System): Mr. Schielein advised the LOTS report is included in the agenda packet. He encouraged Members to review Mr. Gates' report in the packet for what funds have been received from the CARES Act.

Administrative Services: Mrs. Truckenbrod gave the Administrative Services report. She gave kudos to the Election Department for mailing out over 13,000 applications to vote by mail. She wanted everyone to recognize how difficult this time is right now for teachers, administrators and families, who are making some very tough decisions on how they will be educating their children. The update to the Board Rules and Procedures will be handled under new business, she wants everyone to review the document and get back to a member of the committee with any comments.

Public Safety: Mr. Wentling gave the Public Safety report. The State's Attorney has hired an Assistant State's Attorney who will be handling traffic and misdemeanor, mental health petitions and juvenile cases. The Probation Department has an officer leaving and they will be looking for a replacement. Under new business the Lee County Mitigation Plan will be handled.

Blackhawk Hills Regional Council: Mr. Deem gave the Blackhawk Hills Regional Council report. They held their meeting on July 27, 2020 and discussed unfinished business, Enterprise Zone, updates and repairs to their facility. Their next meeting will be on September 28, 2020 at 6:00 P.M.

911 Board: Mr. Deem gave the 911 Board report. They are still working on their electronic issues with the phone system. The minutes from their meeting are included in the agenda packet. Their next meeting will be September 24, 2020.

Tourism: Mr. Palen gave the Tourism report. Tourism's only source of income is from the Hotel/Motel tax, due to COVID-19 this source of income is down by roughly \$11,502. If this pace continues they will be looking at an annual loss of 50%. They are hoping this improves over time.

Chairman Nicholson encouraged attendance of the Jammin' for Jimmy fundraiser being held in Franklin Grove on Friday evening.

Health Department: Mr. Olson gave the Board of Health report. They did not have a meeting last month, but they continue to update on COVID-19.

Tri-County Opportunities Council: Mr. Williams gave the Tri-County Opportunities Council report. They met July 28, 2020 via Zoom. There is an Early Head Start/Head Start position for a Dixon Bus Monitor – 20 hours a week. Their next meeting will be Thursday, August 27, 2020 at 7:00 P.M. The minutes from the meeting are included in the packet.

United Counties Council of Illinois (UCCI): Mr. Farster gave the United Counties Council report. The UCCI Membership Meeting will be August 24, 2020. This will be a conference call meeting. Mr. Farster read the following: *Please note: historically a \$400.00 meeting attendance stipend is paid to UCCI dues paying member counties to assist with travel and lodging expenses incurred to fiscally have their County representative attend scheduled membership meeting. As an alternative, recognizing there is no expense incurred in attending this conference call meeting, a \$400.00 county credit will be applied toward the July 2021 UCCI Annual Conference to be held at Eagle Ridge Resort in Galena, Illinois.* This is the first meeting they have had since February and he will be calling in to that meeting.

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

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

On a motion by Mr. Kitson to **approve County Officers Reports, Request for Deposit of Funds and Orders Paid in Vacation**, second by Mr. Koppien; motion carried by a voice vote.

Old Business – None

New Business

On a motion by Mrs. Truckenbrod to **approve Resolution #08-20-030 adoption of the Lee County Multi-Jurisdictional All Hazards Mitigation Plan**, second by Mr. Norberg; motion carried by a voice vote.

State's Attorney Boonstra explained the following resolution is really twofold. The emergency circumstance for the phone system which is very antiquated the system could collapse at any point. Parts are very hard to find because the system is outdated. People are calling in rather than showing up for court to prevent the spread of COVID-19. The emergency resolution allows the county to move forward with one vendor rather than going out for bids, to expedite what is already in place.

On a motion by Mr. Bowers to **approve Resolution #08-20-031 regarding implementation of emergency contracting for goods and services for the letting of certain contracts**, second by Mr. Williams; a roll call vote is called.

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

NO: None

ABSENT: Allen and McClain.

Chairman Nicholson advised Mrs. Allen was going to drop off the call shortly before 7:00 P.M.

Motion carried by a roll call vote.

On a motion by Mr. Schielein to **approve Resolution #08-20-032 authorizing execution and amendment of Federal CARES Act Section 5311 Grant Agreement**, second by Mr. Mimini; motion carried by a voice vote.

On a motion by Mr. Williams to **approve Resolution #08-20-033 authorizing execution and amendment of Downstate Operating Assistance Grant Agreement**, second by Mr. Olson; motion carried by a voice vote.

Mrs. Truckenbrod advised the Board Rules and Procedures is coming out of the Administrative Services Committee and was sent to the Board Members via email. These are updates to the current policy. She is asking that the Board Members look at this and get back to a member of the committee with any changes before next month.

On a motion by Mrs. Truckenbrod to **hold over until September the Board Rules and Procedures**, second by Mr. Palen; motion carried by a voice vote.

Mr. Bowers advised that they do not feel that the grant for building a new EOC on the footprint of the old jail is going to happen, they have been operating on the 3rd floor expansion area on a temporary basis. EMA Director Lalley and Sheriff Simonton have had a plan to finish off that area to make it a better functioning area. With the CARES Act that remodeling would be reimbursable to the County as long as it was completed and paid for by December 1st; this is to approve going forward with this remodel. Because of the size and timeframe they are looking at going with a general contractor for a cost of \$254,307., which included \$31,038. for a file system to relocate the State's Attorney's records that are in that footprint, the County may not be reimbursed for the file system expense.

On a motion by Mr. Bowers to **authorize via the COVID resolution awarding this work and moving forward with the EOC buildout on the 3rd floor**, second by Mr. Norberg.

Mr. Williams inquired if we are seeking funding for this project. Mr. Bowers explained that with the CARES Act you spend the money and submit the expense after the fact, and you are reimbursed for what the CARES Act finds appropriate.

There was substantial discussion concerning the funding of this project, the timeline for completing the project and the future location of a permanent EOC.

EMA Director Lalley explained that the CARES Act will cover expenses directly related to COVID-19.

Chairman Nicholson called for the question; **motion carried by a voice vote**. Mr. Williams was a no vote.

