

**Minutes of the Lee County Board Meeting  
December 17, 2020**

State of Illinois )  
                          )  
County of Lee    )

**Call to Order**

Chairman Olson called the regular session of the Lee County Board to order on December 17, 2020 at 6:02 P.M., at the old Courthouse in Dixon.

**Pledge of Allegiance**

Chairman Olson led the pledge of Allegiance.

**Roll Call**

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

**Announcements**

Chairman Olson reminded everyone to turn their cell phone ringers off.

Chairman Olson presented Chris Harrison, son of Raymond Harrison, who had recently passed away, with a plaque in honor of Mr. Ray Harrison's 24 years of service on the Lee County Board. The Harrison family is very grateful for this recognition in honor of Ray.

**Approval of Board Minutes**

The Minutes of **November 19, 2020 Regular County Board Meeting, November 30, 2020 Truth in Taxation Hearing, November 30, 2020 Special Board Meeting and December 7, 2020 Reorganizational Meeting** were approved without modification.

**Appointment**

On a motion by Mr. Koppien to **approve Resolution #12-20-001 appointing Jack Skrogstad to the Lee County Board District 4 vacancy effective December 17, 2020 and ending on December 5, 2022**, second by Mr. Nicholson; a roll call vote is called.

YES:           Bowers, Considine, Farster, Horstman, Hudson, Humphrey, Kitson, Koppien, Nicholson, Norberg, Palen, Schielein, Shippert, Wentling, White, Williams, Zeman and Olson.

NO:           None

ABSENT:      Gibler, McClain, Mimini, Allen and Bally.

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

Clerk Myers issued the Oath of Office to Mr. Skrogstad and he was marked present at 6:09 P.M.

**To Zoning Board:** No Petitions

**To Planning Commission:** No Petitions

**From Zoning Board**

On a motion by Mr. Palen to **approve Ordinance #12-20-002, Petition No. 20-P-1556, Dennis and Edith Pfeiffer, PPN#17-05-29-100-001.** The property is located in Reynolds Twp., presently zoned Ag-1 Agricultural District. Petitioner desires that the property be rezoned as Special Use for selling fresh farm products directly to consumers as a Farmer's Market, second by Mr. Bowers; a roll call vote is called.

YES: Considine, Farster, Horstman, Hudson, Humphrey, Kitson, Koppien, Nicholson, Norberg, Palen, Schielein, Shippert, Skrogstad, Wentling, White, Williams, Zeman, Bowers and Olson.

NO: None

ABSENT: Gibler, McClain, Mimini, Allen and Bally.

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

**From Planning Commission:** No Petitions

**Board Member Comments**

Mr. Koppien welcomed Mr. Skrogstad to the Board.

Mr. Schielein extended condolences to the Bally family during this difficult time.

**Public Visitor Comments**

**Reports of Committees:**

**Finance:** Mr. Wentling gave the Finance Report. Treasurer Meyer indicated that at this point the funding for the County has not been dramatically affected due to COVID-19 because of the income from the Wayfair tax. Mr. Bowers gave an update on the current projects. They briefly discussed the Sexual Harassment training and Mr. Norberg will address this later. The first invoice for the 911 upgrade has been received and the first payment is \$45,519. Over a 5 year period the County will pay \$227,599., this was passed by resolution in October 2019 approving this funding.

**Transportation:** Mr. Schielein gave the Transportation/Solid Waste Report. Negotiations are nearing an end for the Road Use Agreements for the Big Sky Wind Repower and the Shady Oaks II wind farm. The resolution reappointing Dave Anderson, Solid Waste Coordinator will be coming up under appointments. Next month, State's Attorney Boonstra is going to review the current host agreement with the Solid Waste Committee.

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

**Properties/Planning/Zoning:** Mr. Bowers gave the Properties/Planning/Zoning Report. The maintenance department has been working on relocating the Zoning Office and this has been completed. The remodel of pit area on the first floor for Assessor Ryerson's conference room is in progress. The sneeze guard and security door have been installed in the Assessor's Office. New counter tops have been installed in the Treasurer's Office and the sneeze guard and security door will be installed in the near future. In regards to the LAN upgrade for both the Old and New Courthouses and the phone system, the installation of the fiber optic cable between the Old and New Courthouses will be installed before the frost gets into the ground. The new network switches have been installed. The new network will be established in parallel with the old

network and then the cut offs will happen gradually. The new phones will be installed soon and there will be an education process on this. The State's Attorney's high density file system has been installed. An Ad Hoc Committee has been established to review the new Solar Ordinance for additional enhancements and they will be meeting next week. Committee Members are Mike Koppien, Chris Norberg, Jim Schielein, Dave Bowers and Bruce Forster. Logan County Sheriff's Department is interested in some of the old equipment and furniture in the old jail and the committee approved for them to have this at no charge.

