



**Minutes of the Lee County Board Meeting**  
October 15, 2020

State of Illinois )  
                                  )  
County of Lee )

**Call to Order**

Chairman Nicholson called the regular session of the Lee County Board to order on October 15, 2020 at 9:03 A.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 present were Chairman Nicholson, members, Bowers, Farster, Kitson, McClain, Norberg, Palen, Schielein, Shippert and Truckenbrod. Members in attendance via conference call were Bally, Considine, Deem, Gibler, Horstman and Olson. Members absent were Allen, Broome, Koppien, Mimini, Partington, Wentling, White and Williams.

**Announcements**

Chairman Nicholson advised everyone to mute their cell phones.

Ms. Carrie Folkens, Executive Director, BEST, Inc. addressed the Board and gave an update on BEST. She had a handout for the Board showing the services and locations of services they offer. She also shared a success story from a client.

Mr. Mimini arrived at the meeting at 9:10 A.M.

Mr. Kevin Marx, LCIDA, gave an update to the Board. Mr. Marx had a handout for the Board and went over the projects LCIDA is currently working on. This handout has been placed in the County Board file.

**Approval of Board Minutes**

On a motion by Mr. Schielein to approve the **Minutes of the September 17, 2020 Regular Board Meeting**, second by Mr. Norberg; motion carried by a voice vote.

**Resolution**

On a motion by Mr. Kitson to **approve Resolution #10-20-001 Joseph E. Meyer Tax Auction – PPN#13-21-12-427023**, second by Mrs. Truckenbrod, a roll call vote is called.

YES: Considine, Deem, Farster, Gibler, Horstman, Kitson, McClain, Mimini, Norberg, Olson, Palen, Schielein, Shippert, Truckenbrod, Bally, Bowers and Nicholson.

NO: None.

ABSENT: Koppien, Partington, Wentling, White, Williams, Allen and Broome.

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

**To Zoning Board:** No Petitions

**To Planning Commission:** No Petitions

**From Zoning Board:** No Petitions

**From Planning Commission:** No Petitions

**Board Member Comments:** None

**Public/Visitor Comments –** None.

**Finance:** Ms. Shippert gave the Finance report. Department Head reports were given, Clerk Myers reported that the Election is going well and she has advertised for a replacement for Lori. Circuit Clerk McCaffrey reported that the Illinois Court System is requiring some changes. Assessor Ryerson reported they have had to modify some things due to COVID but are working through it. Probation also reported on changes coming from the Illinois Court System. Mr. Bowers reported on updates from Properties. Clerk Myers had attended a workshop with the State Board of Elections and the committee approved hazard pay for the Election Judges. Sheriff Simonton reported he has a deputy that is taking a position with another department and he will be looking for a replacement. Treasurer Meyer talked about a change in the handbook which is being postponed at this time. Payroll will now be processed through the Treasurer's Office rather than the County Clerk's Office beginning January 1<sup>st</sup>. There will be one pay period that will be 16 days long rather than 14 days to move the pay date to a Friday, rather than a Wednesday, this makes things much more efficient. They also had proposals for equipment for video conferencing.

**Transportation/Solid Waste:** Mr. Schielein gave the Transportation/Solid Waste report. On a motion by Mr. Schielein to **approve claims**, second by Mr. Farster; motion carried by a voice vote. The Highway Department has two (2) dump trucks that are currently up on an online auction. They are advertising for an Engineering Technician position. The Green River Wind farm road repairs are complete and they are in negotiations for the Shady Oaks Phase II Road Use Agreement. Mr. Schielein complimented Mr. Anderson on the great job he does in taking care of our infrastructure. Some Board Members in District 4 have received a letter concerning a road in Wolverine Estates, the Committee has discussed this and will be responding.

**Properties/Planning/Zoning:** Mr. Bowers gave the Properties/Planning/Zoning report. Sneeze guard installations for the Treasurer's Office and Assessor's Office are on track to be installed by mid-November. In regards to the Shovel Ready Grant we have not heard anything yet. Regarding the build out of the EOC this project is on track for the 1<sup>st</sup> week in November. LAN and VOIP upgrades in the Old Courthouse is completed and the new Courts Building is in progress, the Wi-Fi access is also being added. The video conferencing proposals will be on hold for the time being. The Zoning new hire job description was approved and will be coming up under new business. Also on the agenda are two resolutions from LOTS regarding feasibility studies for Dixon and Rochelle.

**LOTS (Lee Ogle Transportation System):** Mr. Schielein advised the LOTS report is included in the agenda packet. Mr. Gates, LOTS Director, address the Board and gave an update on LOTS. He explained the upcoming resolutions on the feasibility studies for Dixon and Rochelle. The next step in the Mass Transit District is what a Mass Transit District would look like that needs to go before the Ogle and Lee County Boards and he would like to bring this to the Board next month to continue this conversation. He is looking at a non-taxing version of a Mass Transit District, which would take the operation from under the County and make it a separate entity.

**Administrative Services:** Mrs. Truckenbrod gave the Administrative Services report. She gave kudos to the Election Department for the astounding work they are doing this year with the Elections. ROE reported how well the kids are adapting to the masks, GIS and IT have a lot of projects going on. Hazard Pay for the Election Judges was approved. The annual discussion of County Board Meeting times was approved for 6 morning meetings and 6 night meetings. The resolution consolidating the GIS Department with the Assessment Office will be handled under new business. Mr. McBride, IT, is requesting a third IT person at the entry level.

