



LEE COUNTY BOARD MEETING MINUTES

Lee County, Illinois

Nov 22, 2022 at 6:00 PM CST

Old Lee County Courthouse, Third Floor Boardroom, 112 E. 2nd. St, Dixon, IL 61021

- I. Call to Order:
Chairman Olson called the regular session of the Lee County Board to order November 22, 2022 at 6:00 P.M. at the Old Lee County Courthouse, 3rd Floor Boardroom in Dixon.
- II. Pledge of Allegiance:
Chairman Olson led the Pledge of Allegiance
- III. Roll Call:
Clerk Petersen called the roll. Members physically present were Chairman Olson, members: Allen, Bally, Bivins, Hudson, Humphrey, Kitson, Koppien, McClain, Mimini, Naylor, Nicholson, Norberg, Schielein, Shippert, Skrogstad, White, Williams, Wilson and Zeman. Absent: Book and Considine. Vacant Seats: 2
- IV. Announcements:
Chairman Olson reminded everyone to mute or turn off cell phones.
- V. Approval of Board Minutes: October 20, 2022 Regular County Board Meeting
Stand as read
- VI. Zoning and Planning
 - A. Petitions Going To the Zoning Board of Appeals:
 1. Petition 22-P-1603, for a Special Use outdoor storage of recreational vehicles in Lee Center Township
Motion to send Petition 22-P-1603, Special Use outdoor storage of recreational vehicles in Lee Center Township. **Moved** by Mr. Kitson. **Second** by Ms. Allen. **Motion** carried unanimously by voice vote.
 - B. Petitions Going To the Planning Commission: None
 - C. Petitions Coming From the Zoning Board of Appeals:
 1. Petition 22-P-1597, Special Use for a Community Solar Project-Franklin Grove Township

Motion to approve **Resolution #11-22-001**, Petition 22-P-1597 Special Use for a Community Solar Project-Franklin Grove Township. **Moved** by Mr. Nicholson. **Second** by Mr. Koppien. **Motion** carried unanimously by voice vote.

2. Petition 22-P-1602, Map Amendment from Ag-1 Rural/Agricultural District to I-3 Heavy Industrial District

Motion to approve **Resolution #11-22-002**, Petition 22-P-1602 Map Amendment from Ag-1 Rural/Agricultural District to I-3 Heavy Industrial District. **Moved** by Mr. Koppien. **Second** by Mr. Schielein. **Motion** carried by unanimously by voice vote.

D. Petitions Coming From the Planning Commission: None

VII. Administrator Monthly Update and Board Member Comments

None

VIII. Public Comments:

None

IX. County Organization Presentations/Updates:

None

X. Reports of Committee:

A. Administrative Services: Chris Norberg, Chair

Mr. Norberg stated minutes are in the packet. Next month will be the vote on meeting dates-days or evenings.

B. Blackhawk Hills Regional Council: John Nicholson, Liaison

Mr. Nicholson states there was no meeting this month. Nothing to report.

C. Claims Committee: Marilyn Shippert, Chair

Ms. Shippert stated minutes are in the packet.

D. Executive Committee: Bob Olson, Chair

Mr. Olson stated minutes are in the packet.

E. Finance: Jim Schielein, Chair

Mr. Schielein stated that the county ended 2022 in a very strong financial position with 2 million in surplus from last year.

F. Health Department: Katie White, Liaison

Meeting was held on November 16th at 6:30 p.m. minutes are in the packet.

Highlights:

- Flu is at a all time high since 2010/2011
- Karen Young sponsor from Australia is coming sometime next fall, she is a expert on mental health.
- Bivalent Covid-19 Vaccine for 6 thru 18 year old's is available
- Adverse Pregnancy outcomes reporting system numbers are on the rise mainly due to approved marijuana use sales
- Fiscal year budget has been presented and approved
- Behavioral Health funding allocations: Kreider Services is \$25,000, Sinnissippi Centers is \$45,000, and Whiteside County is \$8,000 for a total of \$78,000 from the Health Departments Levy.

G. 911 Board: Keane Hudson, Liaison

Mr. Hudson stated next meeting is November 28th.

H. Properties / Planning / Zoning: Tom Wilson, Chair

Mr. Wilson talked about the elevator projects and the problem with the supply chain.

I. Public Safety / Health / Judicial: Mike Koppien, Chair

Mr. Koppien stated minutes are in the packet.

J. Transportation / Solid Waste: Kasey Considine , Vice-Chair

Mr. Zeman spoke on behalf of Mr. Considine absence stating minutes are in the packet.

K. Tri-County Opportunities Council: Marvin Williams, Liaison

Mr. Williams stated minutes are in the packet.

