



LEE COUNTY BOARD MEETING MINUTES

Lee County, Illinois

Thursday, September 19, 2024 at 6:00 PM CDT

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 September 19, 2024, 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 Kyle Kelly - Grace Fellowship Church in Sublette

Pastor Kyle Kelly -Grace Fellowship Church in Sublette - 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, Mimini, Naylor, Pearson, Schielein, Shippert, Skrogstad, Wilson and Zeman. Absent: White.

V. Announcements:

- A. Please mute or turn off cell phones

VI. Approval of Board Minutes: August 22, 2024 Regular County Board Meeting

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

VII. Monthly Resolutions: Joseph Meyer Resolutions (Roll Call) - 3 (Three)

Motion to approve all 3 (Three) resolutions at one time. Moved by Ms. Naylor. **Second** by Mr. Kitson.

Motion carried unanimously by voice vote.

Motion to approve Resolution #2024-09-001, #2024-09-002 and #2024-09-003 all Joseph Meyer Parcels. **Moved** by Mr. Bivins. **Second** by Mr. Koppien. **Motion carried** unanimously by voice vote.

- A. Resolution: Joseph Meyer Parcel#13-21-12-126-008 Woodhaven Lakes Section 6 Lot 146
- B. Resolution: Joseph Meyer Parcel #19-22-07-304-021 Woodhaven Lakes Section 7 Lot 115
- C. Resolution: Joseph Meyer Parcel #19-22-07-329-015 Woodhaven Lakes Section 9 Lot 180

VIII. Zoning and Planning

- A. Monthly Report and Minutes

- 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: None
- E. Petitions Coming From the Planning Commission: None

IX. Administrator Monthly Update and Board Member Comments

County Administrator Englund spoke about the up and coming Budget wrap up meeting held on September 24th. No Board Member Comments

X. Public Comments:

None

- A. Items on the agenda - visitors allowed 10 minutes
- B. Items not on the agenda - visitors allowed 5 minutes

XI. County Organization Presentations/Updates:

A. Karla Belzar - University of Illinois County Extension Director - Quarterly Report and Updates

Karla Belzar Extension Director from University of Illinois Extension gave her quarterly report and updates. Highlights:

- Youth Programs
- 4-H State Fair
- Upcoming Conferences and Training
- Mental Health Programs

B. Tom Demmer - LCIDA Director - Quarterly Report and Updates

Mr. Demmer LCIDA Director gave his quarterly report and updates. Highlights:

- Projects going on in the County-Bonnell & Sewer Equipment expansions, Steward & Rochelle, and also 220 acres are shovel ready. Have 2 dozen other projects in the near future.
- Grant opportunities
- Studies working on: Lee County and Blackhawk Hills-Steward Karen Road Industrial Corridor Project looking at traffic patterns. New Railroad Switch study.

C. Lucas Pauley - Visit Lee County - Quarterly Report and Updates

Mr. Pauley Visit Lee County representative gave his quarterly report and updates. Highlights:

- Mission
- Outreach
- Social Media update
- Increasing Engagements
- Future goals for Advertisements
- Tourism Analysis

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 83 Claims were submitted and approved.
- E. Finance Committee: Jim Schielein, Chair
Mr. Schielein gave his 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 not present, no report.
- B. 911 Board: Keane Hudson, Liaison
Mr. Hudson stated minutes are in the agenda packet.
- C. Tri-County Opportunities Council: Reed Akre, Liaison
Mr. Akre stated minutes are in the agenda packet.
- D. Blackhawk Hills Regional Council/Lee-Ogle Enterprise Zone: Angie Shippert, Liaison
Ms. Shippert stated Mr. Demmer gave an update under County Organization Presentations.
- E. Lee County Industrial Development Association (LCIDA): Reed Akre, Liaison
Mr. Akre had no report.
- 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:

- A. Ordinance: Authorizing Execution of the Illinois Public Works Mutual Aid Network Agreement (IPWMAN) - (held over from August meeting)

Motion to approve Ordinance #2024-09-004 Authorizing Execution of the IPWMAN Agreement which was held over from the August meeting. **Moved** by Ms. Naylor. **Second** by Mr. Skrogstad.

Roll call vote is called:

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

NO: Shippert and Mimini

ABSENT: White

Motion carried by roll call vote.

XV. New Business:

- A. Illinois Public Works Mutual Aid Agreement (IPWMAN)

Motion to approve Resolution #2024-09-005 IPWMAN Agreement. **Moved** by Mr. Skrogstad. **Second** by Mr. Kitson. **Motion carried** by voice vote.

- B. Lee-Lasalle Intergovernmental Agreement Re

Motion to approve Resolution #2024-09-006 Lee-Lasalle Intergovernmental Agreement. **Moved** by Mr. Hudson. **Second** by Mr. Freil. **Motion carried** unanimously by voice vote.

- C. Resolution: Amending Resolution #2024-02-003 Salary of the County Engineer

Motion to approve Resolution #2024-09-007 Amending Resolution #2024-02-003 Salary of the County Engineer. **Moved** by Mr. Wilson. **Second** by Mr. Kitson. **Motion carried** unanimously by voice vote.

- D. Resolution: Coroner Salary

1. **Motion to approve Resolution #2024-09-008** Setting Salary for Lee County Coroner. **Moved** by Ms. Naylor. **Second** by Mr. Wilson. **Motion carried** by voice vote.

- E. New Squad Car for College Resource Officer

Motion to approve the Sheriff's request to purchase a squad car for the College Resource Officer. **Moved** by Mr. Koppien. **Second** by Mr. Freil. **Motion carried** unanimously by voice vote.

XVI. Appointments:

Chairman Olson made a statement to vote on all of the 3 Appointments at the same time. Ms. Shippert objected so the 3 appointments will be voted on separately. Chairman Olson moved forward to vote on the following appointments one at a time in this order:

Motion to approve Resolution #2024-09-009 Appointing Jeffrey Gerdes to the Amboy Fire Protection District. **Moved** by Mr. Koppien. **Second** by Mr. Hudson. **Motion carried** unanimously by voice vote.

Motion to approve Resolution #2024-09-010 Appointing Tim Crawford to the Lee County Zoning Board of Appeals. **Moved** by Ms. Dallas. **Second** by Ms. Naylor. **Motion carried** by voice vote.

Motion to approve Resolution #2024-09-011 Appointing Nathan Hummel to the Lee County Zoning Board of Appeals. **Moved** by Mr. Koppien. **Second** by Mr. Freil. **Motion carried** unanimously by voice vote.

- A. Resolution: Appointment of Tim Crawford to the Lee County Zoning Board of Appeals
- B. Resolution: Appointment of Nathan Hummel to the Lee County Zoning Board of
- C. Resolution: Appointment of Jeffrey Gerdes to the Amboy Fire Protection District

XVII. Executive Session

None

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

Motion to approve the County Officer's Reports and the Quarterly Treasurer's Report. **Moved** by Ms. Naylor. **Second** by Mr. Kitson. **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: Schielein, Shippert, Skrogstad, Wilson, Zeman, Akre, Bivins, Book, Dallas, Freil, Gascoigne, Hudson, Huss, Kitson, Koppien, Mimini, Naylor, Pearson and Olson.

NO: None

ABSENT: White

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 for the August 2024 Meetings. **Moved** by Ms. Shippert. **Second** by Mr. Freil. **Motion carried** unanimously by voice vote.

XXI. Motion to Adjourn:

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

Adjourned at 6:58 P.M.

Bob Olson Chairman Lee County Board

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