On a motion by Mr. Kitson to **approve the claims coming from the Properties Committee on December 8, 2020**, second by Mr. Palen; motion carried by a voice vote.

**LOTS (Lee Ogle Transportation System):** Mr. Schielein gave the LOTS Report. The report was included in the packet. An advisory committee has been formed for the Mass Transit Development.

**Administrative Services:** Mr. Norberg gave the Administrative Services Report. They are working with Sikich concerning the Sexual Harassment Training and updating our current ordinance and additional training will be required next year. A committee has been established to fill the IT Administrator position.

**Public Safety:** Mr. Koppien gave the Public Safety Report. The minutes are included in the packet.

**Blackhawk Hills Regional Council:** Mr. Nicholson gave the Blackhawk Hills Regional Council Report. The Council extended their condolences on the passing of Tim Deem. A meeting was held concerning COVID-19 and a housing study has been done. Their future meetings will be held via Zoom.

**911 Board:** Mr. Hudson gave the 911 Board Report. The 911 minutes from the November 23, 2020 meeting are included in the packet.

**Tourism:** Mr. Palen gave the Tourism Report. They are considering a more economical way of advertising. The October Hotel/Motel Tax was \$6,064.25.

**Health Department:** Mrs. White gave the Health Department Report. The Health Department is continuing the tracing efforts, their positivity rate came down but the new cases are still high. The hospital ICU continues to be over capacity and we are unfortunately seeing a rise in deaths. They are still awaiting word on when KSB will get the vaccine but KSB was able to get some from Ogle County so that they could begin vaccinating their health care workers. The vaccine is a 2-step process. As soon as they are able they will begin vaccinating EMS, first responders, as well as other sectors of the health care not affiliated with the hospital.

Mr. Kitson commented that yesterday someone was nice enough to bring a big meal to the Health Department employees. The people that he had spoken with looked at the picture, it appeared to be set up as a buffet, no heat under anything, nothing was guaranteed at the right temperature and more than that he thinks it's pretty pathetic that they would post that picture on Facebook when we have so many restaurants that are struggling to make a living or some of them are not even open and our Health Department posts something like that. He feels that this was totally unconscionable. Ms. Shippert also has had several citizens contact her concerning the picture and she feels that this is totally out of line. Mrs. White will contact Ms. Ferguson-Allen concerning this.

**Lee County Board Meeting**

December 17, 2020

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**Tri –County Opportunities Council:** Mr. Williams gave the Tri-County Opportunities Council Report. Their next meeting will be next month.

**UCCI:** Mr. Farster gave the United Counties Council of Illinois Report. They had a webinar on the reorganizational meeting and some of the township business.

**Executive:** Mr. Olson gave the Executive Report. On a motion by Mr. Kitson to approve **Claims**, second by Mr. Koppien; motion carried by a voice vote.

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

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

**Old Business:** None

**New Business**

**Zoom meetings and attendance**

Mr. Norberg complimented everyone on getting into the Zoom meeting 10 to 15 minutes early so that the meeting can begin on time. If anyone is having difficulty getting into these meetings please contact Mr. Norberg.

Mr. Olson complimented the IT Department on the improvements they have made to these Zoom meetings. Mr. Koppien agrees that our IT staff has done a wonderful job.

**Temporary assistance for the IT Department**

Ms. Shippert advised that BEST had provided an IT Technician to a local business and she suggested to Mr. Norberg and Mr. Olson to check into this. Mr. Norberg advised he has spoken with BEST and they are going to start looking for one person for the days and one person for the nights. They will be able to help with installing computers and the night Zoom meetings, this will be at no cost to the County.

**Appointments**

On a motion by Mr. Schielein to approve **Resolution #12-20-003 reappointing David M. Anderson as Solid Waste Coordinator for a two year period ending November 30, 2022**, second by Mr. Koppien; a roll call vote is called.

YES: Farster, Horstman, Hudson, Humphrey, Kitson, Koppien, Nicholson, Norberg, Palen, Schielein, Shippert, Skrogstad, Wentling, White, Williams, Zeman, Bowers, Considine and Olson.

NO: None

ABSENT: Gibler, McClain, Mimini, Allen and Bally.

