



Lee County Board Meeting Minutes

Lee County, Illinois

Jan 19, 2023 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 19, 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 John Kalebaugh - The Refuge Church in Amboy

Chairman Olson introduced Pastor John Kalebaugh from the Refuge Church in Amboy.

IV. Roll Call:

Clerk Petersen called the roll. Members physically present were Chairman Olson, members: Akre, Bivins, Book, Freil, Gascoigne, Hudson, Kitson, Koppin, Mimini, Naylor, Robertson, Shippert, Skrogstad, White and Zeman. Via Zoom: Pearson and Schielein. Absent: Allen and Wilson.

V. Announcements:

None

A. Quarterly Employee Spotlight Recognition - Helen Bruni

Staci Stewart and Dick Capesius spoke on behalf of Helen Bruni and her accomplishments and hard work she does for the Courts Building as a custodian.

B. Recognition of 40 Years-Joy Pitman

Chief County Assessor Jennifer Boyd and County Administrator Wendy Ryerson spoke on behalf of Joy Pitman and her accomplishments and hard work she has done in the Assessment Office for the last 40 Years.

C. Please mute or turn off cell phones

- VI. Approval of Board Minutes: December 27, 2022 Re-scheduled County Board Meeting
Stand as read.
- VII. Monthly Resolutions: (Joseph Meyer) - None
- VIII. Zoning and Planning
 - A. Monthly Report and Minutes
No report this month
 - B. Petitions Going To the Zoning Board of Appeals: None
 - C. Petitions Going To the Planning Commission: None
 - D. Petitions Coming From the Zoning Board of Appeals:
 - 1. Petition 22-P-1594, Revocation of Special Use Permit - PPN: #19-22-08-200-010, Sublette Township
Motion to approve **Resolution #2023-01-001** Petition 22-P-1594 Revocation of Special Use Permit-PPN: #19-22-08-200-010 Sublette Township. **Moved** by Mr. Hudson. **Second** by Ms. Naylor.
Roll call vote is called.
YES: Gascoigne, Hudson, Kitson, Koppien, Mimini, Naylor, Pearson, Robertson, Schielein, Shippert, Skrogstad, White, Zeman, Akre, Bivins, Book and Freil.
NO: None
ABSTAIN: Olson
ABSENT: Wilson and Allen
Motion carried by roll call vote.
 - E. Petitions Coming From the Planning Commission: None
- IX. Administrator Monthly Update and Board Member Comments
Board member Schielein spoke on behalf of the huge improvement in the zoom quality since the County went with the new software program. Administrator Ryerson reminded everyone about the Strategic Planning Meeting on Wednesday January 25th at 9:00 A.M.

- X. Public Comments:
None
- XI. County Organization Presentations/Updates:
None
- XII. Reports of Committee:
 - A. County Services Committee: Jack Skrogstad, Chair
Mr. Skrogstad stated highlights and minutes are in OnBoard.
 - B. Blackhawk Hills Regional Council: Angie Shippert , Liaison
Ms. Shippert stated that there was no report, meeting is scheduled for next week.
 - C. Claims Committee: Mike Zeman, Chair
Mr. Zeman stated claims are going good and minutes are in OnBoard.
 - D. Executive Committee: Bob Olson, Chair
Mr. Olson stated minutes are in OnBoard.
 - E. Facilities and Maintenance Committee: Tom Wilson, Chair
Mr. Freil gave the report. Minutes are in OnBoard.
 - F. Finance: Jim Schielein, Chair
Mr. Book gave the report, minutes are in OnBoard.
 - G. Public Safety and Court Services Committee: Mike Koppin, Chair
Mr. Koppin gave highlights and minutes are in OnBoard.
 - H. Tri-County Opportunities Council: Angie Shippert, Liaison
Ms. Shippert stated there was no report, next meeting is scheduled for next week.
 - I. Tourism: Ron Gascoigne, Liaison
Mr. Gascoigne stated notes are in OnBoard.
 - J. 911 Board: Keane Hudson, Liaison

No Report

K. Health Department: Katie White, Liaison

Ms. White gave her report. Highlights:

1. November and December Financial Reports, December and January Claims were reviewed and approved
2. Hosting an intern for the spring semester
3. 2 employees will mark 25 years of employment this year.
4. Cathy Ferguson-Allen will mark her 20th year.
5. Audit is underway
6. Continue to offer booster clinics

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

Mr. Kitson stated the minutes are in OnBoard. Meeting next week is a training session with 4 county board members attending in Springfield.

