



*Lee County Board Meeting Minutes*

Lee County, Illinois

Sep 21, 2023 at 6:00 PM CDT

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 September 21, 2023, at 6:00 P.M. at the Old County Courthouse, 3rd Floor Boardroom in Dixon.

II. Pledge of Allegiance:

Chairman Olson led the Pledge of Allegiance

III. Invocation - Pastor Michael Donoho-Assembly of God Dixon (Retired Lee County Sheriff's Deputy)

Chairman Olson introduced Pastor Michael Donoho from Assembly of God Dixon to lead the board in an invocation.

IV. Roll Call:

Clerk Petersen called the roll. Members physically present were Chairman Olson, members: Akre, Bivins, Book, Freil, Gascoigne, Hudson, Kitson, Koppien, Naylor, Pearson, Robertson, Schielein, Shippert, Skrogstad, White and Zeman. Absent: Wilson. Via Zoom: Mimini. Huss was sworn in and marked present at 6:04 P.M.

V. Announcements:

A. Please mute or turn off cell phones

VI. Approval of Board Minutes: August 24, 2023 Regular County Board Meeting

There were no revisions to the minutes; stand as read.

VII. Resolution: Appointment of Ali Huss to Lee County Board District 2

**Motion to approve Resolution #2023-09-012** Appointment of Ali Huss to Lee County Board District 2.

**Moved** by Mr. Kitson. **Second** by Mr. Hudson. **Motion carried** unanimously by voice vote.

Clerk Petersen gave the oath of office to Ali Huss for the position that was vacated in Lee County Board District 2. She was marked present at 6:04 P.M.

VIII. Monthly Resolutions: 11 Joseph Meyer Resolutions (Roll Call)

**Motion to approve** all 11 Joseph Meyer Resolutions. **Moved** by Mr. Bivins. **Second** by Mr. Koppien.

**Roll call:**

**YES:** Naylor, Pearson, Robertson, Schielein, Shippert, Skrogstad, White, Zeman, Akre, Bivins, Book, Freil, Gascoigne, Hudson, Huss, Kitson, Koppien, Mimini and Olson.

**NO:** None

**ABSENT:** Wilson

**Motion carried**

**Resolution #2023-09-001** #03-04-27-326-007 Ashton Twp

**Resolution #2023-09-002** #06-09-01-151-003 Franklin Grove Twp

**Resolution #2023-09-003** #07-08-05-177-034 Dixon Twp  
**Resolution #2023-09-004** #15-07-15-254-034 Nelson Twp  
**Resolution #2023-09-005** #13-21-12-256-065 May Twp  
**Resolution #2023-09-006** #13-21-12-428-056 May Twp  
**Resolution #2023-09-007** #19-22-07-302-009 Sublette Twp  
**Resolution #2023-09-008** #13-21-12-477-014 May Twp  
**Resolution #2023-09-009** #19-22-07-107-048 Sublette Twp  
**Resolution #2023-09-010** #13-21-11-256-007 May Twp  
**Resolution #2023-09-011** #03-04-27-326-006 Ashton Twp

**IX. Zoning and Planning**

- A. Petitions Going To the Zoning Board of Appeals: None
- B. Petitions Going To the Planning Commission: None
- C. Petitions Coming From the Zoning Board of Appeals: None
- D. Petitions Coming From the Planning Commission: None

**X. Administrator Monthly Update and Board Member Comments**

Ms. Ryerson gave the board updates on items that board members have been working on behind the scenes. Highlights:

- Hiring updates on Zoning Administrator and County Administrator
- Tourism focus group update
- Contract negotiations update
- Finance Committee/Budget hearings update
- Strong Community Grant update

**XI. Public Comments:**

Steve Casey spoke to the county board on behalf of his concerns with all the government mandates.

**XII. County Organization Presentations/Updates:**

Tom Demmer from LCIDA gave the county board updates on Industrial Development. Highlights:

- Bonnell Industries new site-ground breaking ceremony
- Raynor Garage ribbon cutting on new facility
- Dixon Gateway vertical construction underway
- Alto Township Industrial Development update
- Housing Development update

**XIII. Reports of Standing Committees:**

**A. County Services Committee: Jack Skrogstad, Chair**

Mr. Skrogstad gave his report. Material is located in the Agenda Packet.

**B. Public Safety and Court Services Committee: Mike Koppien, Chair**

Mr. Koppien gave his report. Material is located in the Agenda Packet.

**C. Facilities and Maintenance Committee: Tom Wilson, Chair**

Mr. Friel gave the report in Mr. Wilson's absence. Material is located in the Agenda Packet.

**D. Claims Committee: Mike Zeman, Chair**

Mr. Zeman gave his report. Total of 68 claims were submitted and approved.

**E. Finance: Jim Schielein, Chair**

Mr. Schielein gave his report. Minutes are in the packet. Mr. Rudolphi gave the quarterly treasurer's update.

**F. Executive Committee: Bob Olson, Chair**

Chairman Olson stated minutes are in the agenda packet

**XIV. Reports of Other Committees or Appointments**

**A. Board of Health: Katie White, Liaison**

Ms. White gave her report.

**B. 911 Board: Keane Hudson, Liaison**

Mr. Hudson had no report this month.

**C. Tourism: Ron Gascoigne, Liaison**

Mr. Gascoigne gave his report.

**D. Tri-County Opportunities Council: Angie Shippert, Liaison**

Ms. Shippert gave her report.

**E. Blackhawk Hills Regional Council/Lee-Ogle Enterprise Zone: Angie Shippert , Liaison**

Ms. Shippert gave her report.

**F. Lee County Industrial Development Association (LCIDA): Reed Akre, Liaison**

Mr. Akre stated that there was no meeting this month.

**G. Counties of Illinois Risk Management (CIRMA): Mike Zeman**

Mr. Zeman gave his report.

**H. United Counties Council of Illinois (UCCI): Tom Kitson. Liaison**

Mr. Kitson had no report.

**I. Illinois Association of County Board Members (IACBM): Mike Koppien**

Mr. Koppien gave his report.

**XV. Unfinished Business: None**

No items under new business

**XVI. New Business:**

No items under new business

**XVII. Appointments: None**

XVIII. Executive Session:

None

XIX. Approval of County Officers Reports/Quarterly Treasurer's Report

**Motion to approve** the County Officers Reports/Quarterly Treasurer's Report. **Moved** by Mr. Kitson. **Second** by Mr. Bivins. **Motion carried** unanimously by voice vote.

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

**Motion to approve** the Monthly Revenue Report, Claims Paid, Claims Paid in Vacation, and Payroll Paid. **Moved** by Ms. Naylor. **Second** by Mr. Freil.

**Roll call vote is called.**

**YES:** Naylor, Pearson, Robertson, Schielein, Shippert, Skrogstad, White, Zeman, Akre, Bivins, Book, Freil, Gascoigne, Hudson, Huss, Kitson, Koppein, Mimini and Olson.

**NO:** None

**ABSENT:** Wilson

**Motion carried by roll call vote.**

XXI. Motion to Adjourn:

**Motion to adjourn.** **Moved** by Ms. Naylor. **Second** by Mr. Freil. **Motion carried** unanimously by voice vote.

Adjourned at 6:51 P.M.

Bob Olson Chairman Lee County Board

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

Because of technical difficulties the U-tube recording for this meeting is unavailable.