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

**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. Williams to **approve All Bills and Appropriations**, second by Mr. Koppien; a roll call vote is called.

YES: Horstman, Hudson, Humphrey, Kitson, Koppien, Nicholson, Norberg, Palen, Schielein, Shippert, Skrogstad, Wentling, White, Williams, Zeman, Bowers, Considine, Farster and Olson.

NO: None

ABSENT: McClain, Mimini, Allen, Bally and Gibler.

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

**Motion to Adjourn**

On a motion by Mr. Considine to **adjourn this meeting until January 21, 2021 at 6:00 P.M.**, second by Mr. Koppien; motion carried by a voice vote.

Adjourned at 6:42 P.M.

Robert Olson  
Chairman Lee County Board

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

LEE COUNTY BOARD

RESOLUTION # 12-20-001

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**APPOINTMENT OF JACK SKROGSTAD  
TO THE LEE COUNTY BOARD**

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**WHEREAS**, a vacancy has been created on the Lee County Board by the loss of Mr. Timothy Deem 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. Jack Skrogstad to fill the District 4 vacancy. This appointment shall be effective December 17, 2020 and end on December 5, 2022.

PASSED BY THE LEE COUNTY BOARD

THIS 17<sup>th</sup> DAY OF December, 2020

BY:   
Lee County Board Chairman

ATTEST:

  
Lee County Clerk

ORDINANCE NO. 12-20-002

WHEREAS, the Lee County Board desires to act upon Petition No. 20-P-1556 by Petitioners Dennis and Edith Pfeiffer. The parcel identification number is 17-05-29-100-001. The parcel is located in Reynolds Township. Petitioner desires a Special Use Permit in an Ag-1, Agricultural District for the purpose of selling fresh farm products directly to consumers, as a Farmer's Market.

WHEREAS, the necessary public hearing was held before the Zoning Board of Appeals on the petition described which resulted in a recommendation to approve from the Zoning Board of Appeals for said Petition.

NOW, THEREFORE, BE IT ORDAINED by the Lee County Board that Petition No. 20-P-1556 (Dennis Pfeiffer and Edith Pfeiffer) be (approved) (denied) by the Lee County Board.

PASSED BY THE LEE COUNTY BOARD

THIS 17<sup>th</sup> DAY OF December, 2020.

BY: Robert J. De  
Lee County Board Chairman

ATTEST:

Cathy Myers  
Lee County Clerk

STATE OF ILLINOIS )  
                                  ) SS  
COUNTY OF LEE     )

I, Cathy Myers, County Clerk and ex-officio Clerk of the Lee County Board, do hereby certify that said Board (approved) (denied) Petition No. 20-P-1556  
Given under my hand and seal of Lee County on December 17, 2020.

Cathy Myers  
Cathy Myers, Lee County Clerk

To the Honorable Chairman and  
Members of the Lee County Board

Ladies and Gentlemen:

The Lee County Zoning Board of Appeal held a public hearing on Petition No. 20-P-1556 by Petitioners Dennis and Edith Pfeiffer. The parcel identification number is 17-05-29-100-001. The parcel is located in Reynolds Township, near the intersection of Reynolds Road and Brooklyn Road. The property is zoned Ag-1, Agricultural District. Petitioner desires a Special Use Permit in an Ag-1, Agricultural District for the purpose of selling fresh farm products directly to consumers, as a Farmer's Market.

Petitioners Dennis Pfeiffer and Edith Pfeiffer were sworn in.

The Petitioners presented the Board with their proposal to sell fresh meat, eggs and produce from their farmstead.

Questions from the Board were heard.

There were no questions and/or comments from any visitors present.

There were no other questions from the Board.

The Board conducted its Finding of Facts.

Mike Pratt made a motion to recommend Petition No. 20-P-1556 by Petitioners Dennis Pfeiffer and Edith Pfeiffer for approval to the County Board. A second was discerned, and there was no debate. A vote was taken, and the ayes prevailed, 5-0. The motion passed.

