



Lee County Board Meeting Minutes

Lee County, Illinois

Jan 18, 2024 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 January 18, 2024, at 6:00 P.M. at the Old County Courthouse, 3rd Floor Bedroom in Dixon.
- II. Pledge of Allegiance:
Chairman Olson led the Pledge of Allegiance
- III. Invocation - Jim Stroup (Chaplin Lee County Jail)
Pastor Jim Stroup-Chaplin Lee County Jail - led the board in an invocation
- IV. Roll Call:
Clerk Petersen called the roll. Member physically present were Chairman Olson, Bivins, Freil, Gascoigne, Hudson, Huss, Kitson, Koppien, Mimini, Naylor, Pearson, Shippert, Skrogstad, Wilson and Zeman. Absent were Akre, Book, Robertson, Schielein and White.
- V. Announcements:
 - A. Please mute or turn off cell phones
- VI. Approval of Board Minutes: December 21, 2023 Regular County Board Meeting
There were no revisions to the minutes; stand as read.
- VII. Monthly Resolutions: Joseph Meyer Resolutions (Roll Call) None
- VIII. 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

IX. Administrator Monthly Update and Board Member Comments

Board Member Comments were made by Ms. Shippert, Mr. Bivins and Mr. Zeman on the status of the influx of immigrants. Ms. Shippert would like to see Lee County put forward an Ordinance on the county's stance. Next month going to put this on the Public Safety Committee for further review.

X. Public Comments:

None

XI. County Organization Presentations/Updates:

None

XII. Reports of Standing Committees:

A. County Services Committee: Jack Skrogstad, Chair - No minutes, meeting was cancelled due to weather.

B. Public Safety and Court Services Committee: Mike Koppien, Chair - No minutes, meeting was cancelled due to weather.

C. Facilities and Maintenance Committee: Tom Wilson, Chair - No minutes, meeting was cancelled due to weather.

Mr. Wilson gave his report.

D. Claims Committee: Mike Zeman, Chair

Mr. Zeman gave his report. Total of 119 claims were submitted and approved.

E. Finance: Jim Schielein, Chair

Mr. Schielein was absent. Mr. Kitson gave report minutes are in the agenda packet.

F. Executive Committee: Bob Olson, Chair

Chairman Olson reported minutes are in the agenda packet.

XIII. Reports of Other Committees or Appointments

A. Board of Health: Katie White, Liaison

Ms. White was absent. No report

- B. 911 Board: Keane Hudson, Liaison
Mr. Hudson had no report in addition to the minutes that are in the packet.
- C. Tri-County Opportunities Council: Reed Akre, Liaison
Mr. Akre was absent. No report.
- D. Blackhawk Hills Regional Council/Lee-Ogle Enterprise Zone: Angie Shippert, Liaison
Ms. Shippert had no report.
- E. Lee County Industrial Development Association (LCIDA): Reed Akre, Liaison
Mr. Akre was absent. No report.
- F. Counties of Illinois Risk Management (CIRMA): Mike Zeman
Mr. Zeman had no report.
- G. United Counties Council of Illinois (UCCI): Tom Kitson. Liaison
Mr. Kitson had no report.
- H. Illinois Association of County Board Members (IACBM): Mike Koppien
Mr. Koppien gave his report.

XIV. Unfinished Business:

None

XV. New Business:

- A. Resolution Requesting Consent to the Reappointment of the Incumbent as County Engineer
Motion to approve Resolution #2024-01-001 Consent to Reappoint the incumbent as County Engineer. **Moved** by Mr. Kitson. **Second** by Mr. Hudson. **Motion carried** unanimously by voice vote.
- B. Social Media Policy

Motion to approve Resolution #2024-01-002 Adopting the Lee County Social Media Policy. **Moved** by Mr. Bivins. **Second** by Ms. Naylor. **Motion carried** unanimously by voice vote.

C. Approval of ARPA funds for latest New Courts HVAC Upgrades Invoice

Motion to approve ARPA funds for New Courts HVAC Upgrades Invoice. **Moved** by Ms. Naylor. **Second** by Mr. Kitson. **Motion carried** unanimously by voice vote.

XVI. Appointments: None

XVII. Executive Session:

None

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

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

XIX. 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 Mr. Koppien. **Second** by Mr. Pearson.

Roll call vote is called.

YES: Wilson, Zeman, Bivins, Freil, Gascoigne, Hudson, Huss, Kitson, Koppien, Mimini, Naylor, Pearson, Shippert, Skrogstad and Olson.

NO: None

ABSENT: Akre, Book, Robertson, Schielein and White

Motion carried by roll call vote.

XX. Approval of Board Member Mileage and Per Diem

Motion to approve the Board Member Mileage and Per Diem. **Moved** by Mr. Bivins. **Second** by Ms. Naylor. **Motion carried** unanimously by voice vote.

XXI. Motion to Adjourn:

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

Adjourned at 6:22 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.