**Public Safety:** Chairman Nicholson advised the minutes are in the packet.

**Blackhawk Hills Regional Council:** Mr. Deem had no report.

**911 Board:** Mr. Deem advised the minutes are in the packet.

**Tourism:** Mr. Palen gave the Tourism report. He again thanked the Board for rescinding the Administrative Fees for the Hotel Motel Tax. The Tourism flier has been placed on the Board Members desks. The August Hotel/Motel Tax was \$8,162.89 and they are approximately \$13,000 behind last year at this time.

**Health Department:** Mr. Olson gave the Board of Health report. They have created a position for an Emergency Response Coordinator. Some additional mitigations will be implemented soon if things don't turn around, we continue to be on the warning list and large gatherings continue to be an issue. The Health Department sent out to all their permitted facilities last week the Resurgence Mitigations and some establishment received a warning letter.

Mr. Schielein inquired if the contact tracing efforts are working? He is hearing the bars and restaurants are being targeted for the extra mitigation efforts and he doesn't feel they are the cause of the issue. The vast majority of the establishments are following the CDC guidelines and they are being unfairly targeted.

Mr. Olson understands as he also has an establishment, but these are the rules and they need to be followed and he hopes this goes away soon.

**Tri-County Opportunities Council:** Mr. Williams was absent, his report is in the packet.

**United Counties Council of Illinois (UCCI):** Mr. Farster gave the United Counties Council report. The Legislators will be meeting November 17<sup>th</sup> thru November 19<sup>th</sup> and December 1<sup>st</sup> thru December 3<sup>rd</sup>. They heard from Rob Carr, President and CEO of the Illinois Retail Merchant Association, concerning COVID-19 virus compliance and Executive Orders and working with local officials. The fall conference has been cancelled and the date has not been set for the next meeting.

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

#### **Old Business**

On a motion by Ms. Shippert to **approve Ordinance #10-20-002 establishing a speed zone on Lowell Park Road**, second by Mr. Farster; motion carried by a voice vote.

**Zoning Assistance New Hire:**

Mr. Bowers advised this topic was tabled last month pending a job description. The job description has been reviewed by Sikich. With the added activity in the zoning area this is a needed position for the County. This has been an area where the County has balanced its budget on for the last several years and it looks at this point to be this way in the future.

On a motion by Mr. Bowers to **approve the Zoning Assistant New Hire**, second by Mr. Palen; motion carried by a voice vote.

**New Business**

On a motion by Mr. Bowers to **approve Resolution #10-20-003 authorizing resolution Feasibility Study / City of Rochelle**, second by Mrs. Truckenbrod; motion carried by a voice vote.

On a motion by Mr. Schielein to **approve Resolution #10-20-004 authorizing resolution Feasibility Study / City of Dixon**, second by Mr. Bowers; motion carried by a voice vote.

On a motion by Mr. Olson to **hold over as presented until November the Resolution for the Annual Budget FY 2021**, second by Mr. Kitson; motion carried by a voice vote.

On a motion by Mr. McClain to **hold over until November the Resolution for the Annual Real Estate Tax Levy**, second by Mr. Kitson; motion carried by a voice vote.

**The Resolution updating the Employee Handbook – vacation accrual, failed for lack of a motion.**

On a motion by Mrs. Truckenbrod to approve the Resolution for the County Board Meeting Dates – Fiscal Year 2021, half day meetings and half night meetings, second by Mr. Farster.

Discussion from several Board Members feel that we should have 100% night meetings to allow for members and public attend without having to take time off work so that people can participate in the process.

A roll call vote is called.

YES: McClain, Mimini and Truckenbrod.

NO: Deem, Farster, Gibler, Horstman, Kitson, Norberg, Olson, Palen, Schielein, Shippert, Bally, Bowers, Considine and Nicholson.

ABSENT: Koppien, Partington, Wentling, White, Williams, Allen and Broome.

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

Mr. Koppien joined the meeting via Zoom at 10:21 A.M.

On a motion by Mr. Norberg to **approve Resolution #10-20-005 for all night County Board Meeting Dates – Fiscal Year 2021**, second by Mr. Considine. Discussion concerning holding future meetings by Zoom followed. Mr. Kitson called for the question and a roll call vote is called.

YES: Farster, Gibler, Horstman, Kitson, Koppien, McClain, Norberg, Olson, Palen, Schielein, Shippert, Bally, Bowers, Considine, Deem and Nicholson.

NO: Mimini and Truckenbrod.

ABSENT: Partington, Wentling, White, Williams, Allen and Broome.

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

On a motion by Ms. Shippert to **approve Resolution #10-20-006 creating the Lee County GIS Department**, second by Mr. Palen; motion carried by a voice vote.

Ms. Shippert inquired what time the Reorganizational Meeting would be in December since we are changing the Board Meetings to all night meetings would this be held in the AM or PM? Chairman Nicholson will check into this.

On a motion by Mr. Schielein to **approve the Treasurer's Quarterly Report**, second by Mr. Farster; motion carried by a voice vote.

On a motion by Mr. Kitson to **table the proposed amendments to Ordinance #12-17-002 an ordinance regulating development of solar energy systems, to allow the Zoning Board of Appeals a chance to look at this and review the changes**, second by Mr. Palen; motion carried by a voice vote.

