



Lee County Board Meeting Minutes

Lee County, Illinois

Thursday, August 22, 2024 at 6:00 PM CDT

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

I. Call to Order:

Finance Chairman Schielein called the regular session of the Lee County Board to order August 22, 2024, at 6:00 P.M. at the Old County Courthouse, 3rd Floor Boardroom in Dixon IL.

II. Pledge of Allegiance:

Finance Chairman Jim Schielein led the Pledge of Allegiance

III. Invocation - Pastor John Kalebaugh - The Refuge Church in Amboy

Pastor John Kalebaugh - Refuge Church in Mendota Hills - led the board in an invocation

IV. Roll Call:

Clerk Petersen called the roll. Members physically present were: Finance Chairman Schielein, Akre, Bivins, Book, Freil, Gascoigne, Hudson, Huss, Koppien, Mimini, Naylor, Pearson, Skrogstad, White, Wilson and Zeman. Absent were: Dallas, Kitson, Shippert and Olson.

V. Announcements:

A. Please mute or turn off cell phones

B. 25 Year Acknowledgement for Sam Ramirez - Lee County Sheriff's Office

Sheriff Whelan presented the 25 Year Acknowledgment to Deputy Sam Ramirez from the Sheriff's Office.

C. Thank you to all of the 4-H Planners and Volunteers

Special thanks to all the 4-H Planners and Volunteers from this year's Lee County 4-H Fair held the end of July.

VI. Approval of Board Minutes: July 18, 2024 Regular County Board Meeting

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

VII. Monthly Resolutions: Joseph Meyer Resolutions (Roll Call) - None

None

VIII. Zoning and Planning

A. Petitions Going To the Zoning Board of Appeals: 1 Petition

1. Petition No. 24-P-1630 by Alicia Hall, Brandon Miller, ReAnn Miller, Heather Settles and William Schaneberg

Motion to move Petition 24-P-1630 to the Zoning Board of Appeals. **Moved** by Ms. Naylor. **Second** by Mr. Wilson. **Motion carried** unanimously by voice vote.

B. Petitions Going To the Planning Commission: None

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

1. Resolution: Petition No. 24-P-1629, by Richard A. Humphrey Jr. and Brenda D. Humphrey, regarding part of Parcel #18-08-13-100-006, located in South Dixon Township

Motion to approve Resolution #2024-08-001 Granting a Special Use Permit for the purpose of inventory or material storage, outdoor pursuant to Ordinance No. 2023-08-002 and operation of a Skilled Trades Special Use Permit for Midwest Disposal. **Moved** by Mimini. **Second** by Mr. Gascoigne. **Motion carried** unanimously by voice vote.

D. Petitions Coming From the Planning Commission: None

IX. Administrator Monthly Update and Board Member Comments

None

X. Public Comments:

None

XI. County Organization Presentations/Updates:

A. Carrie Folken - BEST Inc. Executive Director - Yearly Presentation

Carrie Folken Executive Director from BEST Inc. gave the Yearly Presentation and Updates.

Highlights:

- 100% Federal funded
- 8 County Large (Bureau, Carroll, Jo Daviess, LaSalle, Ogle, Lee, Whiteside and IL Valley Community College)
- Shared several different success stories from Lee County
- 3 Different Funding Streams: Adult (starts at 18 years), Dislocated Worker and a Youth Program (16-24 Years)

B. Natalie Andrews - PHLC (Partnership for a Healthy Lee County) Opioid Funding Request

Natalie Andrews - Partnership for a Healthy Lee County - presentation was on their request for part of the counties Opioid Funding Request in the amount of \$20,500. Jeremy Englund spoke on behalf of the partnerships request for funding and the county's opioid focus group that has been in place for 2 years.

C. Christy Campoll from RLS & Associates - RMTD Fixed Routes Study Presentation

Christy Campoll a public transit planning consultant from RLS & Associates and her colleague Zach Concade talked about this study. Highlights from the Dixon Fixed Route Feasibility Study:

- Funded by Grant from IDOT
- Feasibility of having some type of fixed route bus service in Dixon
- Had an advisory committee that reviewed the findings and met monthly

- Had survey and community input meetings, focus groups and pulled census data
- Findings were that Dixon has a recommendation for a two-route network - map was drawn out
- One-Hour Route Frequencies
- Estimated Operating Costs and Days/Hours of Service
- Estimated Capital Costs
- Ridership Projections
- Future Bus Stops

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. Wilson gave his report.
- D. Claims Committee: Mike Zeman, Chair
Mr. Zeman gave his report. Total of 109 Claims were submitted and approved.
- E. Finance Committee: Jim Schielein, Chair
Mr. Schielein gave his report.
- F. Executive Committee: Bob Olson, Chair
Mr. Olson was absent,
minutes are in your agenda packet.