Mr. Bowers explained that in mid-June they had applied for a grant to demo the old jail and build a new building. They became aware upon submitting the application that the grant was put on hold by the State. Mr. Greg Gates has found a Shovel Ready Grant that would apply to preparing properties for future use. The Finance Committee has asked what it would cost to get the old jail torn down. The grant would cover the cost of demolition, the relocating of the utilities, and retaining walls will also need to be installed. The estimate to demo the old jail and take care of the retaining wall is \$1,360,868. To be successful for this grant there is a scoring process, they look at how many jobs this would create, and participation by the County. In hopes that this would be approved they are looking at a 25% participation by the County. They would like to submit the application for the grant and commit the County in supporting 25% of the cost which would be \$340,217.

Mr. Olson explained that this expense would come from the 2021 budget. He feels it would save us the expense of \$40,000. to \$50,000. a year we are spending on the old jail right now, the payback would be in six or seven years.

Mr. Kitson inquired what other costs we might have with the demolition of the old jail. He understands there is other equipment that is stored in this building and there would be an additional expense of \$75,000. To \$100,000. to build an additional building to store this equipment. He would like clarity for what is going on.

Mr. Bally inquired if we are going to wait and see what we qualify for with the grant before we tear it down. Mr. Bowers advised this would be a grant application and nothing would go forward until we were awarded a grant.

EMA Director Lalley stated that the earlier you can apply for the grant the better your chances and he feels that we need to continue to move forward.

On a motion by Mr. Bowers **that we do apply for the grant with the understanding that we apply with the 25% from the County and see if we get approved or not**, second by Mr. Considine.

Mr. Bowers amended his motion to state that nothing would move forward unless the grant is approved, Mr. Considine seconded the amendment. Motion carried by a voice vote.

Appointments - None

Executive Session - None

Mileage and Per Diem

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

All Bills and Appropriation

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

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

NO: None.

ABSENT: Allen and McClain

Motion carried by a roll call vote.

Motion to Adjourn

On a motion by Mr. Bowers to **adjourn this meeting until September 17, 2020 at 6:00 P.M.**, second by Mr. Kitson; motion carried by a voice vote.

Adjourned at 7:28 P.M.

John Nicholson
Chairman Lee County Board

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

Lee County Board Meeting

August 20, 2020

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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:

NELSON TOWNSHIP

PERMANENT PARCEL NUMBER: 15-07-15-253-015

As described in certificate(s) : 2016-00423 sold October 2016

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, Keenan Moen, has bid \$851.00 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 \$269.00 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 \$851.00.

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 \$269.00 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 20th day of August, 2020

ATTEST:

Cathy Myers
CLERK

J. A. Nicholas
COUNTY BOARD CHAIRMAN



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:

MAY TOWNSHIP

PERMANENT PARCEL NUMBER: 13-21-12-405-019

As described in certificate(s) : 2017-00368 sold October 2017

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, Adam Zahdan, Jr., has bid \$2,000.00 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 \$1,384.50 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 \$2,000.00.

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 \$1,384.50 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 20th day of August, 2020

ATTEST:

Cathy Myers
CLERK

J. J. Johnson
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

08-20-002



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:

MAY TOWNSHIP

PERMANENT PARCEL NUMBER: 13-21-12-407-020

As described in certificates(s) : 2017-00372 sold October 2017

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, Osmar Rodriguez, has bid \$1,577.00 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 \$995.00 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 \$1,577.00.

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 \$995.00 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 20th day of August, 2020

ATTEST:

Cathy Myers
CLERK

[Signature]
COUNTY BOARD CHAIRMAN

RESOLUTION



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:

MAY TOWNSHIP

PERMANENT PARCEL NUMBER: 13-21-11-430-003

As described in certificate(s) : 2017-00279 sold October 2017

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, Carlos Eduardo Salazar, has bid \$3,669.00 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 \$2,636.25 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 \$3,669.00.

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 \$2,636.25 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 20th day of August, 2020

ATTEST:

Cathy Myers
CLERK

J. A. Wehabe
COUNTY BOARD CHAIRMAN

RESOLUTION



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:

MAY TOWNSHIP

PERMANENT PARCEL NUMBER: 13-21-11-402-005

As described in certificates(s) : 2017-00255 sold October 2017

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, Darcy Dekker, has bid \$900.00 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 \$318.00 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 \$900.00.

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 \$318.00 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 20th day of August, 2020

ATTEST:

Cathy Myers
CLERK

J. Schaber
COUNTY BOARD CHAIRMAN



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:

MAY TOWNSHIP

PERMANENT PARCEL NUMBER: 13-21-11-176-015

As described in certificate(s) : 2017-00212 sold October 2017

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, Silvia R. Gonzalez, has bid \$1,033.44 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 \$451.44 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 \$1,033.44.

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 \$451.44 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 20th day of August, 2020

ATTEST:

Cathy Myers
CLERK

J. Michael
COUNTY BOARD CHAIRMAN

RESOLUTION



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:

SECT/LOT:02 TWP:19RNG/BLK:010WOODHAVEN LAKES UNIT 27 PHASE 2 PART SEC. 2 19 10 LOT 127 9003-0545

PERMANENT PARCEL NUMBER: 13-21-02-329-015

As described in certificate(s): 2017-00176 sold on October 31, 2017

Commonly known as: BIRCH LN. (27-127)

and it appearing to the Finance Committee that it is in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property.

WHEREAS, Sergio Juarez, has paid \$1,200.10 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Finance Committee and at the same time it having been determined that the County shall receive \$577.25 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$145.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. The remainder is the amount due the Agent under his contract for services.

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, hereby authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described real estate for the sum of \$577.25 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 20th day of August, 2020

ATTEST:

Cathy Myers
CLERK

J. Nicholson
COUNTY BOARD CHAIRMAN



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:

MAY TOWNSHIP

PERMANENT PARCEL NUMBER: 13-21-12-226-007

As described in certificates(s) : 2017-00309 sold October 2017

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, Alexander Class, has bid \$8,000.00 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 \$5,884.50 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 \$8,000.00.

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 \$5,884.50 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 20th day of August, 2020

ATTEST:

Cathy Myers
CLERK

Jo Nicholas
COUNTY BOARD CHAIRMAN



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:

MAY TOWNSHIP

PERMANENT PARCEL NUMBER: 13-21-12-328-062

As described in certificates(s) : 2017-00339 sold October 2017

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, Cherise Sherwin, Stephen Sherwin, has bid \$3,204.00 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 \$2,287.50 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 \$3,204.00.

