



Lee County Board Meeting Minutes

Lee County, Illinois

1/23/2025 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 23, 2025 at 6:03 P.M. at the Old County Courthouse, 3rd Floor Boardroom in Dixon IL.

II. Pledge of Allegiance:

Chairman Olson led the Pledge of Allegiance.

III. Invocation - Pastor Mike Sutcliffe - Corner Fringe Church in Dixon

Pastor Mike Sutcliffe - Corner Fringe Church in Dixon - led the board in an invocation.

IV. Roll Call:

Clerk Petersen called the roll. Members physically present were: Chairman Olson, Akre, Bivins, Book, Dallas, Freil, Gascoigne, Hudson, Huss, Kitson, Koppien, Naylor, Pearson, Rod, Skrogstad and Zeman. Via Zoom: Schielein. Absent: White and Wilson. 1 Vacant Seat.

V. Announcements:

A. Please mute or turn off cell phones

VI. Approval of Board Minutes: December 19, 2024 Regular County Board Meeting

There were no revisions to the minutes; stand as read.

VII. Monthly Resolutions: Joseph Meyer Resolutions - None

VIII. Zoning and Planning

A. Petitions Going To the Zoning Board of Appeals: 2 Petitions

1. Petition No. 25-P-1636, (Farmers Market), by Kevin J. and Shelly L. Rod, as owner of certain property PIN #05-17-05-100-007 known as 2506 Shaw Rd W. Brooklyn

Motion to move Petition 24-P-1636 by Kevin and Shelly Rod, owners of property PIN #05-17-05-100-007 to the ZBA. **Moved** by Ms. Naylor. **Second** by Ms. Huss. **Motion carried** unanimously by voice vote.

2. Petition No. 25-P-1637, (Farm Machinery Repair), by Kevin J. and Shelly L. Rod, as owner of certain property PIN #05-17-05-100-007 known as 2506 Shar Rd. W. Brooklyn

Motion to move Petition 24-P-1637 by Kevin and Shelly Rod, owners of property PIN #05-17-05-100-007 to the ZBA. **Moved** by Mr. Pearson. **Second** by Mr. Gascoigne.
Motion carried unanimously by voice vote.

B. Petitions Going To the Planning Commission: 1 Petition

1. Petition No. 25-PC-77 by the Lee County Engineer, was filed in which Petitioner seeks to amend the text of Title 11: SUBDIVISION, FLOOD CONTROL AND STORM WATER MANAGEMENT, Chapter 4: STORM WATER MANAGEMENT, of the Lee County Code of Ordinances.

Motion to move Petition 25-PC-77 by Lee County Engineer to the Planning Commission. **Moved** by Ms. Naylor. **Second** by Mr. Pearson. **Motion carried** unanimously by voice vote.

C. Petitions Coming From the Zoning Board of Appeals: 1 Petition

1. Resolution: Petition No. 24-P-1634, by Georgios Karountzos, owner real property as PIN #12-14-16-300-001, known as 823 Sterling Rd Dixon

Motion to approve Resolution #2025-01-001 Granting Special Use Permit for the purpose of Auto Repair - Georgios Karountzos. **Moved** by Mr. Akre. **Second** by Mr. Freil. **Motion carried** unanimously by voice vote.

D. Petitions Coming From the Planning Commission: None

IX. Administrator Monthly Update and Board Member Comments

No updates or comments.

X. Public Comments:

Had one person Amy Palmer from Sublette speak on behalf of the counties procedure for the appointment process when there is a open seat on the county board. Andy Shaw - Lee Ogle Enterprise Zone Administrator spoke on behalf of the three amending ordinances that are on the County Board Agenda this evening. Mr. Shaw gave updates on Amendment 16 and 17. These ordinances are amending the zone map to accommodate three new projects. Ryan Tozer manager of local government affairs for Constellation Energy aka the Byron clean energy center, spoke on behalf of the project listed as Amendment 18.

XI. County Organization Presentations/Updates:

A. Tom Demmer - LCIDA Director - Quarterly Report and Update

Tom Demmer gave his quarterly report and updates. Highlights:

- Acquisition of 65 Acre Parcel by Tollway
- Lee County Business Park potential development projects
- ComEd substation update
- Village of Lee Economic Development and Grants
- Alto Township - dual rail mega site advancement
- DCEO and rail expansion update

