



Executive Committee Meeting Minutes

Lee County, Illinois

Nov 17, 2022 at 11:00 AM CST

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, Kasey Considine, Marilyn Shippert, and Tom Wilson

Kasey Considine was absent. Bob Olson, John Nicholson, Jim Schielein, Chris Norberg, Marilyn Shippert, and Tom Wilson all attended in person.

Also present: Keane Hudson (Board Member), Charley Boonstra (State's Attorney), Wendy Ryerson (Administrator), Paula Meyer (Treasurer), Nancy Petersen (County Clerk), Greg Gates (LOTS), Paul Rudolphi (Chief Deputy Treasurer), Alice Henkel (Renewable Energy Coordinator), and Becky Brenner (Board Secretary) all attended in person.

III. Public Attendees

Attorney Courtney Kennedy was present in person on behalf of One Energy Development LLC. She explained that in October of 2022 the company appeared before the Zoning Board of Appeals petitioning to construct a 4-megawatt community solar project in Franklin Grove Township. The ZBA unanimously voted to recommend the project which will be on the November 22, 2022, County Board agenda. She was present to answer any questions the committee might have.

Attorney Robert LaSage attended the meeting to answer any questions that the committee might have regarding the Reagan Mass Transit District items on the agenda.

IV. Approval of the Minutes from the Previous Meeting - (October 13, 2022)

Minutes from the October 13, 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.

After the report from Public Safety, the committee engaged in a conversation regarding the future plans for the parcel in Compton. The dangerous and abandoned house that sat on the parcel was demolished by the County with funds that were set aside from ARPA Capital. **Bob Olson asked that the topic be added the County Board agenda.** Wendy Ryerson reported that she would do more research regarding what options were available to the County.

VI. Old Business -None

There were no items under Old Business.

VII. New Business

A. City of Dixon Intergovernmental Agreement for Police Dispatching

There was a lengthy discussion regarding the City of Dixon Intergovernmental Agreement for Police Dispatching. Bob Olson explained that the current Intergovernmental Agreement for Police Dispatching between the City of Dixon and the County expired in April of 2022. Bob worked with Sheriff Simonton and the City of Dixon to extend the agreement for the next six (6) years. There were two major changes to the agreement. There was an increase in the base fee to better align and share the costs of dispatch center operations between the City and the County. Also, going forward any increase in employment expenses (salary and benefits) would be split evenly between the two parties.

The committee also discussed a grant opportunity that would be coming through committee in December. The City of Dixon and Mainstreet would partner with the County to modernize and reinvent the County Tourism platform. The City of Dixon and the County would both need to put up \$50,000.

VIII. Appointments

A. Appointment Resolution of Solid Waste Coordinator

This item will be placed on the County Board agenda.

IX. Raffle Report

A. VFW Queen of Hearts

B. VFW Booze Barrel Raffle

C. VFW Raffle

Motion to put the VFW Queen of Hearts Raffle, the VFW Booze Barrel Raffle, and the VFW Pistol Raffle on file. **Moved** by John Nicholson. **Second** by Mike Koppien. **Motion** passed unanimously by voice vote.

- X. Review of Per Diem Report for County Board Approval
There were no objections to the per diem report.
- XI. Executive Session
There was no request for an executive session.
- XII. October 20, 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: October 10, 2022 County Board Minutes
 - F. Joseph E. Meyer Resolutions -
 - G. Zoning and Planning
 - 1. Monthly Report and Minutes
 - 2. Petitions Going To the Zoning Board of Appeals:
 - a. Petition 22-P-1603, for a Special Use outdoor storage of recreational vehicles in Lee Center Township
 - 3. Petitions Going To the Planning Commission: None
 - 4. Petitions Coming From the Zoning Board of Appeals:
 - a. Petition 22-P-1597, Special Use for a Community Solar Project - Franklin Grove Township
 - b. Petition 22-P-1602, Map Amendment from Ag-1 Rural/Agricultural District to I-3 Heavy Industrial District
 - 5. Petitions Coming From the Planning Commission: None
 - H. Administrator Monthly Update and Board Member Comments
 - I. Public Comments:
 - J. County Organization Presentations/Updates
 - K. Reports of Committee
 - L. Unfinished Business

1. Resolution Authorizing the Creation of the Reagan Mass Transit District - (Tabled in September)
2. Memorandum of Understanding Concerning the Creation of the Reagan Mass Transit District - (Tabled in September)
3. Reagan Mass Transit District Appointment of the Board of Trustees: Aaqil Khan, Jeremy Englund, and Mary Oros - (Tabled in September)
4. Fiscal Year 2023 Levy Ordinance (Held over in October)
5. Fiscal Year 2023 Budget Ordinance (Adjusted) (Held over in October)
6. Petition 22-P-68, Text Amendment Ordinance Regulating Wind Energy Systems (Held over in October)
7. Petition 22-P-69, Text Amendment Ordinance Regulating Solar Energy Systems (Held over in October)

M. New Business

1. FY 2022 Year End Budget Adjustments
2. City of Dixon Intergovernmental Agreement for Police Dispatching
- ~~3. ARPA Capital Requests~~

This topic was scratched from the County Board agenda.

4. Lowell Park Speed Zone Ordinance (Hold over until December)
5. 2023 Zoning Board of Appeals Meeting Date Resolution

~~6. UAS Drone Replacement~~

This topic was scratched from the County Board agenda after the meeting because the item was approved for purchase in the Finance Committee Meeting.

~~7. Sheriff's Request for 32 Rifle Rated Ballistic Panels~~

This topic was scratched from the County Board agenda.

N. Appointments

1. Resolution: Reappointment of Dave Anderson as the Solid Waste Coordinator

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. FY 2021-2022 Year End Report
- T. Resolutions of Recognition and Profound Appreciation of Distinguished Service
- U. Adjournment - County Board Meeting Agenda

XIII. Motion to Approve the Proposed County Board Agenda

Motion to approve the Proposed County Board Agenda. **Moved** by Mike Koppien.
Second by Marilyn Shippert. **Motion** passed unanimously by voice vote.

XIV. Adjournment - Executive Committee Meeting

Motion to adjourn at 11:47 a.m. **Moved** by Jim Schielein. **Second** by Mike Koppien.
Motion passed unanimously by voice vote.