



# Lee County Claims Committee Minutes

Lee County, Illinois

Mar 20, 2024 at 9:00 AM CDT

Old Lee County Courthouse, Third Floor Committee Room, 112 E 2nd St,  
Dixon, IL 61021

I. Call to Order

Meeting was called to order at 8:58 a.m., by Chair Mike Zeman.

II. Committee Member Roll Call: Chair Mike Zeman, Nancy Naylor, Angie Shippert, and alternate Chris Robertson.

Mike Zeman, Nancy Naylor, and Angie Shippert attended in person. Chris Robertson was not in attendance.

III. Meeting Attendees and Visitors

Becky Brenner (Board Secretary) attended in person. Paul Rudolphi (Treasurer) briefly attended the meeting to provide background information on the New Courts Modernization Grant reimbursement process. Included in the queue was an invoice for roughly \$400,000 for the purchase of technology equipment. These funds will be reimbursed by the state.

IV. Approval of the Minutes from the Previous Meeting (March 6, 2024)

Minutes from the March 6, 2024, Lee County Claims Committee Meeting were approved as presented without modification.

V. Review and Approval of Bi-Weekly Claims

Angie Shippert logged into miViewPoint and initiated the review of 60 claims. All 60 claim invoices were forwarded to the County Board for ratification.

VI. Old Business

A. *Review of Claims Procedures*

There was no discussion on this topic.

VII. New Business

There were no items under New Business.

VIII. Executive Session

There was no request for an Executive Session.

IX. Adjournment

**Motion** to adjourn at 10:12 a.m. **Moved** by Nancy Naylor. **Second** by Angie Shippert. **Motion** passed unanimously by voice vote.

The next Lee County Claims Committee Meeting is scheduled for  
9:00 a.m., on Wednesday, April 3, 2024

Respectfully submitted by:  
Becky Brenner - Board Secretary