



Minutes of the Special Lee County Board Meeting
September 8, 2020

State of Illinois)
)
County of Lee)

Call to Order

Chairman Nicholson called the Special Meeting of the Lee County Board to order on September 8, 2020 at 10:10 A.M., at the old Courthouse in Dixon.

Pledge of Allegiance

Chairman Nicholson led the pledge of Allegiance.

Chairman Nicholson informed the Board that this meeting has one item on the agenda. It came up after the regular County Board meeting that there needed to be a public hearing to allow the County to demolish the former Sheriff's building. The hearing was held on Friday, September 4, 2020 at 10:00 A.M., there was no one there from the general public. Kari Zimmerman, LOTS, took the minutes for the public hearing. This meeting today is to approve the resolution to be included in the grant application.

Roll Call

Clerk Myers called the roll. Members present were Chairman Nicholson, members physically present were Bowers, Gibler, Horstman, Koppien, McClain, Palen, Schielein, Shippert, Truckenbrod, Wentling and Williams. Members present via cell phones, Farster and Kitson. Members absent were Allen, Bally, Broome, Considine, Deem, Mimini, Norberg, Olson, Partington and White.

New Business

On a motion by Mr. Gibler to **approve Resolution #09-20-001 committing Local Funds**, (to allow the County of Lee to undertake the project to demolish the former Lee County Sheriff's Department building at West Third and South Hennepin Avenue), second by Mr. Wentling; motion carried by a voice vote.

Motion to Adjourn

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

Adjourned at 10:16 A.M.

John Nicholson
Chairman Lee County Board

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

RESOLUTION COMMITTING LOCAL FUNDS

Resolution No. 09-20-001

WHEREAS, the County Board of Lee County, Illinois has taken action to submit a Rebuild Illinois competitive economic development application,

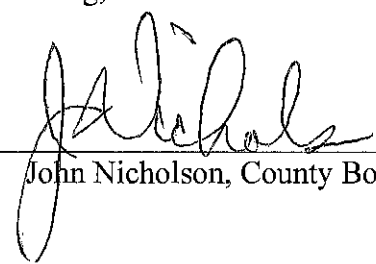
WHEREAS, receipt of Rebuild Illinois grant assistance is essential to allow the County of Lee to undertake the project to demolish the former Lee County Sheriff's Department building at West Third Street and South Hennepin Avenue. This project will include an asbestos assessment and abatement of ACM prior to proceeding with any other proposed demolition work,

WHEREAS, criteria are such that financial participation by the grantee is required in conjunction with Rebuild Illinois funds, and

WHEREAS, the County of Lee has certain monies allocated for the above-referenced project with cash on hand, as needed.

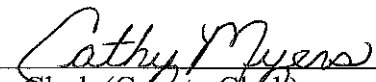
NOW, THEREFORE, BE IT RESOLVED THAT the County of Lee does hereby commit funds from the County's Capital Fund for use in conjunction with a Rebuild Illinois Grant, such funds to equal 25.0% of the estimated total project cost of \$1,360,868.00 or \$ 340,217.00.

PASSED and APPROVED at its special County Board Meeting, held at 10:00 AM on the 8th day of September, 2020. (date required)



John Nicholson, County Board Chairman

ATTEST:



Cathy Myers
City Clerk (County Clerk)