Sincerely,

Alice Henkel, Clerk

By: /s/\_\_\_\_\_



**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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**LEE COUNTY HIGHWAY DEPARTMENT**

030-070-530501		EQUIP. REPAIRS & MAINTENANCE		\$4,733.92	30-512.036-70
3400	1	IL VALLEY DOOR CO.	# 37341		\$341.07
4137	2	HEAVY EQUIPMENT SVCS., INC.	# 253827		\$2,683.93
5755	3	LINCOLN WAY AUTO ELEC.	# 052644		\$799.95
7226	4	R.C. SERVICE	# 39552		\$615.00
9025	5	WHATEVER IT TAKES	# 41928		\$293.97
030-070-560030		ELECTRIC		\$680.18	30-516.038-70
1142 30-070-560050 2443	6	CITY OF AMBOY	# 30142		\$62.87
	7	COM ED	#2001		\$21.12
6644 30-070-560040 6644	8	NICOR	# 20002		\$428.50
	9	NICOR	# 20003		\$167.69
030-070-560020		TELEPHONE		\$503.11	30-518.039-70
4967	10	COMCAST	# 0029		\$431.45
8860	11	VERIZON WIRELESS	# 9866688126		\$71.66
030-070-540010		SUPPLIES, ETC.		\$1,827.26	30-520.040-70
801146 8673	12	ACCESS CONSULTANT	# 1282	2464.76	\$1,487.50
9301	13	US BANK CREDIT CARD	#8067		\$163.11
9518	14	XEROX CORPORATION	# 720030212		\$163.11
	15	STERLING BUS. MACHINES	# 545026		\$44.54
030-070-580201		HIGHWAY MAINTENANCE		\$6,904.00	30-590.034-70
1046	16	ACE HARDWARE	# 43199	6,218.17	\$677.35
1390	17	ARAMARK UNIFORM SVCS., INC.	# 32833		\$50.00
2727	18	BILL DEMPSEY	SUPPLIES		\$5.39
3764	19	FYR-FYTER, INC.	# 74605		\$551.05
801148 4095- 5164	20	MIKE WILLSTEAD	# 1565		\$15.88
5508	21	JONES-BERRY LUMBER COMPANY	# 227836		\$73.06
6110	22	LAWSON PRODUCTS, INC.	# 9308005794		\$189.89
6403	23	MENARDS - STERLING	# 77509		\$408.62
7440	24	NAPA AUTO PARTS-AMBOY	# 13690		\$1,212.17
7648	25	REPUBLIC SERVICES	# 8022067	141.73	\$228.48
7705	26	SUBLETTE MECHANICAL	# 32204		\$160.77
8673	27	SHARE CORP/CT HOUSE	# 153116		\$408.76
8785	28	US BANK CREDIT CARD	# 8042		\$205.77
8826	29	ROGER VAN NATTA	STEEL TOTE		\$300.00
	30	NORTHERN PARTNERS	# 76777		\$1,817.73

030-070-560030 Elec. 580.62

801144 31 Direct Eng.

580.62 ✓  
MB

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

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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 .....

~~\$44,049.37~~

Dated at Dixon, Illinois, on December 8, 2020

14,629.99

ROAD AND BRIDGE COMMITTEE,  
LEE COUNTY BOARD.

15,180.76

D. M. Anderson

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COUNTY ENGINEER, LEE COUNTY, ILLINOIS

CHAIRMAN

Marygro Stuppert

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SECRETARY

D.F. [Signature]

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[Signature]

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[Signature]

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

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VEND. #	CLAIM NO.	PAYABLE TO AND FOR TOWNSHIP AND GROUP NO.	A P P .	TOTAL
				Page 1 of 1

## TOWNSHIP MOTOR FUEL TAX FUND

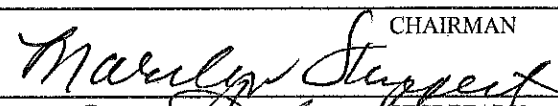
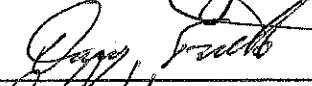


934-070-590030	<b>TOWNSHIP M.F.T.</b>	<b>\$7,477.18</b>	34-599.096-69
2335	1	CIVIL CONSTR., INC. OF IL. VIOLA	\$5,379.22 <i>MS.</i>
5912	2	MACKLIN, INCORPORATED REYNOLDS	\$739.50 <i>MS.</i>
7332	3	RENNER QUARRIES LTD. FRANKLIN GROV	\$1,358.46 <i>MS.</i>

TOTAL AMOUNT OF COUNTY HIGHWAY ROAD AND BRIDGE TAX CLAIMS ALLOWED THIS DATE ..... **\$7,477.18**

Dated at Dixon, Illinois, on December 8, 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

