



Executive Committee Meeting Minutes

Lee County, Illinois

Sep 15, 2022 at 11:00 AM CDT

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

I. Call to Order

Meeting was called to order at 11:00 a.m., by Chair Bob Olson.

- ## II. Committee Member Roll Call: Chair Bob Olson, Vice Chair John Nicholson, Mike Koppien, Jim Schielein, Chris Norberg, Doug Farster, Marilyn Shippert, and Tom Wilson
- Chris Norberg and Doug Farster were absent. Danielle Allen (on behalf of Administrative Services) and Tom Wilson attended via Zoom video conferencing. All other member attended in person.

Also present: Rick Humphrey (Board Member), Charley Boonstra (State's Attorney), Wendy Ryerson (Administrator), Nancy Petersen (County Clerk and Recorder), Alice Henkel (Renewable Energy Coordinator), and Becky Brenner (Board Secretary) were all present in person.

III. Public Attendees

Jeff Stauter (Kreider Services), Don Volk, and Janet Lynch were all present in person and spoke on behalf of the Kreider Services/Timber Creek Golf Course ARPA item. Courtney Kennedy attended in person on behalf of Meadow Solar.

IV. Approval of the Minutes from the Previous Meeting - (August 18, 2022)

The minutes from the August 18, 2022, Executive Committee meeting were approved as presented without modification.

V. Reports from Committee Chairs

All committee chairs took the opportunity to report items discussed and motioned forward from their committee meeting.

VI. Old Business

There were no items under old business.

VII. New Business

- ### A. NexAmp - RES Financial Assurance of Decommissioning

Alice Henkel explained that NexAmp is the 2 megawatt solar farm that was built near Paw Paw. NexAmp is required to post decommissioning financial assurance. The ordinance that they are under states "the preferred method of security financing shall be in the form of the estimated decommissioning costs". These funds would be deposited into the County's escrow account. The County Board may in its sole discretion agree to accept surety or a portion thereof in the form of a security bond. Because NexAmp has expressed their interest in a surety bond, which would require a resolution approve by the County Board.

Motion to move the NexAmp Financial Assurance of Decommissioning Resolution to the September County Board agenda. **Moved** by John Nicholson. **Second** by Mike Koppien. **Motion** passed unanimously by voice vote.

VIII. Appointments

- A. Reagan Mass Transit District Appointment of the Board of Trustees Resolution
1. County Board Request for Appointment Form - Jeremy Englund
 2. County Board Request for Appointment Form - Mary Oros
 3. County Board Request for Appointment Form - Aaqil Khan

Motion to approve all three (3) of the Reagan Mass Transit District Appointments at the same time. **Moved** by Jim Schielein. **Second** by Marilyn Shippert, **Motion** passed unanimously by voice vote.

Motion to approve and move all three (3) of the Reagan Mass Transit District Appointments to the September County Board agenda. **Moved** by Mike Koppien. **Second** by Marilyn Shippert. **Motion** passed unanimously by voice vote.

- B. Planning Commission Reappointment Resolution - Charles Beckman
1. County Board Request for Appointment Form - Charles Beckman
- C. Planning Commission Reappointment Resolution - Ellen Smith
1. County Board Request for Appointment Form - Ellen Smith
- D. Planning Commission Reappointment Resolution - Emily Pratt
1. County Board Request for Appointment Form - Emily Pratt

Motion to approve all three (3) of the Planning Commission Reappointment Resolutions at the same time. **Moved** by Jim Schielein. **Second** by John Nicholson. **Motion** passed unanimously by voice vote.

Motion to approve and move all three (3) of the Planning Commission Reappointment Resolutions to the September County Board agenda.

Moved by Jim Schielein. **Second** by John Nicholson. **Motion** passed unanimously by voice vote.

IX. Raffle Report

A. Home Of Hope

Motion to place the Home of Hope raffle report on file. **Moved** by Jim Schielein. **Second** by Marilyn Shippert. **Motion** passed unanimously by voice vote.

B. Paw Paw Lions

Motion to place the Paw Paw Lions Club Raffle Report on file. **Moved** by Marilyn Shippert. **Second** by Jim Schielein. **Motion** passed unanimously by voice vote.

