



Lee County Board Meeting

Lee County, Illinois

Thursday, April 23, 2026, at 6:00 PM

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

Meeting Details: <https://zoom.us/j/93412050386?pwd=Mkt6RjZHVkJmcjJNVVpPZ040dzNNUT09>,
1-312-626-6799 Chicago

Meeting ID: 934 1205 0386

Passcode: 080278

Agenda

I. Call to Order:

II. Pledge of Allegiance:

III. Invocation - Pastor Rob Bauske - Greater Life Church in Dixon

IV. Roll Call:

V. Announcements:

A. Please mute or turn off cell phones

B. Life Saving Award Presentation to Deputy Alejandro Castro

VI. Resolution: Appointment of Chris Robertson to Fill Vacancy in County Board 1

A. Clerk Petersen gives Oath of Office to Chris Robertson

VII. Approval of Board Minutes: March 19, 2026, County Board Meeting

VIII. Monthly Resolutions: Joseph Meyer Resolutions - None

IX. Zoning and Planning

A. Monthly Report and Minutes

B. Petitions Coming From the Zoning Hearing Officer - One (1) Petition

1. Resolution: Petition No. 25-P-1658 by Dixon Apartments, LLC, as owner of certain real property located in Palmyra Township

C. Petitions Coming From the Planning Commission: None

X. Administrator Monthly Update and Board Member Comments

XI. Public Comments:

A. Items on the agenda - visitors allowed 10 minutes

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

XII. County Organization Presentations/Updates:

XIII. Reports of Standing Committees:

A. County Services Committee: Jack Skrogstad, Chair

1. 2026.04.14 County Services Committee Meeting Minutes with Department Head Reports

B. Public Safety and Court Services Committee: Mike Koppien, Chair

1. 2026.04.14 Public Safety and Court Services Committee Meeting Minutes with Department Head Reports

C. Facilities and Maintenance Committee: Tom Wilson, Chair

1. 2026.04.14 Facilities and Maintenance Committee Meeting Minutes with Department Head Reports

D. Claims Committee: Mike Zeman, Chair

1. 2026.03.18 Claims Committee Meeting Minutes
2. 2026.04.08 Claims Committee Meeting Minutes

E. Finance Committee: Jim Schielein, Chair

1. 2026.04.16 Finance Committee Meeting Minutes

F. Executive Committee: Bob Olson, Chair

1. 2026.04.16 Executive Committee Meeting Minutes

XIV. Reports of Other Committees or Appointments

A. Board of Health: Katie White, Liaison

B. 911 Board: Keane Hudson, Liaison

C. Tri-County Opportunities Council: Chris Norberg, Liaison

D. Blackhawk Hills Regional Council/Lee-Ogle Enterprise Zone: Jeremy Englund

E. Lee County Industrial Development Association (LCIDA): Reed Akre and Jason Anderson, Liaisons

F. Counties of Illinois Risk Management (CIRMA): Mike Zeman

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

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

XV. Unfinished Business:

- A. Ordinance: Petition No. 25-PC-83 by Lee Cty Building Official, to amend the text of Title 9: Building Regulations, of the Lee County Code of Ordinances. (Held over in March)

XVI. New Business:

- A. Lee County Maintenance Facility Retention Wall RFPs

XVII. Appointments:

- A. Resolution: Appointment of Mary Bergfeld as a Trustee to the Amboy Fire Protection District
- B. Resolution: Reappointment of Kimberly Hummel as a Commissioner to the Lee County Housing Authority
- C. Resolution: Reappointment of Ermir Ramadani to the Reagan Mass Transit District Board of Trustees

XVIII. Executive Session

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

- A. Circuit Clerk Reports
- B. County Clerk Report

XX. Approval of Monthly Revenue Report, Claims Paid, Claims Paid in Vacation, and Payroll Paid (Roll Call Vote)

- A. Monthly Revenue Report
- B. Claims Paid and Claims Paid in Vacation
- C. Employee Compensation Report

XXI. Approval of Board Member Mileage and Per Diem

XXII. Motion to Adjourn: