



**Minutes of the Lee County Board
Special Meeting
November 30, 2020**

State of Illinois)
)
County of Lee)

Call to Order

Chairman Nicholson called the Special Meeting of the Lee County Board to order on November 30, 2020 at 9:43 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 physically present were Chairman Nicholson, members, Olson, Shippert and Williams. Members present via Zoom were Farster, Gibler, Kitson, Koppien, Norberg, Palen, Schielein, Truckenbrod, Wentling and White. Members absent were Allen, Bally, Bowers, Broome, Considine, Horstman, McClain, Mimini and Partington. One seat is vacant.

Old Business

On a motion by Ms. Shippert to **approve Resolution #11-20-011 Annual Real Estate Tax Levy**, second by Mr. Olson; motion carried by a voice vote.

New Business

Mr. Olson explained the following two budget requests.

On a motion by Mr. Olson to **approve #11-20-012 Lee County Budget Amendment Request for the Lee County Health Department Fiscal Year 2020**, second by Mrs. Truckenbrod; motion carried by a voice vote.

On a motion by Mr. Olson to **approve Resolution #11-20-013 Amending FY 2019-2020 Budget for the Lee County Sheriff's Department**, second by Mr. Koppien; motion carried by a voice vote.

On a motion by Mr. Koppien to **amend the request for a moratorium on the solar farms in lieu of the County Chairman establishing a committee to research and review**, second by Mr. Olson. Chairman Nicholson opened the floor for discussion.

Mr. Olson feels this motion gives Chairman Nicholson the right to form an ad hoc committee to review

Mr. Norberg would like to see a timeline on this.

Chairman Nicholson advised that this will be sent back to the Properties Committee in December.

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Mr. Schielein would like it defined who sits on this committee, he recommends five members, one being from the Zoning Board.

Chairman Nicholson announced that Mr. Bowers, Mrs. Duffy, Mr. Koppien, Mr. Schielein, Mr. Norberg and a member of the Zoning Board will serve on this committee. Chairman Nicholson call for the question; motion carried by a voice vote.

Mileage and Per Diem

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

Motion to Adjourn

On a motion by Ms. Shippert to **adjourn this meeting until December 17, 2020 at 6:00 P.M.**, second by Mr. Koppien; motion carried by a voice vote.

Adjourned at 10:00 A.M.

John Nicholson
Chairman Lee County Board

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

Lee County Board
Dixon, Illinois

RESOLUTION NO. 11-20-011

ANNUAL REAL ESTATE TAX LEVY

BE IT RESOLVED that the sum of seven million, six hundred eighty one thousand nine hundred dollars (\$7,681,900) being the aggregate of the levies detailed below is hereby levied and assessed on all the taxable property in the County of Lee, Illinois according to the value of said property as assessed and equalized for state and county purposes for the year 2020, and that the County Clerk be directed to extend a tax upon the properties.

Fund	Description	2020 Tax Levy
Corporate	Sheriff Compensation	3,164,829
	Judicial Compensation	87,800
	State's Attorney Compensation	307,049
	Public Defender Compensation	156,230
	Probation Compensation	184,092
		<u>3,900,000</u>
Illinois Municipal Retirement	Pension Costs	720,000
County Highway	Compensation	950,000
County Bridge	Bridge Maintenance	275,000
Tuberculosis	Compensation	14,000
Federal Aid Highway Match	Highway Maintenance	314,500
County Health	Compensation	556,000
Liability Insurance	Insurance Premiums	325,000
Social Security	Social Security and Medicare	389,000
Cooperative Extension Services	Education Programming	100,000
County Veterans Assistance	Veteran and Widows Care	37,000
Social services for Senior Citizens	Senior Citizen Programming	101,400
		<u>7,681,900</u>

Passed by the Lee County Board this 30th day of November, 2020.



LEE COUNTY BOARD CHAIRMAN

ATTEST:



LEE COUNTY CLERK

Lee County Board
Dixon, Illinois

RESOLUTION NO. 11-20-013

RESOLUTION AMENDING FY2019-2020 BUDGET

WHEREAS, The Lee County Board recognizes that after the County adopts its annual budget, 55 ILCS 5/6 directs no further appropriation shall be made unless it meets the requirements of an immediate emergency as outlined in the state statute and as reviewed for appropriateness by the county audit firm; and

WHEREAS, the Lee County Board recognizes budget amendments are limited to transfer appropriations from one line item to another line item, without the total appropriations being affected; and

WHEREAS, the Lee County Board has reviewed the needs of the County of Lee and deems it advisable and in the best interests of the County to amend the budget for fiscal year 2019- 2020 by amending line items within the General Fund budget to accommodate Public Safety overtime; and

NOW THEREFORE BE IT RESOLVED by the Lee County Board that the budget for fiscal year 2019-2020 is amended by increasing the line items for Sheriff and Dispatch Overtime by \$30,500 and decreasing the line item for General Fund Contingency by \$30,500 all within the General Fund budget.

BE IT FUTHER RESOLVED that the County Board hereby find that all recitals contained in the preambles to the Resolution are full, true and correct and do hereby incorporate them by reference into this Resolution.

BE IT FUTHER RESOLVED that all resolution and parts of resolutions in conflict herewith are, to the extent of such conflict, hereby repealed.

BE IT FUTHER RESOLVED that this Resolution shall be in full force and effect from and after its passage and approval, and publication as required by law.

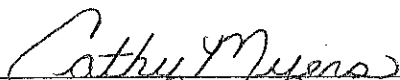
PASSED BY THE LEE COUNTY BOARD

THIS 30th DAY OF November, 2020.

BY: 

Lee County Chairman

ATTEST:


Lee County Clerk