XIII. Reports of Other Committees or Appointments

- A. Board of Health: Katie White, Liaison
Ms. White gave her report.
- B. 911 Board: Keane Hudson, Liaison
Mr. Hudson stated minutes are in the packet.
- C. Tri-County Opportunities Council: Reed Akre, Liaison
Mr. Akre gave his report.
- D. Blackhawk Hills Regional Council/Lee-Ogle Enterprise Zone: Angie Shippert, Liaison
Ms. Shippert was absent, no report.
- E. Lee County Industrial Development Association (LCIDA): Reed Akre, Liaison
Mr. Akre gave his report.
- F. Counties of Illinois Risk Management (CIRMA): Mike Zeman

Mr. Zeman gave his report.

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

Mr. Kitson was absent, no report. New UCCI practical guide located on everyone's desk.

H. Illinois Association of County Board Members (IACBM): Mike Koppien

Mr. Koppien gave his report.

XIV. Unfinished Business:

A. Ordinance: Amending Lee County Liquor Ordinance - Title 3 Chapter 3 - (held over from July meeting)

Motion to approve Ordinance #2024-08-002 Amending Lee County Liquor Title 3 Chapter 3. **Moved** by Mr. Wilson. **Second** by Mr. Koppien. **Motion carried** unanimously by voice vote.

XV. New Business:

A. Ameresco Lee County RNG LLC Pipeline Project - Lee County Road Use Agreement

Motion to approve Resolution #2024-08-003 Ameresco Lee County RNG LLC Pipeline Project - Lee County Road Use Agreement. **Moved** by Ms. Naylor. **Second** by Mr. Gascoigne. **Motion carried** unanimously by voice vote.

B. Ordinance: Authorizing Execution of the Illinois Public Works Mutual Aid Network Agreement (IPWMAN) - Hold over until September

Motion to hold over Ordinance Authorizing Execution of the Illinois Public Works Mutual Aid Network Agreement. **Moved** by Mr. Skrogstad. **Second** by Ms. Huss. **Motion carried** unanimously by voice vote.

XVI. Appointments:

Motion to approve voting on all 5 Resolutions at one time. **Moved** by Mr. Bivins. **Second** by Mr. Koppien. **Motion carried** unanimously by voice vote.

Motion to approve Resolution #2024-08-004 Appointment of Dr. Christine Doyle to the Lee County Board of Health.

Motion to approve Resolution #2024-08-005 Appointment of Christopher Jones to the Lee County Regional Planning Commission

Motion to approve Resolution #2024-08-006 Re-appointment of Charles Beckman to the Lee County Regional Planning Commission

Motion to approve Resolution #2024-08-007 Re-appointment of Ben Forster to the Lee County Regional Planning Commission

Motion to approve Resolution #2024-08-008 Appointment of Jeremy Englund to the Reagan Mass Transit District Board of Trustees

Moved by Ms. White. **Second** by Mr. Pearson. **Motion carried** unanimously by voice vote.

A. Resolution: Appointing Dr. Christine Doyle to the Lee County Board of Health

- B. Resolution: Appointing Chris Jones to the Lee County Planning Commission
- C. Resolution : Re-appointment of Charles Beckman to the Lee County Planning Commission
- D. Resolution: Re-appointment of Ben Forster to the Lee County Planning Commission
- E. Resolution: Appointing Jeremy Englund to the Reagan Mass Transit District Board of Trustees

XVII. Executive Session

None

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

Motion to approve the County Officers Reports. **Moved** by Mr. Wilson. **Second** by Mr. Pearson. **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 Ms. Naylor. **Second** by Mr. Wilson.

Roll call vote is called:

YES: Naylor, Pearson, Schielein, Skrogstad, White, Wilson, Zeman, Akre, Bivins, Book, Freil, Gascoigne, Hudson, Huss, Koppien, and Mimini

NO: None

ABSENT: Shippert, Olson, Dallas and Kitson

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. Wilson. **Second** by Mr. Freil. **Motion carried** unanimously by voice vote.

XXI. Motion to Adjourn:

Motion to Adjourn. **Moved** by Mr. Wilson. **Second** by Mr. Hudson. **Motion carried** unanimously by voice vote.

Adjourned at 6:57 P.M.

Jim Schielein Finance Chairman in for absent Bob Olson and Tom Kitson

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