L. Tourism:

Mr. Nicholson spoke on behalf of Lee County Tourism and the up and coming fun guide will be all digital. Z-card is moving forward.

M. United Counties Council of Illinois (UCCI):

Mr. Williams spoke on behalf of the UCCI meeting held in Springfield.

XI. Unfinished Business:

- A. Resolution Authorizing the Creation of the Reagan Mass Transit District-(Tabled in September) - Revised

Motion to take the Resolution Authorizing the Creation of the Mass Transit District that was tabled in September **off the table**. **Moved** by Mr. Nicholson. **Second** by Ms. Shippert. **Motion** carried unanimously by voice vote. **Motion** to approve **Resolution #11-22-003** Resolution Authorizing the Creation of the Reagan Mass Transit District. **Moved** by Ms. Naylor. **Second** by Ms. Shippert. **Motion** carried unanimously by voice vote.

- B. MOU Concerning the Creation of the Reagan Mass Transit District-(Tabled in September) - Revised

Motion to take the MOU Concerning the Creation of the Reagan Mass Transit District that was tabled in September **off the table**. **Moved** by Mr. Nicholson. **Second** by Mr. Kitson. **Motion** carried unanimously by voice vote. **Motion** to approve the MOU Concerning the Creation of the Reagan Mass Transit District. **Moved** by Mr. Kitson. **Second** by Mr. Nicholson. **Motion** carried unanimously by voice vote.

- C. Reagan Mass Transit District Appointment of the Board of Trustees: Aaqil Khan, Jeremy Englund, and Mary Oros-(Tabled in September)

Motion to take the Reagan Mass Transit District Appointment of the Board of Trustees: Aaqil Khan, Jeremy Englund, and Mary Oros **off the table**. **Moved** by Mr. Hudson. **Second** by Mr. Koppien. **Motion** carried unanimously by voice vote. **Motion** to approve **Resolution #11-22-004** Reagan Mass Transit District Appointment of the Board of Trustees; **Aaqil Khan, Jeremy Englund, and Mary Oros**. **Moved** by Ms. Naylor. **Second** by Mr. Hudson. **Motion** carried unanimously by voice vote.

- D. Ordinance: Fiscal Year 2023 Levy (Held over in October)

Motion to approve **Ordinance #11-22-005** Fiscal Year 2023 Levy. **Moved** by Mr. Schielien. **Second** by Ms. Shippert.

A Roll Call vote is called.

YES: Kitson, Koppien, McClain, Naylor, Nicholson, Norberg, Schielein, Shippert, Skrogstad, White, Williams, Wilson, Zeman, Allen, Bally and Olson.

NO: Humphrey, Mimini, Bivins, and Hudson

ABSENT: Book and Considine

VACANT SEATS: 2

Motion carried by roll call vote.

- E. Ordinance: Revised Fiscal Year 2023 Budget (Held over in October)

Motion to approve **Ordinance #11-22-006** Revised Fiscal Year 2023 Budget. **Moved** by Schielein. **Second** by Mr. Kitson. **Motion** carried unanimously by voice vote.

- F. Petition 22-P-68, Text Amendment Ord Regulating Wind Energy Systems (Held over in October)

Motion to approve **Ordinance #11-22-007**, Petition 22-P-68 Text Amendment Ordinance Regulating Wind Energy Systems. **Moved** by Mr. Norberg. **Second** by Mr. Wilson. **Motion** carried unanimously by voice vote.

- G. Petition 22-P-69, Text Amendment Ord Regulating Solar Energy Systems (Held over in October)

Motion to approve Ordinance #11-22-008, Petition 22-P-69 Text Amendment Ordinance Regulating Solar Energy Systems. **Moved** by Mr. Kitson. **Second** by Mr. Williams. **Motion** carried unanimously by voice vote.

XII. New Business:

- A. FY 2022 Year End Budget Adjustments

Motion to approve Resolution #11-22-009 FY2022 Year End Budget Adjustments for the Sheriff's Department Personnel. **Moved** by Mr. Schielein. **Second** by Ms. Allen. **Motion** carried unanimously by voice vote.

Motion to approve Resolution #11-22-010 FY2022 Contingency Line-item Budget Adjustments. **Moved** by Mr. Schielein. **Second** by Mr. Kitson. **Motion** carried unanimously by voice vote.

- B. City of Dixon Intergovernmental Agreement for Police Dispatching

Motion to approve Resolution #11-22-011 City of Dixon Intergovernmental Agreement for Police Dispatching with the following changes: Clarifying that the spilt of salary expenses includes overtime costs and adding language to state the parties will be in agreement on any changes to the total number of dispatchers. **Moved** by Mr. Wilson. **Second** by Ms. Naylor. **Motion** carried unanimously by voice vote.