XIII. Unfinished Business: None

XIV. New Business:

A. Resolution: Transfer of Property to the Village of Compton

Motion to approve **Resolution #2023-01-002** Transfer of Property to the Village of Compton by Quit Claim Deed. **Moved** by Mr. Skrogstad. **Second** by Mr. Gascoigne. **Motion** carried unanimously by voice vote.

B. Natural Gas Contracts

Motion to approve a One-Year contract with Windy City Energy for all the County's Natural Gas accounts @ \$.53 cents a therm. **Moved** by Mr. Hudson. **Second** by Mr. Skrogstad. **Motion** carried unanimously by voice vote.

C. Lee County/Discover Dixon Joint Tourism Grant

Motion to approve a grant match, \$40,000 from the ARPA/Capital Fund. **Moved** by Mr. Kitson. **Second** by Mr. Gascoigne. **Motion** carried unanimously by voice vote.

- D. Sheriff's Department-Polycom Studio with Zoom Feature
Motion to approve \$12,500 out of ARPA Capital for the **Sheriff's Department Polycom Studio with Zoom Feature**. **Moved** by Mr. Skrogstad. **Second** by Ms. Naylor. **Motion** carried unanimously by voice vote.
- E. Ordinance: Fund Balance Policy (Hold over until February)
Motion to hold over the **Fund Balance Policy** until the February County Board Meeting. **Moved** by Mr. Kitson. **Second** by Mr. Freil. **Motion** carried unanimously by voice vote.
- F. Battery Storage Moratorium-Correction of Scrivener's Error
Motion to approve **Resolution #2023-01-003** corrected Battery Energy Storage Systems Moratorium Extension. **Moved** by Mr. Bivins. **Second** by Mr. Hudson. **Motion** carried unanimously by voice vote.
- G. Revised LOTS MOU-Reimbursement of Costs
Motion to modify **Resolution #2023-01-004** MOU between Lee County Board and Lee-Ogle Transportation System Reimbursement of Costs by removing Janitorial/Maintenance Services. **Moved** by Ms. Naylor. **Second** by Mr. Gascoigne. **Motion** carried unanimously by voice vote.
- H. Opposition to Public Act 102-1116 - Restricting 2nd Amendment Rights
Motion to approve **Resolution #2023-01-005** Opposition to Public Act 102-1116-Restricting 2nd Amendment Rights. **Moved** by Mr. Skrogstad. **Second** by Mr. Freil. Ms. Shippert read the resolution out loud.
Roll call vote is called.
YES: Hudson, Kitson, Koppien, Mimini, Naylor, Pearson, Robertson, Schielein, Shippert, Skrogstad, White, Akre, Bivins, Book, Freil, Gascoigne and Olson
NO: Zeman
ABSENT: Wilson and Allen
Motion carried by roll call vote.

XV. Appointments:

- A. Appointment of Teri Zinke as the Lee County Animal Control Administrator

Motion to approve **Resolution #2023-01-006** appointing Teri Zinke as the Lee County Animal Control Administrator. **Moved** by Mr. Akre. **Second** by Mr. Kitson. **Motion** carried unanimously by voice vote.

- B. Appointment of Ermir Ramadani as Trustee to the Reagan Mass Transit District (Tabled in December)

Motion to take the Resolution Appointing Ermir Ramadani as Trustee to the Reagan Mass Transit District **off the table**. **Moved** by Mr. Skrogstad. **Second** by Ms. Naylor. **Motion** carried unanimously by voice vote. **Motion to approve Resolution #2023-01-007** appointing Ermir Ramadani as Trustee to the Reagan Mass Transit District. **Moved** by Mr. Skrogstad. **Second** by Ms. Naylor. **Motion** carried by voice vote. Ms. Shippert voted no.