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 \$2,287.50 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 20th day of August, 2020

ATTEST:

Cathy Myers
CLERK

John Nicholson
COUNTY BOARD CHAIRMAN



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:

MAY TOWNSHIP

PERMANENT PARCEL NUMBER: 13-21-12-329-043

As described in certificates(s) : 2017-00341 sold October 2017

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, Giselle Corral, 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 20th day of August, 2020

ATTEST:

Cathy Myers
CLERK

J. A. Nicholson
COUNTY BOARD CHAIRMAN



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:

NELSON TOWNSHIP

PERMANENT PARCEL NUMBER: 15-07-19-451-001

As described in certificates(s) : 2016-00426 sold October 2016

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, A31 Land Trust, c/o Eric Herm, Trustee dated April 17, 2017, 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 20th day of August, 2020

ATTEST:

Cathy Myers
CLERK

J. Nicholas
COUNTY BOARD CHAIRMAN

RESOLUTION



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:

MAY TOWNSHIP

PERMANENT PARCEL NUMBER: 13-21-12-330-016

As described in certificates(s) : 2017-00345 sold October 2017

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, Jose Pizarro, has bid \$1,209.00 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 \$627.00 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 \$1,209.00.

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 \$627.00 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 20th day of August, 2020

ATTEST:

Cathy Myers
CLERK

J. Washburn
COUNTY BOARD CHAIRMAN

RESOLUTION



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:

MAY TOWNSHIP

PERMANENT PARCEL NUMBER: 13-21-12-401-023

As described in certificate(s) : 2017-00363 sold October 2017

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, Lois D. Fox, has bid \$2,387.00 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 \$1,674.75 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 \$2,387.00.

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 \$1,674.75 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 20th day of August, 2020

ATTEST:

Cathy Myers
CLERK

J. A. Johnson
COUNTY BOARD CHAIRMAN

RESOLUTION



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:

MAY TOWNSHIP

PERMANENT PARCEL NUMBER: 13-21-01-378-024

As described in certificates(s) : 2017-00155 sold October 2017

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, David Jacobson, has bid \$2,551.00 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 \$1,797.75 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 \$2,551.00.

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 \$1,797.75 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 20th day of August, 2020

ATTEST:

Cathy Myers
CLERK

David Jacobson
COUNTY BOARD CHAIRMAN

RESOLUTION



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:

MAY TOWNSHIP

PERMANENT PARCEL NUMBER: 13-21-01-376-021

As described in certificates(s) : 2017-00151 sold October 2017

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, Eliezer Hoyos, Jr., has bid \$2,500.00 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 \$1,759.50 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 \$2,500.00.

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 \$1,759.50 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 20th day of August, 2020

ATTEST:

Cathy Myers
CLERK

Jim Washburn
COUNTY BOARD CHAIRMAN



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:

MAY TOWNSHIP

PERMANENT PARCEL NUMBER: 13-21-01-376-017

As described in certificates(s) : 2017-00150 sold October 2017

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, Joel and Rosa A. Rosario, has bid \$2,500.00 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 \$1,759.50 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 \$2,500.00.

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 \$1,759.50 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 20th day of August, 2020

ATTEST:

Cathy Myers
CLERK

J. Nicholas
COUNTY BOARD CHAIRMAN



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:

SUBLETTE TOWNSHIP

PERMANENT PARCEL NUMBER: 19-22-07-153-032

As described in certificate(s) : 2017-00461 sold October 2017

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, Christian Adrian Martinez, has bid \$2,709.99 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 \$1,916.99 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 \$2,709.99.

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 \$1,916.99 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 20th day of August, 2020

ATTEST:

Cathy Myers
CLERK

Jim Nicholas
COUNTY BOARD CHAIRMAN



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:

SUBLETTE TOWNSHIP

PERMANENT PARCEL NUMBER: 19-22-07-152-029

As described in certificate(s) : 2017-00459 sold October 2017

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, Steven E. Weeks, Lori L.Weeks, 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 20th day of August, 2020

ATTEST:

Cathy Myers
CLERK

J. A. Nicholas
COUNTY BOARD CHAIRMAN



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:

MAY TOWNSHIP

PERMANENT PARCEL NUMBER: 13-21-12-156-014

As described in certificate(s) : 2017-00293 sold October 2017

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, Lois D. Fox, has bid \$2,180.00 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 \$1,519.50 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 \$2,180.00.

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 \$1,519.50 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 20th day of August, 2020

ATTEST:

Cathy Myers
CLERK

J. Nicholas
COUNTY BOARD CHAIRMAN



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:

MAY TOWNSHIP

PERMANENT PARCEL NUMBER: 13-21-12-355-009

As described in certificate(s) : 2017-00354 sold October 2017

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, Don Motyka, Patrice Motyka, has bid \$2,005.00 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 \$1,388.25 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 \$2,005.00.

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 \$1,388.25 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 20th day of August, 2020

ATTEST:

Cathy Myers
CLERK

J. Michael
COUNTY BOARD CHAIRMAN



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:

MAY TOWNSHIP

PERMANENT PARCEL NUMBER: 13-21-12-355-010

As described in certificate(s) : 2017-00355 sold October 2017

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, Don Motyka, Patrice Motyka, has bid \$2,005.00 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 \$1,388.25 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 \$2,005.00.

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 \$1,388.25 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 20th day of August, 2020

ATTEST:

Cathy Myers
CLERK

J. M. Johnson
COUNTY BOARD CHAIRMAN



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:

MAY TOWNSHIP

PERMANENT PARCEL NUMBER: 13-21-11-431-004

As described in certificates(s) : 2017-00280 sold October 2017

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, Bobby Kehagias, Caterina Kehagias, has bid \$3,356.35 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 \$2,401.76 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 \$3,356.35.

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 \$2,401.76 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 20th day of August, 2020

ATTEST:

Cathy Myers
CLERK

John Schobert
COUNTY BOARD CHAIRMAN



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:

MAY TOWNSHIP

PERMANENT PARCEL NUMBER: 13-21-11-429-005

As described in certificates(s) : 2017-00272 sold October 2017

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, Richard A. Rose, has bid \$3,000.00 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 \$2,134.50 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 \$3,000.00.