State's Attorney Boonstra addressed the Zoom meetings and the Open Meetings Act and advised a physical quorum of the members of the body is needed, however you can attend remotely for one of the following three (3) reasons, personal illness or disability, employment purposes or the business of the public body, or a family emergency or other emergency. Under the Executive Orders that are in place right now, obviously we can have the remote meetings and they can continue on as long as the Executive Orders are in place, however when we transition back to a sense of normalcy there is going to have to be one of these three things in order to attend remotely.

Mr. Schielein feels that we should be speaking to our State Representatives to make some changes to the Open Meeting Act to allow attendance remotely.

Mr. Considine feels that the County should update their policy to allow this as well as contacting their State Representatives.

**Proclamation in Support:**

Chairman Nicholson advised that on all the Board Members desks was a copy of a Proclamation in Support of the Lee County Community. He is asking the Board Members if they have any opposition to this proclamation.

State's Attorney Boonstra advised that it is the Chairman's intent to sign off on this proclamation. What he is looking for from the Board is not any type of a vote but if there is anyone objecting to this proclamation. If not, it could be signed by the Chairman and sent to the media. There were no objections from the Board.

**Appointments:** None

**Executive Session:** None

**Mileage and Per Diem**

On a motion by Mr. Kitson to **approve Mileage and Per Diem**, second by Mr. Palen; 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. Kitson; a roll call vote is called.

YES: Gibler, Horstman, Kitson, Koppien, McClain, Mimini, Norberg, Olson, Palen, Schielein, Shippert, Truckenbrod, Bally, Bowers, Considine, Deem, Farster and Nicholson.

NO: None.

ABSENT: Partington, Wentling, White, Williams, Allen and Broome.

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

**Motion to Adjourn**

On a motion by Mr. Bowers to **adjourn this meeting until November 19, 2020 at 9:00 A.M.**, second by Mr. Farster; motion carried by a voice vote.

Adjourned at 10:41 A.M.

John Nicholson  
Chairman Lee County Board

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

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:00 TWP:19 RNG/BLK:010WOODHAVEN LAKES SEC 4 LOT 29 0011-0980

PERMANENT PARCEL NUMBER: 13-21-12-427-023

As described in certificate(s): 2017-00375 sold on October 31, 2017

Commonly known as: SQUIRE TR. (4-29)

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, Mary Beierwaltes-Templeton, has paid \$1,091.07 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 \$518.22 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 \$518.22 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 15<sup>th</sup> day of October, 2020

ATTEST:

Cathy Myers  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN

SURRENDER

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

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

Your Committee on Road and Bridge would respectfully report that they have held a meeting on the date hereinafter set forth; that they have examined and audited the following claims which have been referred to them under the rules and resolutions of this Board and that they hereby allow such claims for the items and in the amount hereinafter set forth.

The Clerk of this Board is hereby directed to issue orders in payment thereof, such orders to be payable out of any monies in the treasury appropriated for County Highway's and Motor Fuel Tax Sections in Lee County, Illinois.

WARRANT NO. (CATEGORY/VEND. #)	CLAIM NO.	PAYABLE TO	A P P	TOTAL
<b>LEE COUNTY HIGHWAY DEPARTMENT</b>				
<b>030-512036-070</b>		<b>EQUIP. REPAIRS &amp; MAINTENANCE</b>	<b>\$676.93</b>	<b>30-512.036-70</b>
7514	1	RAYNOR DOOR AUTHORITY # 36751	✓	\$255.50
8782	2	VAESSEN BROS. CHEV., INC. # 151818	✓	\$421.43
<b>030-516038-070</b>		<b>GAS, HEAT, LIGHTS AND WATER</b>	<b>\$509.97</b>	<b>30-516.038-70</b>
1142	3	CITY OF AMBOY # 12880, 12800	✓	\$66.43
2443	4	COM ED # 2001	✓	\$21.62
2443	5	COM ED # 6000	✓	\$328.52
6844	6	NICOR # 20003	✓	\$21.87
6844	7	NICOR # 20002	✓	\$70.53
<b>030-518039-070</b>		<b>TELEPHONE</b>	<b>\$504.41</b>	<b>30-518.039-70</b>
4967	8	COMCAST # 00029	✓	\$432.25
8860	9	VERIZON WIRELESS # 9862479790	✓	\$72.16
<b>030-520040-070</b>		<b>SUPPLIES, ETC.</b>	<b>\$329.61</b>	<b>30-520.040-70</b>
8673	10	US BANK CREDIT CARD # 0314	✓	\$69.01
8673	11	US BANK CREDIT CARD # 8067	✓	\$18.35
8673	12	US BANK CREDIT CARD # 8042	✓	\$44.84
9301	13	XEROX CORPORATION # 011232757	✓	\$196.41
<b>030-590034-070</b>		<b>HIGHWAY MAINTENANCE</b>	<b>\$4,646.52</b>	<b>30-590.034-70</b>
1006	14	THE HOME DEPOT PRO #32622320	✓	\$867.88
1048	15	ACE HARDWARE # 653	✓	\$37.82
1081	16	ALTORFER INC. # 47797	✓	\$63.71
1390	17	ARAMARK UNIFORM SVCS., INC. # 792151562	✓	\$75.00
3501	18	FIVE STAR SHOP SERVICE # 113862	✓	\$38.16
5142	19	JOHNSON TRACTOR INC. # 39197	✓	\$11.85
5164	20	JONES-BERRY LUMBER COMPANY # 5893	✓	\$161.37
5460	21	LIEBOVICH STEEL CO. # 8384130	✓	\$240.26
5508	22	LAWSON PRODUCTS, INC. # 930783999	✓	\$416.49
6096	23	MAIN ST. REPAIR OF SUBLETTE # 33804	✓	\$162.81
6403	24	NAPA AUTO PARTS-AMBOY # 328534	✓	\$331.81
8689	25	NUTRIEN # 43669652	✓	\$182.00
7440	26	REPUBLIC SERVICES # 22067	✓	\$81.73
7648	27	SUBLETTE MECHANICAL # 31515	✓	\$5.00
8673	28	US BANK CREDIT CARD # 8042	✓	\$421.37
8828	29	NORTHERN PARTNERS # 68659	✓	\$1,548.28