X. Review of Per Diem Report for County Board Approval

Motion to move the August 2022 County Board Meeting Per Diems to the September County Board agenda for approval at the September County Board Meeting. **Moved** by Mike Koppien. **Second** by Marilyn Shippert. **Motion** passed unanimously by voice vote.

XI. Executive Session

There was no request for an Executive Session.

XII. ~~August 25~~, 2022 County Board Agenda Items

Agenda should have read *September 22, 2022* County Board Agenda Items.

A. Call to Order

B. Pledge of Allegiance

C. Roll Call

D. Board Chair Announcements

E. Approval of Board Minutes: ~~July 25~~, 2022 County Board Minutes

Agenda should have read Approval of the Board Minutes: *August 25, 2022* County Board Minutes.

F. Joseph E. Meyer Resolutions - Twelve (12)

G. Zoning and Planning

1. Monthly Report and Minutes

2. Petitions Going To the Zoning Board of Appeals

a. Petition 22-P-1597, Special Use For a Community Solar Project

- b. Petition 22-P-1598, Special Use For a Community Solar Project
 - c. Petition 22-P-1599, Special Use For a Community Solar Project
 - 3. Petitions Going To the Planning Commission:
 - a. Petition 22-PC-68, Text Amendment for Wind Energy Systems
 - b. Petition 22-PC-69, Text Amendment for Solar Energy Systems
 - 4. Petitions Coming From the Zoning Board of Appeals:
 - a. Petition 22-P-1595, Special Use For a Community Solar Project - Dixon Township
 - 5. Petitions Coming From the Planning Commission - None
- H. Administrator Monthly Update and Board Member Comments
 - I. Public Comments:
 - J. County Organization Presentations/Updates
 - 1. Carrie Folken - Business Employment Skills Team, Inc. (BEST, Inc.)
- K. Reports of Committee
- L. Old Business
 - 1. Financial and Accounting Policies and Procedures (held over in August)
 - 2. Adoption of the Lee-Ogle Greenways & Trails Plan (Tabled in August)
- M. New Business
 - 1. ARPA Committee Funding Recommendations
 - a. Broadband Grant - Matching Funding
 - ~~b. ARPA Capital Fund Allocation Recommendation~~

The ARPA Capital Fund Allocation Recommendation was missed in the Finance Committee Meeting, and not moved to the Executive Committee. It will not be on the September County Board agenda.
 - c. Request for Reconsideration Regarding the ARPA Vote on Kreider / Golf Course Irrigation System
 - 2. Board Rules and Procedures
 - a. Committee Restructuring
 - 3. Resolution Authorizing the Creation of the Reagan Mass Transit District
 - 4. Memorandum of Understanding Concerning the Creation of the Reagan Mass Transit District
 - 5. Animal Control Revised Fees/Fines Schedule

6. New Hire in the State's Attorney's Office

The NexAmp Resolution discussed early in the meeting will be added to the September County Board agenda.

N. Appointments

1. Reagan Mass Transit District Appointment of the Board of Trustees: Aaqil Khan, Jeremy Englund, and Mary Oros
2. Reappointment of Charles Beckman to the Planning Commission
3. Reappointment of Ellen Smith to the Planning Commission
4. Reappointment of Emily Pratt to the Planning Commission

O. Executive Session

P. Approval of County Officer's Reports/Quarterly Treasurer's Report

Q. Roll Call Approval of Monthly Revenue Reports, Claims Paid, Claims Paid in Vacation, and Payroll Paid.

R. Approval of Board Member Mileage and Per Diem

S. Adjournment - County Board Meeting Agenda

XIII. Motion to Approve the Proposed County Board Agenda

Motion to approve the Proposed County Board Agenda. **Moved** by Jim Schielein. **Second** by Mike Koppien. **Motion** approved by voice vote.

XIV. Adjournment - Executive Committee Meeting

Motion to adjourn at 11:37 a.m. **Moved** by Jim Schielein. **Second** by Tom Wilson. **Motion** passed unanimously by voice vote.

The next scheduled meeting of the Executive Committee will be
9:00 a.m., Thursday, October 13, 2022.