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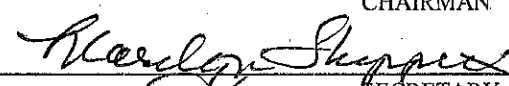
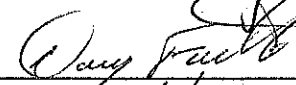
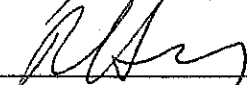

WARRANT NO. (CATEGORY/VEND. #)	CLAIM NO.	PAYABLE TO	A P P .	TOTAL
<b>COUNTY SPECIAL BRIDGE FUND</b>				
031-070-580201	CO.SP.BR. - COUNTY CULVERTS			\$29,474.00
2694	1	CURNYN CONSTR. CO.		\$29,474.00
		BRIDGE REPAIRS		\$29,474.00

TOTAL AMOUNT OF COUNTY HIGHWAY ROAD AND BRIDGE TAX CLAIMS ALLOWED THIS DATE ..... \$29,474.00

Dated at Dixon, Illinois, on December 8, 2020

ROAD AND BRIDGE COMMITTEE,  
LEE COUNTY BOARD.

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

CHAIRMAN  
  
SECRETARY  
  
  


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				Page 1 of 1

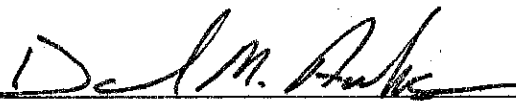
## COUNTY MOTOR FUEL TAX FUND

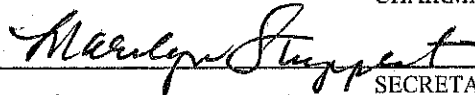

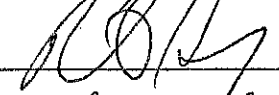
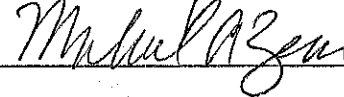
033-070-580201	COUNTY M.F.T.	\$6,321.64	33-599.096-68
2336	1	CIVIL MATERIALS	COUNTY M.F.T. \$1,816.20 <i>MS</i>
5967	2	MARTIN MATERIALS	COUNTY M.F.T. \$957.84 <i>MS</i>
6547	3	NEWMAN SIGNS	COUNTY M.F.T. \$2,359.05 <i>MS</i>
7332	4	RENNER QUARRIES LTD.	COUNTY M.F.T. \$1,188.55 <i>MS</i>

TOTAL AMOUNT OF COUNTY HIGHWAY ROAD AND BRIDGE TAX CLAIMS ALLOWED THIS DATE ..... \$6,321.64

Dated at Dixon, Illinois, on December 8, 2020

ROAD AND BRIDGE COMMITTEE,  
LEE COUNTY BOARD.

  
 COUNTY ENGINEER, LEE COUNTY, ILLINOIS

CHAIRMAN  
  
 SECRETARY  
  
  




December 2020 Monthly Claims Sheet

<u>FUND</u>	<u>Dept</u>		<u>Amount</u>
001		<b><u>County General</u></b>	
	1	County Clerk.....	6,544.98
	2	Circuit Clerk.....	10,609.74
	3	Treasurer.....	1,537.57
	4	Sheriff.....	27,244.98
	5	Coroner.....	4,924.75
	6	Supt. Education.....	52.56
	7	State's Attorney.....	23,755.00
	8	Public Defender.....	0.00
	9	Animal Control.....	746.17
	10	Courthouse.....	17,776.02
	15	County Board.....	23,373.32
	17	Probation.....	1,937.31
	21	Regional Planning Commission.....	0.00
	23	Zoning.....	127.81
	29	EMA.....	422.81
	30	Contingencies.....	0.00
	31	Judges	24,809.48
	38	GIS/IT.....	26.37
	40	Supervisor of Assessments.....	5,692.17
002		Animal Control Fund.....	0.00
003		Indemnity Fund.....	0.00
004		Library Fund.....	5,441.00
006		Veteran's Administration Fund.....	1,199.96
007		Court Document Storage Fund.....	0.00
008		Circuit Clerk Automation Fund.....	1,558.80
009		Special Recording Automation Fund	97.34
010		Vital Records Automation Fund.....	0.00
011		Insurance Tort Fund.....	31.25
012		County Collector Automation Fund...	3,385.13
015		Child Support Enforcement Fund.....	0.00
016		Social Services Senior Citizen Fund.	0.00
017		Probation Services Fund.....	7,050.91
019		Cooperative Ext. Service Fund.....	0.00
022		Capital Improvement Fund	483.56
025		Solid Waste Management Fund.....	7,553.00