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 \$2,134.50 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 20th day of August, 2020

ATTEST:

Cathy Myers
CLERK

Jd Nicholas
COUNTY BOARD CHAIRMAN



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:

MAY TOWNSHIP

PERMANENT PARCEL NUMBER: 13-21-11-280-013

As described in certificates(s) : 2017-00243 sold October 2017

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, Todd Bost, Nancy Porter, has bid \$1,500.00 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 \$918.00 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 \$1,500.00.

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 \$918.00 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 20th day of August, 2020

ATTEST:

Cathy Myers
CLERK

J. Nicholas
COUNTY BOARD CHAIRMAN



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:

MAY TOWNSHIP

PERMANENT PARCEL NUMBER: 13-21-11-278-016

As described in certificates(s) : 2017-00242 sold October 2017

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, David Jacobson, has bid \$2,551.00 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 \$1,797.75 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 \$2,551.00.

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 \$1,797.75 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 20th day of August, 2020

ATTEST:

Cathy Myers
CLERK

David Jacobson
COUNTY BOARD CHAIRMAN



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:

MAY TOWNSHIP

PERMANENT PARCEL NUMBER: 13-21-02-328-051

As described in certificates(s) : 2017-00173 sold October 2017

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, Dawn Monroe, Samantha Stagg, has bid \$977.00 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 \$395.00 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 \$977.00.

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 \$395.00 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 20th day of August, 2020

ATTEST:

Cathy Myers
CLERK

J. Nichols
COUNTY BOARD CHAIRMAN



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:

MAY TOWNSHIP

PERMANENT PARCEL NUMBER: 13-21-11-330-035

As described in certificate(s) : 2017-00254 sold October 2017

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, David Van Ostrand, Brandy Van Ostrand, has bid \$2,000.00 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 \$1,384.50 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 \$2,000.00.

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 \$1,384.50 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 20th day of August, 2020

ATTEST:

Cathy Myers
CLERK

J. A. Whelan
COUNTY BOARD CHAIRMAN



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 35/LCS 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:

MAY TOWNSHIP

PERMANENT PARCEL NUMBER: 13-21-11-328-006

As described in certificate(s) : 2017-00249 sold October 2017

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, Christian Adrian Martinez, has bid \$2,209.99 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 \$1,541.99 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 \$2,209.99.

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 \$1,541.99 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 20th day of August, 2020

ATTEST:

Cathy Myers
CLERK

John Holman
COUNTY BOARD CHAIRMAN

LEE COUNTY BOARD

RESOLUTION # 08-20-029

**APPOINTMENT OF ARLAN MCCLAIN
TO THE COUNTY BOARD**

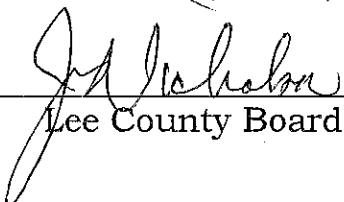
WHEREAS, a vacancy has been created on the Lee County Board by the resignation of Mr. Charles Thomas from District 4; and

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. Arlan McClain to fill the District 4 vacancy. This appointment shall be effective August 20, 2020 and ending November 30, 2020.

PASSED BY THE LEE COUNTY BOARD

THIS 20th DAY OF August, 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
LEE COUNTY HIGHWAY DEPARTMENT				
030-510030-070		FURNITURE AND EQUIPMENT	\$336.42	30-510.030-70
2226	1	CDW GOVERNMENT # 4497	✓	\$336.42 ✓
030-512036-070		EQUIP. REPAIRS & MAINTENANCE	\$1,863.13	30-512.036-70
1850	2	BONNELL INDUSTRIES, INC. # 0192957-IN	✓	\$163.14 ✓
4137	3	HEAVY EQUIPMENT SVCS., INC. # 251244	✓	\$171.18 ✓
5755	4	LINCOLN WAY AUTO ELEC. # 052337	✓	\$169.95 ✓
6288	5	MOORE TIRES, INC. # 60292	✓	\$1,261.39 ✓
8325	6	TWIN CREEK TIRE & SERVICE # 21232	✓	\$78.00 ✓
8792	7	VAESSEN BROS. CHEV., INC. # 49990	✓	\$19.47 ✓
030-516038-070		GAS, HEAT, LIGHTS AND WATER	\$624.87	30-516.038-70
1142	8	CITY OF AMBOY # 30142	✓	\$68.03 ✓
2443	9	COM ED # 5000	✓	\$351.47 ✓
2443	10	COM ED # 2001	✓	\$43.60 ✓
6644	11	NICOR # 20002	✓	\$103.11 ✓
6644	12	NICOR # 20003	✓	\$68.66 ✓
030-518039-070		TELEPHONE	\$546.74	30-518.039-70
2226	13	CDW GOVERNMENT # ZFF7239	✓	\$40.56 ✓
4967	14	COMCAST # 00029	✓	\$432.26 ✓
8860	15	VERIZON WIRELESS # 9858344430	✓	\$73.92 ✓
030-520040-070		SUPPLIES, ETC.	\$467.98	30-520.040-70
2494	16	CONTRACT PAPER GROUP # 43007800101	✓	\$50.74 ✓
2727	17	BILL DEMPSEY SUPPLIES	✓	\$19.49 ✓
8873	18	US BANK CREDIT CARD # 8067	✓	\$11.98 ✓
9301	19	XEROX CORPORATION # 010687338	✓	\$226.80 ✓
9518	20	STERLING BUS. MACHINES # 491593	✓	\$158.97 ✓
030-548063-070		SAFETY	\$275.37	30-548.063-70
1006	21	THE HOME DEPOT PRO # 508895	✓	\$275.37 ✓
030-590034-070		HIGHWAY MAINTENANCE	\$9,307.61	30-590.034-70
1081	22	ALTORFER INC. # 240157082	✓	\$148.49 ✓
1247	23	AMERICAN MACHINE # 2362	✓	\$953.75 ✓
1390	24	ARAMARK UNIFORM SVCS., INC. # 1592331689	✓	\$50.00 ✓
2122	25	C&N SUPPLY # 13514	✓	\$1,150.68 ✓
3448	26	ENGEL ELEC. # 28596	✓	\$441.13 ✓
5142	27	JOHNSON TRACTOR INC. # 37882	✓	\$69.61 ✓
5164	28	JONES-BERRY LUMBER COMPANY # 6237	✓	\$38.16 ✓
5287	29	KIMBALL MIOWEST # 8041884	✓	\$160.92 ✓
5508	30	LAWSON PRODUCTS, INC. # 4022	✓	\$81.73 ✓
5600	31	LEE COUNTY LANDFILL # 1095404	✓	\$24.00 ✓
6403	32	NAPA AUTO PARTS-AMBOY # 325528	✓	\$1,477.46 ✓
6689	33	NUTRIEN # 43080140	✓	\$192.00 ✓