XVI. Executive Session:

None

XVII. Approval of County Officers Reports

Motion to approve the County Officer's Reports. **Moved** by Mr. Freil. **Second** by Mr. Kitson. **Motion** carried unanimously by voice vote.

XVIII. 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. Kitson. **Roll call vote is called.**

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

NO: None

ABSENT: Wilson and Allen

Motion carried unanimously by roll call vote.

XIX. Approval of Board Member Mileage and Per Diem

Motion to approve Board Member Mileage and Per Diem. **Moved** by Mr. Kitson. **Second** by Mr. Freil. **Motion** carried unanimously by voice vote.

XX. Motion to Adjourn:

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

Adjourned at 6:52 P.M.

Robert Olson Chairman Lee County Board

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

RESOLUTION NO. 2023-01-001

WHEREAS, the Lee County Board desires to act upon Petition No. 22-P-1594 by Petitioner Lee County Zoning Office. The parcel identification number is 19-22-08-200-010, formerly known as 19-22-08-200-002, and is situated in Sublette Township. The parcel is currently zoned Ag-1, Rural/Agricultural District and has a special use permit for the purpose of a hotel/conference center. Petitioner desires that the special use permit be revoked pursuant to §10-2A-3 and §10-2D-3 of the Lee County Code.

WHEREAS, at the properly noticed date and time for public hearing, respondents, FPC Services, Inc., stipulated to the revocation of the Special Use Permit granted to PIN 19-22-08-200-010, f/k/a 19-22-08-200-002, under Zoning Petition No. 07-P-1451, before the Zoning Board of Appeals which resulted in a recommendation to approve same from the Zoning Board of Appeals for said Petition No. 22-P-1594.

NOW, THEREFORE, BE IT ORDAINED by the Lee County Board that Petition No. 22-P-1594 (Lee County Zoning Office) be approved/~~denied~~ by the Lee County Board.



PASSED BY THE LEE COUNTY BOARD

THIS 19th DAY OF January, 2023.

BY: Robert J. Olson
Lee County Board Chairman

ATTEST:

Nancy Petersen
Lee County Clerk

**Lee County Board
Dixon, Illinois**

RESOLUTION NO. 2023-01.002

**TRANSFER OF PROPERTY
TO THE
VILLAGE OF COMPTON**

WHEREAS, Lee County holds legal title to real estate (PROPERTY) described as “*Lots Thirteen (13) and Fourteen (14) in Block Eight (8) in the Village of Compton, situated in Lee County Illinois; (PIN 05-17-11-185-007)*”; and

WHEREAS, the Lee County Board (Board) has reviewed the needs of the County with reference to the PROPERTY; and

WHEREAS, the Board is of the opinion that the PROPERTY is incompatible with the needs of the County; and

WHEREAS, the Board has determined that it is in the best interest of the County that the PROPERTY be transferred via quit-claim deed to the Village of Compton, a municipal corporation with common boundaries and territory; and

WHEREAS, Article VII, Section 10 of the 1970 State of Illinois Constitution authorizes units of local government, such as the Village and County to contract and otherwise participate among themselves in any manner not prohibited by law or ordinance; and

WHEREAS, Section 3 of the Illinois Intergovernmental Cooperation Act (5 ILCS 220/5) further provides that any powers, privileges or authority exercised by or which may be exercised by a unit of local government may be exercised and enjoyed jointly with any other unit of local government where not prohibited by law; and

WHEREAS, the parties are public agencies pursuant to Section 2, subsection (1) of the Intergovernmental Cooperation Act, (5 ILCS 220/2); and

WHEREAS, the parties are empowered, upon a vote of 2/3rds of the Board and the Village Council, under the Local Government Property Transfer Act, 50 ILCS 605/0.01 *et seq.*, to consummate the transaction contemplated under this Resolution; and

WHEREAS, the parties hereto have determined that it is in their respective interests to enter into this transaction.