028	Home Confinement	1,193.00
065	Arrestee's Medical Cost Fund.....	0.00
071	GIS/Recording Fees Fund.....	180.98
077	JJC/Youth Diversion Fund.....	0.00
080	Drug Court Fund.....	3,649.88
084	Pet Population Fund.....	645.00
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.....	1,083.85
	Total.....	183,134.70
	Paid in Vacation.....	360,277.56
	Wages.....	667,513.49
	Holiday/Sick Pay.....	167,677.99

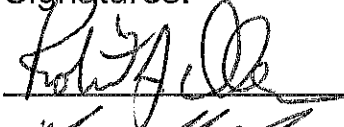


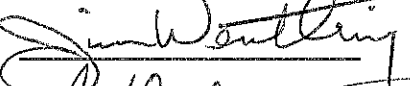
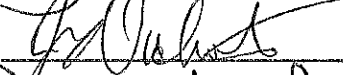
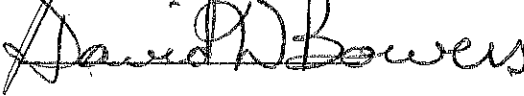
We, the undersigned Chairman and Members of the Executive Claims Committee of the Lee County Board, have this day December 10, 2020 allowed claims, the total of which appears above, and recommend approval by the Lee County Board.

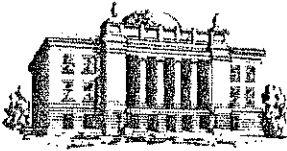
Highway 15,180.76  
 County Motor Fuel 6,321.64  
 Township Motor Fuel 7477.148  
 Special Bridge 29,474.00  
 FASMS 0.00  
 Total 58,453.58

Health 94,638.01

LOTS 98,185.44

Executive Committee  
 Signatures:



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  
Nancy Petersen, Chief Deputy  
Kathy Grossman  
Debra Phillips  
Gerianne Knack  
Lisa Dixon  
Tina Loos  
Cece Stover  
Penny Skibinskie

REQUEST FOR DEPOSIT OF FUNDS

OFFICE	AMOUNT	PURPOSE	DEPOSIT IN ACCT
VILLAGE OF PAW PAW	5,272.00	NOV. POLICE SERVICE	CO GENERAL
BEST	600.00	DIXON RENT- DEC.	CO GENERAL
SCHMIEDESKAMP	100.00	ROOM RENTAL	CO GENERAL
CIRMA (6 CHECKS)	13,594.18	WORKER'S COMP REIMB.	CO GENERAL
LEE COUNTY CIRCUIT CLERK		SEE ATTACHED	CO GENERAL
LEE COUNTY HIGHWAY	39,474.36	SOLD EQUIP., ENGINEERING, BILLINGS, PERMITS	CO HIGHWAY
LEE COUNTY HIGHWAY	6,197.27	BILLINGS	CO M.F.T.
LEE COUNTY HIGHWAY	5,511.20	CULVERTS/BANDS	CO SPEC BRIDGE
LEE COUNTY HIGHWAY	13,223.43	MISCELLANEOUS	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.
JULIE MORGAN	509.78	EMP. CONTRIB - DISABILITY	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 December 17, 2020.

Cathy Myers, Lee County Clerk and Recorder



Resolution No. 12-20-003  
Reappointment of Solid Waste Coordinator

**WHEREAS**, a vacancy exists in the office of the Lee County Solid Waste Coordinator due to the expiration of the previous term which occurred on November 30, 2020, and;

**WHEREAS**, the Lee County Board desires to have David M. Anderson continue administering the functions of the Office of Solid Waste Management through the Lee County Highway Department for an additional two year period ending November 30, 2022.

**NOW, THEREFORE, BE IT RESOLVED**, by the Lee County Board that David M. Anderson be, and is hereby reappointed, Solid Waste Coordinator for Lee County, Illinois for a term of two years effective immediately, and

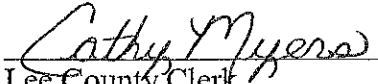
**BE IT FURTHER RESOLVED**, by the Lee County Board that no additional compensation be allowed David M. Anderson for the position of Solid Waste Coordinator and his salary shall remain that allowed by the terms and conditions set forth in Resolution number 02-18-011 reappointing David M. Anderson as Lee County Engineer on February 20, 2018.

PASSED BY THE LEE COUNTY BOARD

THIS 17 DAY OF December, 2020

BY:   
Lee County Board Chairman

ATTEST:

  
Lee County Clerk