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
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Page 2 of 2

LEE COUNTY HIGHWAY DEPARTMENT

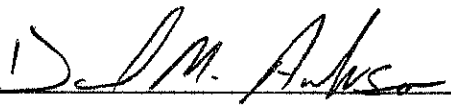
7440	34	REPUBLIC SERVICES	# 8022067	✓	\$76.73	✓
7648	35	SUBLETTE MECHANICAL	# 31115	✓	\$142.83	✓
7705	36	SHARE CORP/CT HOUSE	# 137272	✓	\$421.08	✓
8673	37	US BANK CREDIT CARD	# 8042	✓	\$165.01	✓
8826	38	NORTHERN PARTNERS	# 68182	✓	\$2,382.86	✓
9025	39	WHATEVER IT TAKES	# 40522	✓	\$1,331.17	✓

TOTAL AMOUNT OF COUNTY HIGHWAY ROAD AND BRIDGE TAX CLAIMS ALLOWED THIS DATE


\$13,422.12


Dated at Dixon, Illinois, on August 10, 2020

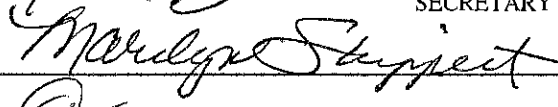
ROAD AND BRIDGE COMMITTEE,
LEE COUNTY BOARD.




 COUNTY ENGINEER, LEE COUNTY, ILLINOIS



 CHAIRMAN


 SECRETARY




REPORT OF THE ROAD AND BRIDGE COMMITTEE OF LEE COUNTY BOARD

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
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Page 1 of 1

COUNTY SPECIAL BRIDGE FUND

031-599096-070	CO.SP.BR. - COUNTY CULVERTS	\$57,164.26	31-599.090-71
2336	1	CIVIL MATERIALS	AMBOY/WALTON BRIDGE
2493	2	CONTECH CONSTR. COMPANY	CULVERTS/BANDS
4296	3	HORNUNG TILING SERVICE	BRIDGE WORK
5967	4	MARTIN MATERIALS	ATKINSON RD.BR.
6119	5	METAL CULVERTS	CULVERTS/BANDS

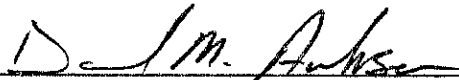
✓	✓	\$1,502.76
✓	✓	\$22,771.00
✓	✓	\$2,887.50
✓	✓	\$27,963.00
✓	-	\$2,040.00

TOTAL AMOUNT OF COUNTY HIGHWAY ROAD AND BRIDGE TAX CLAIMS ALLOWED THIS DATE

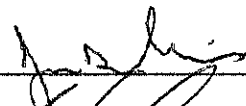
\$57,164.26

Dated at Dixon, Illinois, on August 10, 2020

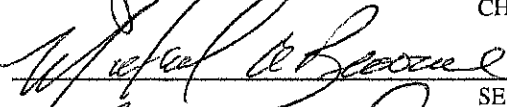
ROAD AND BRIDGE COMMITTEE,
LEE COUNTY BOARD.



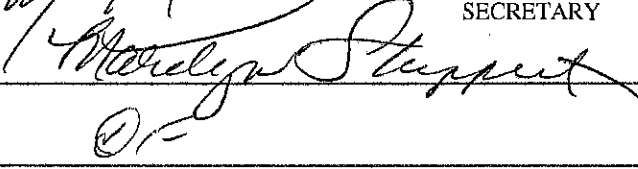
COUNTY ENGINEER, LEE COUNTY, ILLINOIS



CHAIRMAN



SECRETARY



REPORT OF THE ROAD AND BRIDGE COMMITTEE OF LEE COUNTY BOARD

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
				Page 1 of 1

COUNTY MATCHING FUND

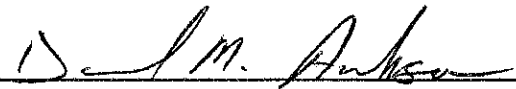
032-599096-070	F A S SEC. MATCH. FUND	\$125,985.17	32-599.090-72
2024 4024	1	SKC CONSTRUCTION, INC.	CRACK FILLING
6900	2	PORTER BROTHERS	VARIOUS ROADS

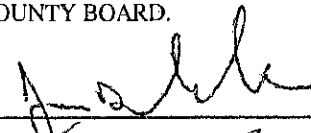
TOTAL AMOUNT OF COUNTY HIGHWAY ROAD AND BRIDGE TAX CLAIMS ALLOWED THIS DATE \$125,985.17

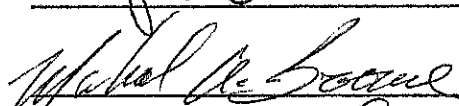
Dated at Dixon, Illinois, on August 10, 2020

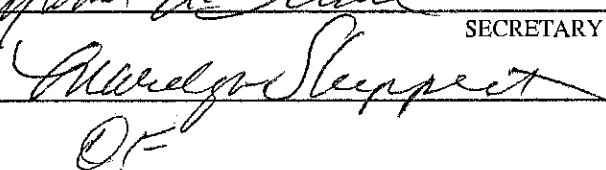
ROAD AND BRIDGE COMMITTEE,

LEE COUNTY BOARD.