NOW, THEREFORE, BE IT RESOLVED, by the Lee County Board as follows:

1. The Lee County Board hereby finds and declares that the PROPERTY, commonly known as 122 Cherry Street, Compton, Illinois, is no longer necessary for the uses of the County.

**Lee County Board
Dixon, Illinois**

2. The PROPERTY consists of approximately 14,000 square feet of property (100 x 140) and is legally described as follows:

Lots Thirteen (13) and Fourteen (14) in Block Eight (8) in the Village of Compton, situated in Lee County, Illinois. (PIN 05-17-11-185-007)

3. The PROPERTY should be transferred via quit-claim deed to the Village of Compton for such purposes as deemed necessary and appropriate by the Village.
4. The PROPERTY shall be transferred in an "as is" condition without any warranty, express or implied, as to the habitation or fitness for any particular purpose.
5. Said Quit-Claim Deed shall be prepared and recorded with the Lee County Clerk and Recorder's office upon the adoption of a resolution by the Village of Compton accepting the PROPERTY.



ATTEST:

BY:

Nancy Petersen
Lee County Clerk

PASSED BY THE LEE COUNTY BOARD

THIS 19th DAY OF January, 2023

BY:

Robert J. Hill
Lee County Board Chairman

Lee County Board
Dixon, Illinois

RESOLUTION NO. 2023.01.003

BATTERY ENERGY STORAGE SYSTEMS
MORATORIUM EXTENSION

WHEREAS, the existing Lee County Zoning Ordinance does not address some new renewable energy technologies such as battery energy storage system and/or battery storage power stations; and

WHEREAS, the Lee County Board (Board) desires to create an ordinance for emerging technologies such as battery energy storage system and/or battery storage power stations; and

WHEREAS, pursuant to Resolution #12-21-013, dated December 21, 2021, the Board placed a moratorium on accepting zoning petitions for battery energy storage systems and/or battery storage power stations until June 1, 2022; and

WHEREAS, pursuant to Resolution #05-22-008, dated May 19, 2022, the Board extended the moratorium on battery energy storage systems and/or battery storage power stations until September 1, 2022; and

WHEREAS, pursuant to Resolution #08-22-009, dated August 25, 2022, the Board extended the moratorium on battery energy storage systems and/or battery storage power stations until November 30, 2022; and

WHEREAS, the creation of the ordinances and policies related to battery energy storage system and/or battery storage power stations is not yet completed, therefore the Board is seeking another extension of the moratorium.

NOW, THEREFORE BE IT RESOLVED, effective upon passage by the Lee County Board, a moratorium on accepting zoning petitions for battery energy storage system and/or battery storage power stations is hereby extended until March 31, 2023.



ATTEST:

BY:

Nancy Petersen
Lee County Clerk

PASSED BY THE LEE COUNTY BOARD

THIS 19th DAY OF January, 2023

BY:

[Signature]
Lee County Board Chairman

LEE COUNTY BOARD
Dixon, Illinois

RESOLUTION NO. 2023.01.004

**MEMORANDUM OF UNDERSTANDING
BETWEEN
LEE COUNTY BOARD AND LEE-OGLE TRANSPORTATION SYSTEM
REIMBURSEMENT OF COSTS**

This Memorandum of Understanding, hereinafter referred to as "MOU", entered into this 19th day of January, 2023, by and between the Lee County Board, a political subdivision of the State of Illinois, hereinafter referred to as "COUNTY", and the Lee-Ogle Transportations System, a department of Lee County, IL government, hereinafter referred to as "LOTS", sets forth the terms and understanding between the parties.

WHEREAS, Lee County is the grantee of the 5311 Federal Transportation Funding ("5311"), Downstate Operating Assistance Program, hereinafter referred to as "DOAP", provided by the State of Illinois, as well as several other grant funded projects such as the InterCity Bus Livability/Greyhound Connect ("5311F"), and Downstate Capital Improvement Fund; and,

WHEREAS, IN 2010 Ogle County signed an intergovernmental agreement with Lee County to provide public transportation in the two county region; and,

WHEREAS, the COUNTY established the Lee-Ogle Transportation System (LOTS) for the administration of transportation grants awarded to the COUNTY; and,

WHEREAS, the COUNTY is responsible for all oversight of LOTS; and,

WHEREAS, the COUNTY provides services and support in the day-to-day operation of LOTS, including but not limited to payroll, accounts payable/receivable, and insurance coverage; and,

WHEREAS, DOAP and other grant funding awarded to LOTS allow for the reimbursement of eligible direct and indirect costs related to the day-to-day operation of LOTS.