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WARRANT NO. (CATEGORY/VEND. #)	CLAIM NO.	PAYABLE TO	A P P	TOTAL
				Page 2 of 2

**LEE COUNTY HIGHWAY DEPARTMENT**


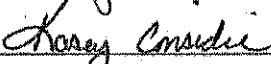
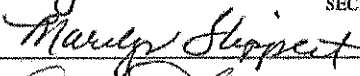
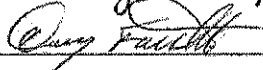
TOTAL AMOUNT OF COUNTY HIGHWAY ROAD AND BRIDGE TAX CLAIMS ALLOWED THIS DATE ..... \$8,657.44

Dated at Dixon, Illinois, on October 05, 2020

ROAD AND BRIDGE COMMITTEE.

LEE COUNTY BOARD.

  
 COUNTY ENGINEER, LEE COUNTY, ILLINOIS

  
 CHAIRMAN  
  
 SECRETARY  
  


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				Page 1 of 1

**COUNTY SPECIAL BRIDGE FUND**

031-599096-070	CO.SP.BR. - COUNTY CULVERTS	\$431,239.79	31-599.090-71
2493	1	CONTECH CONSTR. COMPANY DIXON TWP	✓ \$2,970.00
2694	2	CURNYN CONSTR. CO. MISC.	✓ \$36,396.35
5987	3	MARTIN MATERIALS REPAIR	✓ \$391,873.44


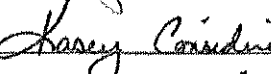

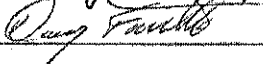
TOTAL AMOUNT OF COUNTY HIGHWAY ROAD AND BRIDGE TAX CLAIMS ALLOWED THIS DATE ..... \$431,239.79

Dated at Dixon, Illinois, on October 05, 2020

ROAD AND BRIDGE COMMITTEE.

LEE COUNTY BOARD.

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

  
 CHAIRMAN  
  
 SECRETARY  
  


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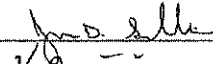
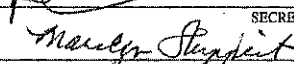
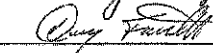
VEND. #	CLAIM NO.	PAYABLE TO AND FOR TOWNSHIP AND GROUP NO.		A P P R	TOTAL
<b>TOWNSHIP MOTOR FUEL TAX FUND</b>					Page 1 of 1
034-599096-070		TOWNSHIP M.F.T.		<b>\$65,018.58</b>	34-599.096-69
2935	1	CIVIL CONSTR., INC. OF IL.	ASHTON	✓	\$27,596.35
5912	2	MACKLIN, INCORPORATED	BRADFORD	✓	\$3,218.46
5912	3	MACKLIN, INCORPORATED	REYNOLDS	✓	\$18,800.47
8900	4	PORTER BROTHERS	NACHUSA	✓	\$3,348.86
7077	5	PrairieLand Patching, LLC	BRADFORD	✓	\$2,070.00
7077	6	PrairieLand Patching, LLC	WILLOW CREEK	✓	\$1,380.00
7332	7	RENNER QUARRIES LTD.	FRANKLIN GROV	✓	\$546.40
7332	8	RENNER QUARRIES LTD.	NACHUSA	✓	\$8,080.04

TOTAL AMOUNT OF COUNTY HIGHWAY ROAD AND BRIDGE TAX CLAIMS ALLOWED THIS DATE ..... **\$65,018.58**

Dated at Dixon, Illinois, on October 05, 2020

ROAD AND BRIDGE COMMITTEE,  
LEE COUNTY BOARD.