 COUNTY ENGINEER, LEE COUNTY, ILLINOIS


 CHAIRMAN


 SECRETARY


 OF

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
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Page 1 of 1

COUNTY MOTOR FUEL TAX FUND


033-599096-070	COUNTY M.F.T.	\$115,042.29		33-599.096-68
2336	1 CIVIL MATERIALS	COUNTY M.F.T.	✓	\$3,811.50
4024	2 SKC CONSTRUCTION, INC.	COUNTY M.F.T.	✓	\$5,000.00
5592	3 LEE COUNTY HIGHWAY DEPT.	COUNTY M.F.T.	✓	\$26,344.74
5592	4 LEE COUNTY HIGHWAY DEPT.	COUNTY M.F.T.	✓	\$20,559.28
5592	5 LEE COUNTY HIGHWAY DEPT.	COUNTY M.F.T.	✓	\$24,465.10
5592	6 LEE COUNTY HIGHWAY DEPT.	COUNTY M.F.T.	✓	\$23,097.42
6900	7 PORTER BROTHERS	COUNTY M.F.T.	✓	\$10,000.00
7332	8 RENNER QUARRIES LTD.	COUNTY M.F.T.	✓	\$1,764.25

TOTAL AMOUNT OF COUNTY HIGHWAY ROAD AND BRIDGE TAX CLAIMS ALLOWED THIS DATE

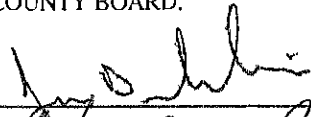
\$115,042.29

Dated at Dixon, Illinois, on August 10, 2020

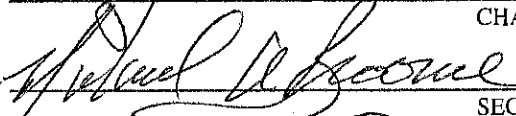
ROAD AND BRIDGE COMMITTEE,
LEE COUNTY BOARD.



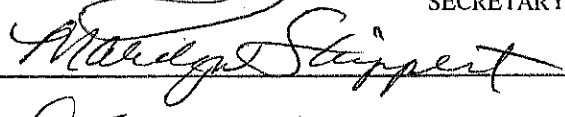
COUNTY ENGINEER, LEE COUNTY, ILLINOIS




CHAIRMAN



SECRETARY



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REPORT OF THE ROAD AND BRIDGE COMMITTEE OF LEE COUNTY BOARD

TO THE CHAIRMAN AND MEMBERS OF THE LEE COUNTY BOARD, DIXON, ILLINOIS:

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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	TOTAL
TOWNSHIP MOTOR FUEL TAX FUND				
034-599096-070		TOWNSHIP M.F.T.	\$581,399.89	34-599.096-69
2335	1	CIVIL CONSTR., INC. OF IL. HARMON	✓	\$34,316.93 ✓
2335	2	CIVIL CONSTR., INC. OF IL. HAMILTON	✓	\$57,262.53 ✓
3335	3	ENVIRONMENTAL RD. SOLUTIONS VIOLA	✓	\$5,838.33 ✓
3832	4	GASAWAY DISTR. SUBLETTE	✓	\$3,946.80 ✓
3832	5	GASAWAY DISTR. HARMON	✓	\$4,002.90 ✓
4024	6	SKC CONSTRUCTION, INC. MARION	✓	\$5,511.00 ✓
4024	7	SKC CONSTRUCTION, INC. ASHTON	✓	\$6,012.00 ✓
4028	8	EAST GROVE EAST GROVE	✓	\$6,773.00 ✓
5912	9	MACKLIN, INCORPORATED WILLOW CREEK	✓	\$31,667.00 ✓
5912	10	MACKLIN, INCORPORATED BRADFORD	✓	\$1,912.66 ✓
5912	11	MACKLIN, INCORPORATED REYNOLDS	✓	\$10,913.18 ✓
6900	12	PORTER BROTHERS ALTO	✓	\$69,620.25 ✓
6900	13	PORTER BROTHERS EAST GROVE	✓	\$57,515.57 ✓
6900	14	PORTER BROTHERS LEE CENTER	✓	\$64,133.05 ✓
6900	15	PORTER BROTHERS MARION	✓	\$79,878.77 ✓
6900	16	PORTER BROTHERS MAY	✓	\$66,197.66 ✓
6900	17	PORTER BROTHERS NACHUSA	✓	\$36,923.86 ✓
7077	18	PrairieLand Patching, LLC LEE CENTER	✓	\$2,709.00 ✓
7077	19	PrairieLand Patching, LLC BRADFORD	✓	\$1,587.00 ✓
7206	20	QUALITY SPOT REPAIR LEE CENTER	✓	\$7,500.00 ✓
7206	21	QUALITY SPOT REPAIR SUBLETTE	✓	\$7,500.00 ✓
7206	22	QUALITY SPOT REPAIR HARMON	✓	\$3,750.00 ✓
7332	23	RENNER QUARRIES LTD. EAST GROVE	✓	\$1,006.88 ✓
7332	24	RENNER QUARRIES LTD. VIOLA	✓	\$7,908.72 ✓
7332	25	RENNER QUARRIES LTD. NACHUSA	✓	\$3,537.35 ✓
7332	26	RENNER QUARRIES LTD. LEE CENTER	✓	\$3,475.45 ✓

TOTAL AMOUNT OF COUNTY HIGHWAY ROAD AND BRIDGE TAX CLAIMS ALLOWED THIS DATE

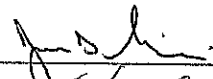
\$581,399.89

Dated at Dixon, Illinois, on August 10, 2020


ROAD AND BRIDGE COMMITTEE,
LEE COUNTY BOARD.