XII. Reports of Standing Committees:

- A. County Services Committee: Jack Skrogstad, Chair
Mr. Skrogstad gave his report.
- B. Public Safety and Court Services Committee: Mike Koppien, Chair
Mr. Koppien gave his report.
- C. Facilities and Maintenance Committee: Tom Wilson, Chair
Mr. Freil gave the report in Mr. Wilson's absence.
- D. Claims Committee: Mike Zeman, Chair
Mr. Zeman gave his report. Total of 129 Claims were submitted and approved.
- E. Finance Committee: Jim Schielein, Chair
Mr. Bivins gave the report.
- F. Executive Committee: Bob Olson, Chair
Chairman Olson stated 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 gave his report.
- C. Tri-County Opportunities Council: Reed Akre, Liaison
Mr. Akre had no report - no meeting.
- D. Blackhawk Hills Regional Council/Lee-Ogle Enterprise Zone
No report
- E. Lee County Industrial Development Association (LCIDA): Reed Akre, Liaison
Mr. Akre had no report - no meeting.
- F. Counties of Illinois Risk Management (CIRMA): Mike Zeman
Mr. Zeman had no report - no meeting.
- G. United Counties Council of Illinois (UCCI): Tom Kitson. Liaison
Mr. Kitson had no report - no meeting.
- H. Illinois Association of County Board Members (IACBM): Mike Koppien
Mr. Koppien gave his report.

XIV. Unfinished Business: None

XV. New Business:

- A. Ordinance: Amending Ordinance No. 12-15-001 An Ordinance Amending the Boundaries of the Lee County Enterprise Zone - Amendment 16 (does not need to be held over)

Motion to approve Ordinance #2025-01-002 Amending the Boundaries of the Lee County Enterprise Zone - Amendment 16. **Moved** by Ms. Naylor. **Second** by Mr. Koppien. **Motion carried** unanimously by voice vote.

- B. Ordinance: Amending Ordinance No. 12-15-001 An Ordinance Amending the Boundaries of the Lee County Enterprise Zone - Amendment 17 (does not need to be held over)

Motion to approve Ordinance #2025-01-003 Amending the Boundaries of the Lee County Enterprise Zone - Amendment 17. **Moved** by Mr. Kitson. **Second** by Mr. Gascoigne. **Motion carried** unanimously by voice vote.

- C. Ordinance: Amending Ordinance No. 12-15-001 An Ordinance Amending the Boundaries of the Lee County Enterprise Zone - Amendment 18 (does not need to be held over)

Motion to approve Ordinance #2025-01-004 Amending the Boundaries of the Lee County Enterprise Zone - Amendment 18. **Moved** by Ms. Naylor. **Second** by Mr. Pearson. **Motion carried** unanimously by voice vote.

- D. Resolution Regarding Alternative Financial Assurance for Decommissioning (Maples Road Solar)

Motion to approve Resolution #2025-01-005 regarding Alternative Financial Assurance for Decommissioning (Maple Road Solar 1 LLC). **Moved** by Mr. Freil. **Second** by Mr Hudson. **Motion carried** unanimously by voice vote.

- E. Teamsters Local (Clerk/Treasurer) Collective Bargaining Agreement

Motion to approve the Teamsters Local (Clerk/Treasurer) Collective Bargaining Agreement. **Moved** by Freil. **Second** by Ms. Naylor. **Motion carried** unanimously by voice vote.

- F. Truth and Taxation Per Diem

Motion to take the Board Member per diems for the Truth and Taxation Meeting off of the payroll for the November Meeting. **Moved** by Mr. Kitson. **Second** by Mr. Hudson. **Motion carried** unanimously by voice vote.

XVI. Appointments:

- A. Resolution: Appointment of Chase Sellers and Reappointment of Henry Orzech to the Compton Community Fire Protection District Board of Trustees

Motion to approve Resolution #2025-01-006 Appointing Chase Sellers and Re-appointing Henry Orzech to the Compton Community Fire Protection District Board of Trustees. **Moved** by Mr. Koppien. **Second** by Mr. Gascoigne. **Motion carried** unanimously by voice vote.

XVII. Executive Session

None

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

Motion to approve the County Officer's Reports. **Moved** by Ms. Naylor. **Second** by Mr. Bivins. **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. Kitson. **Second** by Mr. Freil.

Roll call vote is called:

YES: Dallas, Freil, Gascoigne, Hudson, Huss, Kitson, Koppien, Naylor, Pearson, Rod, Schielein, Skrogstad, Zeman, Akre, Bivins, Book and Olson.

NO: None

ABSENT: White and Wilson

One Seat Vacant

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. Kitson. **Second** by Mr. Gascoigne. **Motion carried** unanimously by voice vote.

XXI. Motion to Adjourn:

Motion to Adjourn. **Moved** by Ms. Naylor. **Second** by Mr. Pearson. **Motion carried** unanimously by voice vote.

Adjourned at 6:44 P.M.

Bob Olson Chairman Lee County Board

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