- C. Ordinance: Lowell Park Speed Zone (Hold over until December)

Motion to hold over the Ordinance establishing a Speed Zone on Lowell Park Road until December. **Moved** by Mr. Bivins. **Second** by Mr. Kitson. **Motion** carried unanimously by voice vote.

- D. Resolution: 2023 Zoning Board of Appeals Meeting Date

Motion to approve Resolution #11-22-012 FY2023 Zoning Board of Appeals Meeting Date Resolution. **Moved** by Ms. Naylor. **Second** by Mr. Hudson. **Motion** carried unanimously by voice vote.

XIII. Appointments:

A. Resolution: Reappointment of Dave Anderson-Solid Waste Coordinator

Motion to approve Resolution #11-22-013 Reappointment of **Dave Anderson** as the Solid Waste Coordinator. **Moved** by Mr. Wilson. **Second** by Mr. Zeman. **Motion** carried unanimously by voice vote.

B. Resolution: Reappointment of Eva Pitzer-Dixon Community Fire Protection District

Motion to approve Resolution #11-22-014 Reappointment of **Eva Pitzer** to the Dixon Community Fire Protection District. **Moved** by Ms. White. **Second** by Mr. Shippert. **Motion** carried unanimously by voice vote.

XIV. Executive Session:

None

XV. Approval of County Officers Reports/Quarterly Treasurer' Report

Motion to approve the County Officer's Report. **Moved** by Mr. Hudson. **Second** by Mr. Koppien. **Motion** carried unanimously by voice vote.

XVI. Approval of Monthly Revenue Report, Claims Paid, Claims Paid in Vacation, and Payroll Paid (Roll Call Vote)

Motion to approve Monthly Revenue Report, Claims Paid, Claims Paid in Vacation, and Payroll Paid. **Moved** by Williams. **Second** by Mr. Kitson.

A roll call is called.

YES: Kitson, Koppien, McClain, Mimini, Naylor, Nicholson, Norberg, Schielein, Shippert, Skrogstad, White, Williams, Wilson, Zeman, Allen, Bally, Bivins, Hudson, Humphrey and Olson.

NO: None

ABSENT: Book and Considine

VACANT SEATS: 2

Motion carried by roll call vote.

XVII. Approval of Board Member Mileage and Per Diem

Motion to approve Board Member Mileage and Per Diem for the month of October paid out in the month of November. **Moved** by Mr. Nicholson. **Second** by Mr. Kitson. **Motion** carried unanimously by voice vote.

XVIII. FY 2021-2022 Year End Report

County Administrator Ryerson spoke on the FY 2021-2022 Year End Report, the report is in packet.

XIX. Resolutions: Recognition and Profound Appreciation of Distinguished Service

Resolution #11-22-015 Recognition & Profound Appreciation **Douglas "Doug" Farster**. Chairman Olson read his recognition. **Motion** to approve this resolution. **Moved** by Mr. Hudson. **Second** by Mr. Kitson. **Motion** carried unanimously by voice vote.

Resolution #11-22-016 Recognition & Profound Appreciation **Marvin Williams**. Jack Skrogstad read his recognition. **Motion** to approve this resolution. **Moved** by Mr. Nicholson. **Second** by Mr. Wilson. **Motion** carried unanimously by voice vote.

Resolution #11-22-017 Recognition & Profound Appreciation **John Nicholson**. Mike Koppien read his recognition. **Motion** to approve this resolution. **Moved** by Mr. Koppien. **Second** by Ms. Naylor. **Motion** carried unanimously by voice vote.

Resolution #11-22-018 Recognition & Profound Appreciation **Marilyn Shippert**. Tom Wilson read her recognition. **Motion** to approve this resolution. **Moved** by Mr. Wilson. **Second** by Ms. Naylor. **Motion** carried unanimously by voice vote.

Resolution #11-22-019 Recognition & Profound Appreciation **William "Bill" Palen**. John Nicholson read his recognition. **Motion** to approve this resolution. **Moved** by Mr. Nicholson. **Second** by Ms. Allen. **Motion** carried unanimously by voice vote.

Resolution #11-22-020 Recognition & Profound Appreciation **Arlan McClain**. Tom Kitson read his recognition. **Motion** to approve this resolution. **Moved** by Mr. Kitson. **Second** by Mr. Wilson. **Motion** carried unanimously by voice vote.

XX. Motion to Adjourn:

Motion to adjourn. **Moved** by Mr. Wilson. **Second** by Mr. Williams. **Motion** carried unanimously by voice vote.

Adjourned at 7:15 P.M.

Robert Olson Chairman Lee County Board

Attest: Nancy Petersen Ex-Officio Clerk of the Lee County Board