WHEREAS, direct costs are those eligible expenses incurred by LOTS that are directly related to and strictly benefit only the public transportation program, and can be assigned to a particular cost objective with a high degree of accuracy; and,

LEE COUNTY BOARD
Dixon, Illinois

RESOLUTION NO. 2023-01-004

WHEREAS, indirect costs are those expenses incurred by LOTS that benefit more than one cost objective or program and cannot be accurately identified or allocated to a particular program; and,

WHEREAS, both the COUNTY and LOTS wish to identify to the extent possible the eligible direct and indirect costs related to the day-to-day administration of the LOTS grants in order to accurately and properly reimburse the COUNTY for expenses incurred in the operation of the LOTS transportation system.

NOW THEREFORE BE IT RESOLVED by the Lee County Board that the COUNTY and LOTS hereby enter into this Memorandum of Understanding as follows:

- I. Termination of Prior Memorandums of Understanding. Upon the effectiveness of this MOU, prior MOU Resolutions #02-19-006 and 09-19-024 shall terminate and be of no further force and effect, and shall be superseded and replaced in its entirety by this MOU.
- II. Direct Costs for Services. The COUNTY agrees to provide the following services and support to LOTS:
 - a. Lee County Treasurer's Office. The Lee County Treasurer's office will provide an estimated 20 hours monthly to provide 1) payroll services 2) payment of invoices as approved by the designated committee of the County Board, 3) collection and recording revenues, 4) running reports as requested by the administration of LOTS, 5) and other duties related to LOTS payroll, accounts payable, and accounts receivable functions as directed by the County Board.
 - b. Insurance Coverage. The COUNTY will provide property/liability insurance coverage for property and vehicles used in the day-to-day operation of LOTS. LOTS will provide an annual itemized list of property, buildings, vehicles, and any other items relevant for said insurance coverage, and will notify the COUNTY immediately, or as soon as possible of additions or corrections to the annual list.
 - c. VOIP Phone Service. The Lee County IT Department will receive the county-wide monthly VOIP phone statements. Upon review of the

LEE COUNTY BOARD
Dixon, Illinois

RESOLUTION NO. 2023.01.004

statement, the IT Department will forward the statements or that part of the statements associated with LOTS' 15 in-bound lines, one toll-free line, and services to support these lines, to LOTS for direct payment.

d. iFiber Service. The Lee County IT Department will receive the iFiber quarterly statements for the iFiber high speed fiber connection installed in the Law Enforcement Center and LOTS. Upon review of the statements, the IT Department will forward two of the four quarterly statements to LOTS for direct payment. The remaining two quarterly payments will be paid by Lee County.

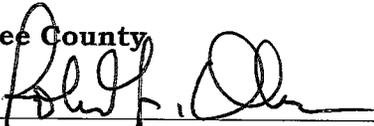
- III. Fees/Direct Costs. LOTS agrees to seek reimbursement of the fees identified in ADDENDUM A (attached), related to these direct cost services provided by the COUNTY to LOTS, from appropriate and eligible grant programs. The monthly fees identified in ADDENDUM A shall be adjusted each January 1st the MOU is in full force and effect, by a percentage equal to the annual percentage change in the Consumer Price Index for all Urban Consumers (CPI-U) statistics published by the United States Bureau of Labor, and posted annually on the Illinois Department of Revenue website.
- IV. Fees/Indirect Costs. LOTS agrees to annually review and seek reimbursement to the COUNTY for any eligible indirect costs incurred by the COUNTY, pursuant to the Federal Transit Administration guidelines.
- V. Term/Termination/Extension. This MOU shall take effect upon the execution by LOTS and the COUNTY, and shall continue in effect (indefinitely) unless terminated by either party upon thirty (30) days written notice, or until such time as LOTS becomes an independent Mass Transit District.
- VI. Funding allocation. This MOU is contingent upon governmental funding and legislative appropriations. In the event that funding from any source is withdrawn, reduced, limited, or not appropriated after the effective date of this MOU, the MOU may be terminated by either party upon thirty (30) days written notice.
- VII. Supervision of COUNTY Personnel. The COUNTY shall be solely responsible for control, supervision, direction and discipline of its personnel, who shall be the employees and agents of the COUNTY. The COUNTY'S standard of performance

