



**Minutes of the Lee County Reorganizational Meeting  
December 7, 2020**

State of Illinois )  
                          )  
County of Lee )

The Reorganizational Meeting of the Lee County Board was called to order December 7, 2020 at 9:00 A.M. at the Old Courthouse in Dixon.

**Pledge of Allegiance**

Chairman Nicholson led the pledge of Allegiance.

Chairman Nicholson allowed the current Board Members to move to a different seat if they so choose.

Clerk Myers issued the Oath of Office to all the newly elected Board Members.

**Roll Call**

Clerk Myers called the roll. Members physically present were Chairman Nicholson, members, Allen, Bowers, Considine, Farster, Gibler, Horstman, Hudson, Humphrey, Koppien, McClain, Mimini, Olson, Palen, Wentling, White, Williams and Zeman. Members present via Zoom were Bally, Kitson, Norberg, Schielein and Shippert. One seat is vacant.

New Board Members, Hudson, Humphrey and Zeman selected their seats.

**Nominations for Chair of the Lee County Board**

Clerk Myers opened the floor for **nominations for Lee County Board Chair**. Mr. Palen nominated John Nicholson. Mr. Farster nominated Robert Olson. Clerk Myers called three times for any other nominations, there being none a roll call vote is called:

**John Nicholson**

**YES: Gibler, Horstman, Koppien, Palen, Williams, Zeman and Nicholson.**

**7 votes**

**Robert Olson**

**YES: Allen, Bally, Bowers, Considine, Farster, Hudson, Humphrey, Kitson, McClain, Mimini, Norberg, Olson, Schielein, Shippert, Wentling and White.**

**16 votes**

**One seat is vacant**

**Mr. Olson is the newly elected County Board Chair.**

**Nominations for Vice-Chair of the Lee County Board**

Clerk Myers opened the floor for **nominations for Lee County Board Vice-Chair**. Mr. Palen nominated John Nicholson. Mr. Norberg nominated Jim Wentling. Clerk Myers called three times for any other nominations, there being none a roll call vote is called:

**John Nicholson**

**YES: Allen, Bowers, Considine, Gibler, Horstman, Koppien, Mimini, Palen, Schielein, Shippert, Williams, Zeman and Nicholson.**

**13 votes**

**Jim Wentling**

**YES: Bally, Farster, Hudson, Humphrey, Kitson, McClain, Norberg, Olson, Wentling and White.**

**10 votes**

**One seat is vacant**

**John Nicholson is the newly elected Vice Chair of the Lee County Board.**

**Mileage and Per Diem**

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

**Motion to Adjourn**

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

Adjourned at 9:28 A.M.

Robert Olson  
Chairman Lee County Board

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



**Lee County Board Committee Assignments  
December 2020 – November 2021**

All assignments subject to change at the discretion of the Board Chair.  
Meet the week preceding the third Thursday of the month

**Executive (committee chairs)**

*Thursday, 11:00 A.M.*

Bob Olson, Chair  
John Nicholson, Vice Chair  
Mike Koppien  
David Bowers  
Jim Schielein  
Chris Norberg  
Jim Wentling

**Finance**

*Thursday, 9:00 A.M.*

Jim Wentling, Chair  
Arlan McClain, Vice Chair  
Doug Farster  
Rick Humphrey  
Tom Kitson  
Lirim Mimini  
Jim Schielein

**Public Safety**

*Wednesday, 9:00 A.M.*

Mike Koppien, Chair  
Marilyn Shippert, Vice Chair  
Keane Hudson  
Katie White  
Mike Zeman

**Properties/Planning/Zoning**

*Tuesday, 9:00 A.M.*

David Bowers, Chair  
Dave Bally, Vice Chair  
John Nicholson  
Bill Palen  
Marvin Williams

**Transportation/Solid Waste**

*Monday, 8:00 A.M. at Highway Department*

Jim Schielein, Chair  
Doug Farster, Vice Chair  
Kasey Considine  
Rick Humphrey  
Marilyn Shippert  
Mike Zeman

**Administrative Services**

*Monday, 9:00 A.M.*

Chris Norberg, Chair  
Danielle Allen, Vice Chair  
Bob Gibler  
Bill Palen  
James Horstman

**Ad Hoc and Subcommittees**

*Meet periodically on an as needed basis*

**Insurance Committee**

*Subcommittee to Finance*

Jim Schielein, Chair  
Arlan McClain  
James Horstman

**Safety Committee**

*Subcommittee to Properties*

Marilyn Shippert, Chair  
David Bowers  
John Nicholson

**Negotiations Committee**

*Subcommittee to Finance*

Jim Wentling, Chair  
Tom Kitson  
Rick Humphrey  
James Horstman, Alternate



**Lee County Board Appointments**  
December 2020 – November 2021

**Other Appointments**

<b>Blackhawk Hills</b>	John Nicholson
<b>Counties of Illinois Risk Management Agency (CIRMA)</b>	Kasey Considine
<b>Emergency Telephone System Board (ETSB-911)</b>	Keane Hudson
<b>Health Department</b>	Katie White
<b>IT/GIS</b>	James Horstman
<b>Lee County Juvenile Justice Council</b>	Dave Bally
<b>Lee-Ogle Transportation System (LOTS)</b>	Jim Schielein
<b>Illinois Association of County Board Members (IACBM)</b>	Danielle Allen
<b>Lee County Industrial Development Association (LCIDA)</b>	John Nicholson
<b>Lee County Tourism Council</b>	Bill Palen
<b>Tri-County Opportunities Council</b>	Marvin Williams
<b>United Counties Council of Illinois</b>	Doug Farster
<b>Lee County Liquor Commission</b>	Bob Olson, Chair Jim Wentling Doug Farster