COUNTY ENGINEER, LEE COUNTY, ILLINOIS

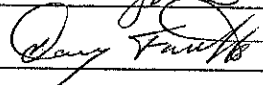


CHAIRMAN



SECRETARY







August Monthly Claims Sheet

<u>FUND</u>	<u>Dept</u>	<u>Amount</u>
001	<u>County General</u>	
	1 County Clerk.....	25,595.35
	2 Circuit Clerk.....	5,874.48
	3 Treasurer.....	5,148.75
	4 Sheriff.....	29,762.58
	5 Coroner.....	2,419.75
	6 Supt. Education.....	298.74
	7 State's Attorney.....	20,683.91
	8 Public Defender.....	216.43
	9 Animal Control.....	639.95
	10 Courthouse.....	33,595.40
	12 Circuit Judge Lee.....	0.00
	13 Associate Judge Klahn.....	161.00
	14 Presiding Circuit Judge Ackert.....	7,955.16
	15 County Board.....	6,188.76
	17 Probation.....	47.31
	21 Regional Planning Commission.....	0.00
	23 Zoning.....	419.52
	29 ESDA.....	2,451.68
	30 Contingencies.....	0.00
	31 Associate Circuit Judge Friel-Draper...	0.00
	38 GIS/IT.....	11,535.73
	40 Supervisor of Assessments.....	5,777.72
002	Animal Control Fund.....	286.78
003	Indemnity Fund.....	0.00
004	Library Fund.....	0.00
006	Veteran's Administration Fund.....	1,917.71
007	Court Document Storage Fund.....	267.78
008	Circuit Clerk Automation Fund.....	33,237.93
009	Special Recording Automation Fund	0.00
010	Vital Records Automation Fund.....	231.00
011	Insurance Tort Fund.....	2,494.00
012	County Collector Automation Fund...	2,802.05
015	Child Support Enforcement Fund.....	0.00
016	Social Services Senior Citizen Fund.	0.00
017	Probation Services Fund.....	2,702.58

018	Tourism Promotion Fund.....	8,716.30
019	Cooperative Ext. Service Fund.....	0.00
022	Co Capital Improvement, Repair Fund	0.00
025	Solid Waste Management Fund.....	6,650.00
028	Home Confinement	345.00
061	Capital Projects Fund.....	0.00
065	Arrestee's Medical Cost Fund.....	0.00
071	GIS/Recording Fees Fund.....	42,766.17
077	JJC/Youth Diversion Fund.....	0.00
080	Drug Court Fund.....	1,914.50
084	Pet Population Fund.....	640.00
085	Mental Health Court Fund.....	0.00
086	Title 4E Fund.....	0.00
087	Coroner Fund	0.00
089	Circuit Clerk Operation/Admin Fund...	0.00
000	COVID-19.....	1,720.04
	Total.....	353,925.10
	Paid in Vacation.....	820,273.09
	Wages.....	982,206.70
	Holiday/Sick Pay.....	5,782.62

We, the undersigned Chairman and Members of the Executive Claims Committee of the Lee County Board, have this day August 13, 2020 allowed claims, the total of which appears above, and recommend approval by the Lee County Board.

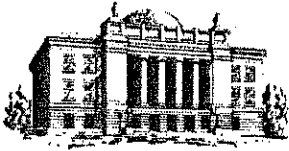
Highway 13,422.12
 County Motor Fuel 115,042.29
 Township Motor Fuel 581,399.89
 Special Bridge 57,164.26
 FASMS 125,985.17
 Total 893,013.73

Health 34,286.45

LOTS 88,461.04

Executive Committee
 Signatures:

[Signature]
[Signature]
[Signature]
[Signature]
[Signature]
[Signature]



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	JULY POLICE SERVICE	CO GENERAL
VILLAGE OF PAW PAW	5,272.00	AUG. POLICE SERVICE	CO GENERAL
BEST	600.00	DIXON RENT- AUG.	CO GENERAL
STATE OF ILLINOIS	10,583.20	REIMB. HAVA SECURITY GRANT - ELECTION	CO GENERAL
LEE COUNTY CIRCUIT CLERK		SEE ATTACHED	CO GENERAL
LEE COUNTY HIGHWAY	2,100.00	911 SIGNS, PERMITS	CO HIGHWAY
LEE COUNTY HIGHWAY	679.50	CULVERTS/BANDS	CO SPEC BRIDGE
LEE COUNTY HIGHWAY	5,363.17	ROAD PROJECT	TWP. M.F.T.
IMRF	4,007.35	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 August 20, 2020.

Cathy Myers, Lee County Clerk and Recorder

08-20-030

Lee County, Illinois
Resolution of Adoption
of the
Lee County Multi-Jurisdictional All Hazards Mitigation Plan

WHEREAS, Lee County is subject to natural and man-made hazards including severe thunderstorms, severe winter storms, floods, tornadoes, and drought among others, that pose risks to public health and property; and

WHEREAS, Lee County desires to prepare and mitigate for such natural and man-made hazards; and

WHEREAS, under the Disaster Mitigation Act of 2000, the United States Federal Emergency Management Agency (FEMA) requires that local jurisdictions have in place a FEMA-approved Hazard Mitigation Plan as a condition of receipt of certain future Federal mitigation funding after November 1, 2004; and


WHEREAS, the Lee County Multi-Jurisdictional All Hazards Mitigation Plan was updated in accordance with the regulations of the Disaster Mitigation Act of 2000 and the guidance provided by FEMA; and

WHEREAS, Lee County has participated in updating the Lee County Multi-Jurisdictional All Hazards Mitigation Plan covering member jurisdictions of Lee County:

NOW THEREFORE, be it resolved that Lee County hereby:

1. Adopts the Lee County Multi-Jurisdictional All Hazards Mitigation Plan update as the official Hazard Mitigation Plan of Lee County; and
2. Agrees to participate in the annual and 5-year updates to this Plan.

ADOPTED on 20 August, 2020

CERTIFIED by 
John Nicholson,
Lee County Board Chair

(SEAL)

ATTESTED by 
Cathy Myers,
Lee County Clerk

**LEE COUNTY BOARD
DIXON, ILLINOIS**

**RESOLUTION REGARDING IMPLEMENTATION OF EMERGENCY
CONTRACTING FOR GOODS AND SERVICES FOR
THE LETTING OF CERTAIN CONTRACTS**

RESOLUTION NO. 08-20-031

WHEREAS, in late 2019, a new and significant outbreak of Coronavirus Disease 2019 (COVID-19) emerged; and,

WHEREAS, despite efforts to contain COVID-19, the World Health Organization (WHO) and the Centers for Disease Control and Prevention (CDC) indicate that it is expected to spread; and,

WHEREAS, on March 11, 2020, the WHO characterized the COVID-19 outbreak as a pandemic; and,

WHEREAS, the Governor of Illinois, J.B. Pritzker, declared all counties in the State of Illinois a disaster area on March 9, 2020; and,

WHEREAS, in communities with confirmed COVID-19 cases such as Lee County, the CDC currently recommends mitigation measures, including practicing “social distancing,” staying at home when sick, staying home when a household member is sick with respiratory disease symptoms or when instructed to do so by public health officials or a healthcare provider, and keeping away from others who are sick; and,

