



Executive Committee Meeting Minutes

Lee County, Illinois

Jul 14, 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 called to order at 9:00 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

Tom Wilson was absent. All other members attended in person.

III. Meeting Attendees and Visitors

Dee Duffy (Zoning Administrator), Alice Henkel (Renewable Energy Coordinator), Greg Gates (LOTS), and Becky Brenner (Board Secretary) all attended in person.

Visitors: Carter Wells (GSG Wind).

IV. Approval of the Minutes from the Previous Meeting - (May 16, 2022)

The minutes from the June 16, 2022, Executive Committee Meeting were approved without modification.

V. Review of Claims Report Provided by the Claims Committee

The committee was provided the claims report from the Treasurer's Office showing all the claims paid by the County from June 10, 2022 - July 7, 2022. This report will be on the full County Board agenda for approval in July.

VI. Reports from Committee Chairs

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

VII. Old Business

There were no items under old business.

VIII. New Business

A. Establishing Co Board Terms following Redistricting

Wendy Ryerson explained that following every ten year census count the County Board is required to consider the districts of the County Board, the size of the County Board, and the County Board Member terms. The districts have been

addressed along with the reduction of the County Board size from 24 to 20. The resolution Establishing County Board Terms Following Redistricting spells out the details used to determine how the districts are assigned terms.

IX. Appointments

No new appointments were submitted.

X. Raffle Report

No raffle reports were submitted.

XI. Review of Per Diem Report for County Board Approval

There was a brief discussion regarding the monthly per diems report. Several per diems were removed. The revised report will be on the agenda for County Board approval.

XII. Executive Session

There was no request for an executive session.

XIII. June 23, 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: June 23, 2022 County Board Minutes

F. Zoning and Planning

1. Monthly Report and Minutes

2. Petitions Going To the Zoning Board of Appeals - None

3. Petitions Going To the Planning Commission:

a. Petition 22-PC-67, Text amendment to the Lee County code regulating the development of Pipeline

b. Petition 22-PC-68, Text amendment to the ordinance regulating the development of Wind Energy Conversion Systems

c. Petition 22-PC-69, Text amendment to the ordinance regulating the development of Solar Energy Systems

During the discussion regarding Petition 22-PC-67, 22-PC-68, and 22-PC-69, it was realized that the moratoriums on the Pipeline,

Wind Energy Systems, and Solar Energy Systems would expire before the ordinances had the chance to hold over for a month. The topic will be discussed in the next Renewable Energy Committee meeting.

4. Petitions Coming From the Zoning Board of Appeals:

- a. Petition 22-P-1591, Petitioner GSG Wind. Petitioner is requesting a Special Use for the proposed Repowering of the existing GSG Wind Farm, ("WECS").

5. Petitions Coming From the Planning Commission - None

G. Administrator Monthly Update and Board Member Comments

H. Public/Visitor Comments

I. Reports of Committee

J. Old Business

~~1. Purchasing Policy Ordinance (Held over in June)~~

This item was held over in June, but still requires additional revisions. It will be taken off the agenda for July.

2. Animal Control Ordinance (Held over in June)

3. Appointment of Dr. Shailee Patel to the Lee County Board of Health (Tabled in June 2022)

4. Appointment of Emily Rose to the Lee County Board of Health (Tabled in June 2022)

K. New Business

1. ARPA Committee Funding Recommendations

~~a. Clipper Kiddies Preschool Request~~

This request was included in the Small Business Program Request so it will be removed from the agenda as a stand alone item.

b. Small Business Program Requests - Pro-rated

c. Small Business Award Agreement

d. Abandoned Properties Request for \$100,000

2. Resolution: Rebuild Illinois Grant Round 3, Appendix D

3. Establishing Co Board Terms following Redistricting

~~4. UTV Ordinance~~

This item was sent back to the Renewable Energy Committee during the Public Safety Meeting on July 13, 2022. It will be removed from the July County Board agenda.

The committee discussed allowing per diems for working committee meetings that are not allowed under the current Board Rules and Procedures. Wendy Ryerson was asked to draft a resolution addressing this issue that will be included in the July County Board agenda.

- L. Appointments
 - M. Executive Session
 - N. Approval of County Officer's Reports/Quarterly Treasurer's Report
 - O. Roll Call Approval of Monthly Revenue Reports, Claims Paid, Claims Paid in Vacation, and Payroll Paid.
 - P. Approval of Board Member Mileage and Per Diem
 - Q. Adjournment - County Board Meeting Agenda
- XIV. Motion to Approve the Proposed County Board Agenda
Motion to approve the proposed County Board Agenda. **Moved** by Chris Norberg.
Second by Marilyn Shippert. **Motion** passed unanimously by voice vote.
- XV. Adjournment - Executive Committee Meeting
Motion to adjourn at 11:39 a.m. **Moved** by Doug Farster. **Second** by Mike Koppien.
Motion passed unanimously by voice vote.

The next meeting of the Executive Committee will be
9:00 a.m., on Thursday, August 18, 2022