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

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

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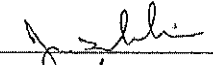
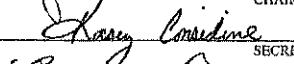

WARRANT NO. (CATEGORY/VEND. #)	CLAIM NO.	PAYABLE TO		A P P R	TOTAL
<b>COUNTY MOTOR FUEL TAX FUND</b>					Page 1 of 1
033-599096-070		COUNTY M.F.T.		<b>\$144,889.27</b>	33-599.096-68
<del>5592</del>	<del>1</del>	<del>LEE COUNTY HIGHWAY DEPT.</del>	<del>COUNTY M.F.T.</del>	<del>✓</del>	<del>89,716.92</del>
<del>5592</del>	<del>2</del>	<del>LEE COUNTY HIGHWAY DEPT.</del>	<del>COUNTY M.F.T.</del>	<del>✓</del>	<del>61,059.79</del>
5592	3	LEE COUNTY HIGHWAY DEPT.	COUNTY M.F.T.	✓	\$12,063.50
6547	4	NEWMAN SIGNS	COUNTY M.F.T.	✓	\$2,632.54
7332	5	RENNER QUARRIES LTD.	COUNTY M.F.T.	✓	\$722.52

TOTAL AMOUNT OF COUNTY HIGHWAY ROAD AND BRIDGE TAX CLAIMS ALLOWED THIS DATE ..... **\$144,889.27**

Dated at Dixon, Illinois, on October 05, 2020

ROAD AND BRIDGE COMMITTEE,  
LEE COUNTY BOARD.

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

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

*Handwritten notes:*  
W672 per Branch  
9510.92  
19059.79  
116,308.58



October 2020 Monthly Claims Sheet

<u>FUND</u>	<u>Dept</u>	<u>County General</u>	<u>Amount</u>
001		<b>County General</b>	
	1	County Clerk.....	8,698.06
	2	Circuit Clerk.....	503.44
	3	Treasurer.....	524.75
	4	Sheriff.....	21,366.09
	5	Coroner.....	0.00
	6	Supt. Education.....	1,322.89
	7	State's Attorney.....	19,840.08
	8	Public Defender.....	88.00
	9	Animal Control.....	664.91
	10	Courthouse.....	19,273.12
	12	Circuit Judge Lee.....	216.00
	13	Associate Judge Klahn.....	0.00
	14	Presiding Circuit Judge Ackert.....	5,934.10
	15	County Board.....	5,284.18
	17	Probation.....	15,390.00
	21	Regional Planning Commission.....	0.00
	23	Zoning.....	136.90
	29	ESDA.....	1,142.50
	30	Contingencies.....	0.00
	31	Associate Circuit Judge Friel-Draper...	361.65
	38	GIS/IT.....	160.00
	40	Supervisor of Assessments.....	891.69
002		Animal Control Fund.....	345.00
003		Indemnity Fund.....	0.00
004		Library Fund.....	0.00
006		Veteran's Administration Fund.....	2,132.59
007		Court Document Storage Fund.....	267.78
008		Circuit Clerk Automation Fund.....	2,713.82
009		Special Recording Automation Fund	2,747.34
010		Vital Records Automation Fund.....	0.00
011		Insurance Tort Fund.....	51.06
012		County Collector Automation Fund...	0.00
015		Child Support Enforcement Fund.....	0.00
016		Social Services Senior Citizen Fund.	0.00
017		Probation Services Fund.....	3,033.33

018	Tourism Promotion Fund.....	16,325.78
019	Cooperative Ext. Service Fund.....	0.00
022	Co Capital Improvement, Repair Fund	26,644.40
025	Solid Waste Management Fund.....	6,522.70
028	Home Confinement	635.00
061	Capital Projects Fund.....	0.00
065	Arrestee's Medical Cost Fund.....	0.00
071	GIS/Recording Fees Fund.....	0.00
077	JJC/Youth Diversion Fund.....	0.00
080	Drug Court Fund.....	2,255.59
084	Pet Population Fund.....	1,756.83
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.....	41,376.63
	Total.....	208,606.21
	Paid in Vacation.....	238,753.19
	Wages.....	674,913.80
	Holiday/Sick Pay.....	1,996.08

We, the undersigned Chairman and Members of the Executive Claims Committee of the Lee County Board, have this day October 8, 2020 allowed claims, the total of which appears above, and recommend approval by the Lee County Board.

Highway 6,667.44  
 County Motor Fuel 116,318.56  
 Township Motor Fuel 65,018.58  
 Special Bridge 431,239.79  
 FASMS 0.00  
 Total 619,244.37  
 Highway Paid in Vacation \$ 1,002,179.92

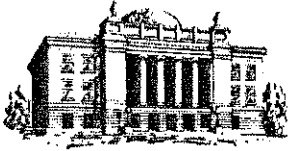
Health 0.00

LOTS 112,001.34  
 LOTS Paid in Vacation \$133,319.33

Executive Committee  
 Signatures:

*[Signature]*  
*[Signature]*  
*David P. Bowers*  
*[Signature]*  
*Marilyn Shuppert*

\_\_\_\_\_  
 \_\_\_\_\_



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](http://www.leecountyil.com)  
Election E-Mail: [election@countyoflee.org](mailto: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
BEST	600.00	DIXON RENT- OCT.	CO GENERAL
LEE COUNTY CIRCUIT CLERK		SEE ATTACHED	CO GENERAL
LEE COUNTY HIGHWAY	49,267.29	REIMB MFT WAGES & EQUIP. 911 SIGNS, PERMITS	CO HIGHWAY
LEE COUNTY HIGHWAY	3,880.70	CULVERTS/BANDS, MISC.	CO SPEC BRIDGE
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 October 15, 2020