LEE COUNTY BOARD
Dixon, Illinois

RESOLUTION NO. 2023-01-004

and personnel policies shall govern all persons performing work or services under this MOU.

IN WITNESS WHEREOF, the parties hereto have executed to this MOU on the dates set forth below:

Lee County


Lee County Board Chair

Date: 1-19-23

Lee-Ogle Transportation System

LOTS Director

Date: _____

ATTEST:



County Clerk

Date: 1-19-23



LEE COUNTY BOARD
Dixon, Illinois

RESOLUTION NO. 2023-01-004

ADDENDUM A
MONTHLY DIRECT COSTS

	Monthly Cost
Staff Support	
Treasurer's Office Staff Support (20 Hrs @ \$30.00/hr)	\$600
Auto Insurance	\$975
Property/Liability Insurance	\$148
Total Monthly Costs	\$1,723

**Lee County Board
Dixon, Illinois**

RESOLUTION NO. 2023-01-005

**RESOLUTION IN OPPOSITION OF RESTRICTING THE INDIVIDUAL RIGHT OF U.S.
CITIZENS AS PROTECTED BY THE SECOND AMENDMENT OF THE UNITED STATES
CONSTITUTION**

WHEREAS, the Right of the People to Keep and Bear Arms is guaranteed as an Individual Right under the Second Amendment to the United States Constitution and under the Constitution of the State of Illinois, and;

WHEREAS, the Right of the People to Keep and Bear Arms for defense of Life, Liberty, and Property is regarded as an Inalienable Right by the People of Lee County, Illinois, and;

WHEREAS, the People of Lee County, Illinois, derive economic benefit from all safe forms of firearms recreation, hunting, and shooting conducted within Lee County using all types of firearms allowable under the United States Constitution and;

WHEREAS, the Lee County Board, being elected to represent the People of Lee County and being duly sworn by their Oath of Office to uphold the United States Constitution and the Constitution of the State of Illinois, and;

WHEREAS, the Illinois House of Representatives and the Illinois Senate, being elected by the People of the State of Illinois and being duly sworn by their Oath of Office to uphold the United States Constitution and the Constitution of the State of Illinois, and;

WHEREAS, The Governor of Illinois, being elected to represent the People of the State of Illinois and being duly sworn by your Oath of Office to uphold the United States Constitution and the Constitution of the State of Illinois, and;

WHEREAS, Public Act 102-1116 infringes upon the Right to Keep and Bear Arms of the individual citizens of Lee County, Illinois, for defense of Life, Liberty and Property and would ban the purchase, possession and use of firearms and accessories now employed for safe forms of firearms recreation, hunting and shooting conducted within Lee County, Illinois, and;

WHEREAS, Public Act 102-1116 violates, inter alia, the 2nd Amendment right to keep and bear arms, of the United States Constitution.

NOW, THEREFORE, IT BE AND IS HEREBY RESOLVED that the People of Lee County, Illinois, do hereby oppose Public Act 102-1116, or any legislation that would, inter alia, infringe upon the Right of the People to keep and bear arms, and consider such laws to be unconstitutional and beyond lawful Legislative Authority.

BE IT FURTHER RESOVLED, that the Lee County Board demands that the Illinois General Assembly cease further actions restricting the Rights of the People to keep and bear arms, and hereby demand that the Governor of Illinois veto all such legislation which restricts the Rights of the People to keep and bear arms.

