



Lee County Claims Committee Minutes

Lee County, Illinois

Wednesday, March 19, 2025, 9:00 AM

Old Lee County Courthouse, Third Floor Committee Room, 112 E 2nd St, Dixon, IL 61021

- I. Call to Order
Meeting was called to order at 9:07 by Chair Mike Zeman.
- II. Committee Member Roll Call: Chair Mike Zeman, Nancy Naylor, Keane Hudson, Tom Kitson (Alt), Dean Freil (Alt)
Mike Zeman, Nancy Naylor, and Keane Hudson (9:23-10:14) all attended in person. Tom Kitson and Dean Freil were not present.
- III. Meeting Attendees and Visitors
Becky Brenner (Board Secretary) attended in person.
- IV. Approval of the Minutes from the Previous Meeting (March 5, 2025)
Minutes from the March 5, 2025, Lee County Claims Committee Meeting were approved as presented without modification.
- V. Review and Approval of Bi-Weekly Claims
Mike Zeman logged into the miViewPoint software and initiated the review of 30 claims in the queue. All 30 claims were forwarded to the County Board for ratification.
- VI. Old Business
 - A. Review of Claims Procedures
There was no discussion on this topic.
- VII. New Business
There were no items under New Business.
- VIII. Executive Session
There was no request for an Executive Session.
- IX. Adjournment
Motion to adjourn at 10:14 a.m. **Moved** by Nancy Naylor. **Second** by Keane Hudson. **Motion** passed unanimously by voice vote.

The next Lee County Claims Committee Meeting is scheduled for
9:00 a.m., on Wednesday, April 9, 2025

Respectfully submitted by:
Becky Brenner - Board Secretary