Cathy Myers, Lee County Clerk and Recorder

# 10-20-002

**ORDINANCE OF THE  
COUNTY BOARD OF THE COUNTY OF LEE, ILLINOIS**

**AN ORDINANCE ESTABLISHING A SPEED ZONE ON LOWELL PARK ROAD**

**WHEREAS**, Section 11-604 of the Illinois Vehicle Code, 625 ILCS 5/11-604, authorizes the County Board to determine and declare by ordinance a reasonable and safe absolute maximum speed limit on county highways and township roads when it determines that the otherwise applicable maximum speed limit is greater or less than is reasonable and safe with respect to the conditions found to exist at any place or along any part of the highway or street; and

**WHEREAS**, Lowell Park Road is under the jurisdiction of the County of Lee; and

**WHEREAS**, The Lee County Board, is in receipt of an engineering speed study conducted by the Lee County Highway Department that is based upon the "Illinois Department of Transportation's Policy on Establishing and Posting Speed Limits on the State Highway System";

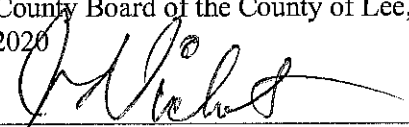
**NOW, THEREFORE, BE IT ORDAINED** by the County Board of the County of Lee, Illinois, that in its sole discretion, has determined that the reduction in the maximum speed limit on Lowell Park Road from Timber Creek Road to Pilgrim Road is reasonable and necessary for the safety of the motoring public.

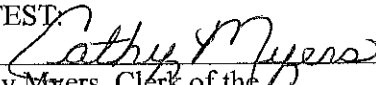
**BE IT FURTHER ORDAINED** by the County Board of the County of Lee, Illinois, that the maximum speed limit on Lowell Park Road from Timber Creek Road to Pilgrim Road shall be reduced from 55 miles per hour to 45 miles per hour.

**BE IT FURTHER ORDAINED**, that the Lee County Highway Department is directed to erect appropriate signs giving notice of the speed limit at the proper locations.

**BE IT FURTHER ORDAINED**, that this Ordinance is effective immediately upon its adoption, but the altered speed limits as determined and declared herein shall not become enforceable until the appropriate signs giving notice of the limits are erected.

The above and foregoing Ordinance was adopted by the County Board of the County of Lee, Illinois, this 15<sup>th</sup> day of October, 2020

  
\_\_\_\_\_  
John Nicholson,  
Chairman of the County Board of the  
County of Lee, Illinois

ATTEST  
  
\_\_\_\_\_  
Cathy Myers, Clerk of the  
County Board of the County of Lee, Illinois

# 10-20-003

**AUTHORIZING RESOLUTION  
Feasibility Study / City of Rochelle**

I, John Nicholson, do hereby certify that I am the fully qualified and acting Chairman of the Lee County Board and Lee County's keeper of the seal, records, and files.

I also certify that the Lee County Board adopted a resolution in full accordance and conformity with its by-laws and ordinances and the statutes of the State of Illinois, as made and provided at a duly constituted and legally convened meeting held on the 15<sup>th</sup> day of October, 2020. The following is a full, complete, and true copy of the aforementioned resolution's pertinent provisions:

WHEREAS, 20 ILCS 2705/2705-300 and 2705-305 of the Department of Transportation Law authorizes the Illinois Department of Transportation (IDOT) to make financial assistance available for the purpose of conducting studies, demonstrations and development projects which shall be designed to test and develop methods for increasing public use of mass transportation and for providing mass transportation in an efficient, coordinated, and convenient manner; and

WHEREAS, funding may be provided from a 49 U.S.C. § 5305 grant made to IDOT by the Federal Transit Administration (FTA), and/or by IDOT funds, and/or by Lee County using local funds.

WHEREAS, grants for said funds will impose certain obligations upon the recipient.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Lee County:

Section 1. That an application be or has been made to IDOT's Office of Intermodal Project Implementation, for a grant to assess the viability of the development of a fixed route in and around the City of Rochelle;

Section 2. That John Nicholson, Chairman of the Lee County Board, is hereby authorized and directed to apply for and execute a technical assistance grant agreement on behalf of Lee County; and

Section 3. That John Nicholson, Chairman of the Lee County Board, is hereby authorized to furnish such additional information as may be required by the Office of Intermodal Project Implementation and FTA in connection with the aforesaid application for such grant; and

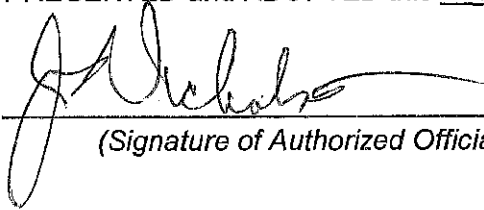
Section 4. That John Nicholson, Chairman of the Lee County Board, is hereby authorized to and directed to execute and file on behalf of Lee County a technical assistance grant agreement ("Agreement") with IDOT, and amend such Agreement, if necessary, in order to obtain grant assistance.

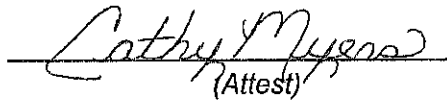
Section 5. That John Nicholson, Chairman of the Lee County Board, is hereby authorized to provide such information and to file such documents as may be required to perform the Agreement and to receive the grant.

I further certify that the original of the aforementioned resolution is on file in the records of Lee County in my custody.

I do further certify that the foregoing resolution remains in full force and effect and has not been rescinded, amended, or altered in any manner since the date of its adoption.