WHEREAS, the CDC, the Illinois Department of Public Health (IDPH), and the Lee County Health Department (LCHD) have instituted guidelines recommending the implementation of flexible worksites through telecommuting and flexible work hours such as staggered shifts to increase physical distance among employees through “social distancing strategies”; and,

WHEREAS, the Lee County Board FINDS that the COVID-19 pandemic and subsequent guidance of the CDC, the IDPH, and the LCHD, in conjunction with executive orders of the Governor of Illinois, constitute an “emergency” as defined in the County Code as it relates to the normal course of competitive bidding; and,

WHEREAS, the Lee County Emergency Management Office requires immediate facilities to manage this crisis for Lee County; and,

WHEREAS, the Lee County Board has appropriated money for two Information Technology (IT) projects. One project is an IT infrastructure remediation plan and the second is a replacement of the telephony system for the County Departments; and,

WHEREAS, The IT infrastructure remediation plan is a requirement for replacing the telephony system; and,

WHEREAS, the telephony system is antiquated to the point that replacement parts are no longer commercially available; and,

WHEREAS, several departments in Lee County, including the Judiciary sometimes have their telephone calls routed outside of the County to other telephone numbers in Lee County, and they are no longer able to directly receive phone calls for those looking for access to the court system; and,

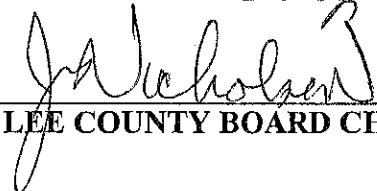
WHEREAS, the current telephony system is insufficient to the needs of the County, and in immediate need of replacement, especially to match the requirements for remote access, telecommuting, and remote work from IDPH, LDPH, and the CDC; and,

NOW, THEREFORE, BE IT RESOLVED, the Lee County Board FINDS that the COVID-19 pandemic and subsequent guidance of the CDC, the IDPH, and the LCHD, in conjunction with executive orders of the Governor of Illinois, constitute an “emergency” requiring suspension of the normal bidding process for solicitation of contracts; and,

BE IT ALSO RESOLVED, by the County Board of Lee County, Illinois, that the bid for these projects be accepted without competitive bidding (though still following appropriation by the County Board) due to the emergency circumstances.

**PASSED BY THE LEE COUNTY BOARD BY
A 2/3 VOTE**

THIS 20th DAY OF August, 2020.

BY: 
LEE COUNTY BOARD CHAIRMAN

Attest: 
LEE COUNTY CLERK

PART TWO ATTACHMENT 3

RESOLUTION AUTHORIZING EXECUTION AND AMENDMENT OF FEDERAL CARES Act Section 5311 GRANT AGREEMENT

WHEREAS, the provision of public transit service is essential to the transportation of persons in the non-urbanized area; and

WHEREAS, 49 U.S.C. § 5311 ("Section 5311"), makes funds available to the State of Illinois to help offset certain operating deficits and administrative expenses of a system providing public transit service in non-urbanized areas; and

WHEREAS, the State of Illinois, acting by and through the Illinois Department of Transportation, is authorized by 30 ILCS 740/3-1 et seq. to provide the Section 5311 grant; and

WHEREAS, grants for said funds will impose certain obligations upon the recipient, including the provision by it of the local share of funds necessary to cover costs not covered by funds provided under Section 5311.

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

Section 1. That an application be made to the Office of Intermodal Project Implementation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 for the term effective January 20th, 2020 and expiring on June 30th, 2023 ("Term") for the purpose of off-setting a portion of the Public Transportation Program operating deficits of Lee County, Illinois.

Section 2. That the Board Chair is hereby authorized and directed to execute and file on behalf of Lee County, Illinois such application.

Section 3. That the Board Chair is authorized to furnish such additional information as may be required by the Office of Intermodal Project Implementation and the Federal Transit Administration in connection with the aforesaid application for said grant.

Section 4. That the Board Chair is hereby authorized and directed to execute and file on behalf of Lee County, Illinois Section 5311 Grant Agreement ("Agreement") with the Illinois Department of Transportation, and amend such Agreement, if necessary, in order to obtain grant assistance under the provisions of Section 5311 for the Term.

Section 5. That the Board Chair is hereby authorized to provide such information and to file such documents as may be required to perform the Agreement and to receive the grant for the Term.

PRESENTED and ADOPTED this 20th day of August, 2020

[Handwritten Signature]

[Handwritten Signature]

(Signature of Authorized Official)

(Attest)

Lee County Board Chairman

August 20, 2020

(Title)

(Date)

PART TWO ATTACHMENT 2

RESOLUTION AUTHORIZING EXECUTION AND AMENDMENT OF DOWNSTATE OPERATING ASSISTANCE GRANT AGREEMENT

WHEREAS, the provision of public transportation service is essential to the people of Illinois; and

WHEREAS, the Downstate Public Transportation Act (30 ILCS 740/2-1 et seq.) ("Act") authorizes the State of Illinois, acting by and through the Illinois Department of Transportation, to provide grants and make funds available to assist in the development and operation of public transportation systems; and

WHEREAS, grants for said funds will impose certain obligations upon the recipient, including provision by it of the local share of funds necessary to cover costs not covered by funds provided under the Downstate Public Transportation Act.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF Lee County

Section 1. That Lee County enter into a Downstate Public Transportation Operating Assistance Agreement ("Agreement") with the State of Illinois and amend such Agreement, if necessary, for fiscal year 2021 in order to obtain grant assistance under the provisions of the Act.

Section 2. That the Board Chair of Lee County is hereby authorized and directed to execute the Agreement or its amendment(s) on behalf of Lee County for such assistance for fiscal year 2021.

Section 3. That the Board Chair of Lee County is hereby authorized to provide such information and file such documents as may be required to perform the Agreement and to request and receive the grant funding for fiscal year 2021.

Section 4. That while participating in said operating assistance program Lee County shall provide all required local matching funds.

PRESENTED and ADOPTED this 20th day of August, 2020

[Handwritten Signature]

(Signature of Authorized Official)

[Handwritten Signature]

(Attest)

Lee County Board Chairman August 20, 2020

(Title)

(Date)

PART TWO ATTACHMENT 3
STATE OF ILLINOIS