**Lee County Board
Dixon, Illinois**

BE IT FURTHER RESOVLED, that Lee County shall not support the enforcement of Public Act 102-1116, or any other similar legislation, through the use of county funds, appropriations, personnel or property.

BE IT FURTHER RESOLVED, that the Clerk of Lee County is hereby directed to prepare and send copies of this Resolution to all members of the Illinois General Assembly and to the Office of the Governor.



PASSED BY THE LEE COUNTY BOARD

THIS 19th DAY OF January, 2023

BY: Robert J. Olsen

Lee County Board Chairman

ATTEST:

BY: Margaret Jensen

Lee County Clerk

**Lee County Board
Dixon, Illinois**

RESOLUTION NO. 2023-01.006

**LEE COUNTY ANIMAL CONTROL ADMINISTRATOR
APPOINTMENT**

WHEREAS, pursuant to the Illinois Animal Control Act (510 ILCS 5/3) the County Board Chairman with the consent of the County Board shall appoint an Administrator; and

WHEREAS, appointments shall be made as necessary to keep this position filled at all times; and

WHEREAS, the Illinois Animal Control Act (510 ILCS 5/2.01) defines the Administrator as *“a veterinarian licensed by the State of Illinois and appointed pursuant to this Act, or in the event a veterinarian cannot be found and appointed pursuant to this Act, a non-veterinarian may serve as the Administrator under this Act.”*, and

WHEREAS, the Illinois Animal Control Act further states, *“In the event an Administrator is not a veterinarian, the Administrator shall defer to the veterinarian regarding all medical decisions.”*

THEREFORE, BE IT RESOLVED by the County Board of Lee County, as follows:

1. Teri Zinke is hereby appointed to serve as the Lee County Animal Control Administrator pursuant to the Animal Control Act, until she resigns, is otherwise disqualified, or until her successor shall be duly appointed.
2. As a non-veterinarian, the Lee County Animal Control Administrator is hereby directed to defer all medical decisions to a qualified veterinarian.



ATTEST:

BY: _____

Lee County Clerk

PASSED BY THE LEE COUNTY BOARD

THIS 19th DAY OF January, 2023

BY: _____

Lee County Board Chairman

LEE COUNTY BOARD

RESOLUTION NO. 2023.01.007

**REAGAN MASS TRANSIT DISTRICT
APPOINTMENT OF MEMBER OF BOARD TRUSTEE**

WHEREAS, by Resolution No. 11-22-004, the Lee County Board appointed Jeremy Englund, Mary Oros, and Aaqil Khan as initial trustees of the Reagan Mass Transit District (the "RMTD");

WHEREAS, Mary Oros has advised that she does not desire to serve as a trustee of the the RMTD; and

WHEREAS, pursuant to Article III of the Resolution creating the RMTD, three (3) of the trustees of the RMTD are appointed by the Chairperson of the Lee County Board with the consent and approval of the Lee County Board; and

WHEREAS, Ermir Ramadani is a Lee County resident and has expressed a desire to serve as a trustee of the RMTD.

NOW, THEREFORE, BE IT RESOLVED by the Lee County Board, that Ermir Ramadani is hereby appointed as a trustee of the RMTD to serve such term as shall be determined by lot at the initial meeting of the trustees of the RMTD, in accordance with the Resolution creating the RMTD and the requirements of the Local Mass Transit District Act, 70 ILCS 3610/1 *et seq.*



Attest:

Nancy Petersen
Lee County Clerk

PASSED BY THE LEE COUNTY BOARD
THIS 19th DAY OF January, 2023.

By [Signature]
Lee County Board Chairman

CERTIFICATION

I, Nancy Petersen, County Clerk and ex-officio of the Lee County Board, do hereby certify that the said Board adopted and passed the Reagan Mass Transit District Appointment of Member of Board Trustee Ermir Ramandani on January 19, 2023.

Given under my hand and seal of Lee County on

January 19, 2023

Nancy Petersen

Nancy Petersen, Lee County Clerk
Ex-officio Clerk of the Lee County Board