PRESENTED and ADOPTED this 15th day of October, 2020

  
\_\_\_\_\_  
(Signature of Authorized Official)

  
\_\_\_\_\_  
(Attest)

Chairman, Lee County Board  
\_\_\_\_\_  
(Title)

10-15-2020  
\_\_\_\_\_  
(Date)



# 10-20-004

**AUTHORIZING RESOLUTION**  
**Feasibility Transportation Study / City of Dixon**

I, John Nicholson, do hereby certify that I am the fully qualified and acting Chairman of the Lee County Board and Lee County's keeper of the seal, records, and files.

I also certify that the Lee County Board adopted a resolution in full accordance and conformity with its by-laws, ordinances and the statutes of the State of Illinois, as made and provided at a duly constituted and legally convened meeting held on the 15<sup>th</sup> Day of October, 2020. The following is a full, complete, and true copy of the aforementioned resolution's pertinent provisions:

WHEREAS, 20 ILCS 2705/2705-300 and 2705-305 of the Department of Transportation Law authorizes the Illinois Department of Transportation (IDOT) to make financial assistance available for the purpose of conducting studies, demonstrations and development projects which shall be designed to test and develop methods for increasing public use of mass transportation and for providing mass transportation in an efficient, coordinated, and convenient manner; and

WHEREAS, funding may be provided from a 49 U.S.C. § 5305 grant made to IDOT by the Federal Transit Administration (FTA), and/or by IDOT funds, and/or by Lee County using local funds.

WHEREAS, grants for said funds will impose certain obligations upon the recipient.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Lee County:

Section 1. That an application be or has been made to IDOT's Office of Intermodal Project Implementation, for a grant to complete a study of the feasibility of developing a fixed transportation route in the City of Dixon;

Section 2. That John Nicholson, Chair of the Lee County Board, is hereby authorized and directed to apply for and execute a technical assistance grant agreement on behalf of (grantee's name); and

Section 3. That John Nicholson, Chair of the Lee County Board, is hereby authorized to furnish such additional information as may be required by the Office of Intermodal Project Implementation and FTA in connection with the aforesaid application for such grant; and

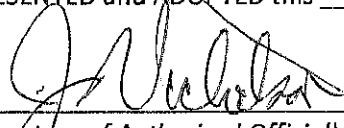
Section 4. That John Nicholson, Chair of the Lee County Board, is hereby authorized to and directed to execute and file on behalf of Lee County a technical assistance grant agreement ("Agreement") with IDOT, and amend such Agreement, if necessary, in order to obtain grant assistance.

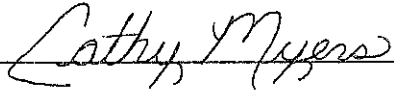
Section 5. John Nicholson, Chair of the Lee County Board, is hereby authorized to provide such information and to file such documents as may be required to perform the Agreement and to receive the grant.

I further certify that the original of the aforementioned resolution is on file in the records of the Lee County in my custody.

I do further certify that the foregoing resolution remains in full force and effect and has not been rescinded, amended, or altered in any manner since the date of its adoption.

PRESENTED and ADOPTED this 15th day of October, 2020

  
\_\_\_\_\_  
(Signature of Authorized Official) (Attest)  
Chair, Lee County Board  
(Title)

  
\_\_\_\_\_  
10-15-2020  
(Date)

Lee County  
Dixon, IL

RESOLUTION No. 10-20-005

COUNTY BOARD MEETING DATES – FISCAL YEAR 2021

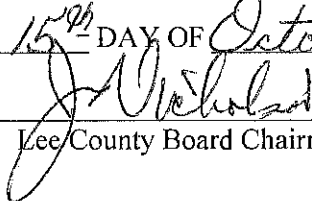
WHEREAS, 5 ILCS 120/2.03 provides that each governmental body subject to the provisions of “An Act in Relation to Meetings” must, at the beginning of each calendar or fiscal year, prepare and make available a schedule of all its regular meetings for such year, listing the time and place of such meetings.

BE IT RESOLVED, by the County Board of Lee County, Illinois, that the following scheduled meetings of said Board for the 2021 fiscal year be and are hereby designated to convene at the hour of 6:00 o’clock p.m. in the Lee County Board Room third floor of the Old Lee County Courthouse.

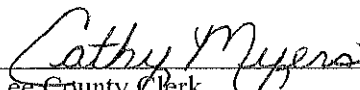
Thursday, December 17, 2020.....	Stated Meeting
Thursday, January 21, 2021.....	Stated Meeting
Thursday, February 18, 2021.....	Stated Meeting
Thursday, March 18, 2021.....	Stated Meeting
Thursday, April 15, 2021.....	Stated Meeting
Thursday, May 20, 2021.....	Stated Meeting
Thursday, June 17, 2021.....	Stated Meeting
Thursday, July 15, 2021.....	Stated Meeting
Thursday, August 19, 2021.....	Stated Meeting
Thursday, September 16, 2021.....	Stated Meeting
Thursday, October 21, 2021.....	Stated Meeting
Thursday, November 18, 2021.....	Stated Meeting

PASSED BY THE LEE COUNTY BOARD

THIS 15<sup>th</sup> DAY OF October, 2020.

By:   
Lee County Board Chairman

ATTEST:

  
Lee County Clerk



TO THE COUNTY BOARD

LEE COUNTY, ILLINOIS

The accompanying report of the cash receipts, the cash disbursements and the cash balance for each of the funds of Lee County, Illinois, for the three months ending September 30, 2020 was prepared from the books and records maintained by my office. This report, along with the detailed report of each item received and each item disbursed, was presented to the Finance Committee for their examination.

Paula Meyer  
LEE COUNTY TREASURER

We, the under signed Finance Committee of the County Board of Lee County, Illinois, have reviewed the accompanying treasurer's report along with the detailed records. To the best of our knowledge, the report fairly states the financial condition of the various funds of the County.

October 8, 2020

CHAIR

LEE COUNTY BOARD  
DIXON, ILLINOIS

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RESOLUTION CREATING THE LEE COUNTY GIS DEPARTMENT

RESOLUTION NO. 10-20-006

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WHEREAS, on February 19, 2002, pursuant to Resolution 02-02-009, the Lee County Board (Board) adopted a Geographic Information System (GIS) Strategic Implementation Plan (Plan) to increase efficiency through the use of new information technologies, better leverage existing staff resources, and improve overall operational service, and,

WHEREAS, subsequently and pursuant to the goals of the Plan, the Board created two GIS staff positions for the purpose of creating and maintaining a county-wide GIS, and,

WHEREAS, the position of Lee County GIS Analyst, responsible for the maintenance and expansion of the County's GIS, data and database management, creation of data layers, performing GIS analysis, creating GIS map products, and maintaining, updating and documenting GIS data standards, is currently under the supervision of the Information Technology (IT) and GIS Director, and

WHEREAS, the position of Lee County GIS Specialist, responsible for the maintenance of the county's cadastral maps and other data layers such as zoning, land use, NG-911, and various jurisdictional boundaries, creation of data layers, maintaining, updating and documenting GIS data standards, and providing data and map requests to the public, is currently under the supervision of the Chief County Assessment Officer, and

WHEREAS, Lee County desires to consolidate GIS resources into one department and location to enhance opportunities for collaboration and cross-training between GIS staff, and to provide cohesive GIS information and support for County staff and members of the public.

NOW, THEREFORE BE IT RESOLVED THAT, as of passage and approval, the Lee County Board hereby establishes the GIS Department as follows:

- The GIS Analyst and GIS specialist positions are hereby reallocated to the newly created GIS Department under the supervision of the Chief County Assessment Officer.
- The consolidated GIS Department will support multiple County business functions, including but not limited to, customer service, document and data management, property assessment, zoning and permitting, highway information management, public safety data management, and economic development.
- The Administrative Services Committee will oversee and act as liaison to the GIS Department.
- In addition to GIS responsibilities, GIS Department staff will continue to provide support to the IT department as needed, including but not limited to, Zoom meeting set-up/oversight and IT other projects.

LEE COUNTY BOARD  
DIXON, ILLINOIS

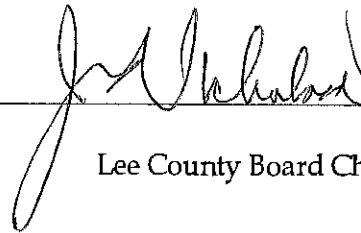
- Within 90 days of the passage of this resolution, job descriptions for both GIS positions will be modified to reflect the revised goals, duties and responsibilities of the newly created GIS Department.
- The IT/GIS Department is hereby renamed to the IT Department. The position of the IT/GIS Director is hereby changed to IT Director.
- As soon as feasible, the GIS Department will relocate to office space in the Old Lee County Courthouse sufficient for housing staff and necessary equipment.

PASSED BY THE LEE COUNTY BOARD THIS

15<sup>th</sup>

DAY OF October, 2020

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



Lee County Board Chairman

ATTEST:

Cathy Myers  
Lee County Clerk



## PROCLAMATION IN SUPPORT OF THE LEE COUNTY COMMUNITY

Lee County understands and supports efforts to reduce the spread of COVID-19 within the local area and Region 1 of the State of Illinois, including tactics designed to "flatten the curve" that pressures the health care system.

Lee County has demonstrated support for such efforts by cancelling festivals, events, and social gatherings while going above and beyond health recommendations within its own buildings, public services, and employment practices, and has coordinated with the Lee County Health Department, the State of Illinois, local law enforcement agencies, and other government and non-profit agencies to promote the wearing of masks, increased cleanliness standards, and social distancing, as well as providing information and updates to the public.

Lee County has coordinated with the Dixon Chamber of Commerce and Main Street and the Lee County Industrial Development Association to inform the business community of grant opportunities, required business practices, and to offer local grants for those struggling businesses dealing with closures and other impacts.

The ongoing economic pressure on employers, employees, and families has continued even as aid and unemployment support has become less available, including the end of the Payroll Protection Act and increased federal unemployment benefits and the failure of the federal government to agree upon needed stimulus.

Small businesses, and restaurants in particular, have not been a primary driver of the spread of COVID-19 locally, even as their facilities are the focus of mandated closures that potentially cripple their chances of survival and ability to support their employees. Lee County desires to protect small businesses and families from the devastating financial and emotional effects of unemployment and business closures now that critical parts of the social safety net have disappeared.

John Nicholson  
Lee County Board Chairman