

AGENDA OF THE LEE COUNTY BOARD

July 19, 2011 6:00 P.M.

3rd FLOOR BOARDROOM, OLD LEE COUNTY COURTHOUSE
112 E. SECOND STREET, DIXON, ILLINOIS

OPEN MEETING WITH INVOCATION OR PLEDGE OF ALLEGIANCE
ROLL CALL
ANNOUNCEMENTS
APPROVAL OF BOARD MINUTES OF PREVIOUS MEETING

Resolution – Joseph Meyer – Tax Auction (roll call)

TO ZONING BOARD - None -

TO PLANNING COMMISSION - None -

FROM ZONING BOARD - None -

FROM PLANNING COMMISSION - None -

REPORTS OF COMMITTEE

FINANCE/CLAIMS
LOTS (Lee Ogle Transportation System)
SOLID WASTE/HEALTH & WELFARE
ROAD & BRIDGE/CLAIMS
COUNTY PROPERTIES
RC&D – BLACKHAWK HILLS
911 BOARD
ADMINISTRATIVE SERVICES
TOURISM
EXECUTIVE/JUDICIAL/LAW ENFORCEMENT

COUNTY OFFICERS REPORTS, REQUEST FOR DEPOSIT OF FUNDS, ORDERS
PAID IN VACATION

OLD BUSINESS

Joan Sage with Comcast

ORDINANCE: Approving Renewal of Franchise Agreement between Lee County and Comcast (hold until Aug)

NEW BUSINESS

RESOLUTION: Supporting an Extension of the Completion Date of the Central Business District Tax Increment
Financing Redevelopment Plan and Project with the City of Dixon.

RESOLUTION: Lee County Hiring Freeze

APPOINTMENTS: Douglas Pettenger – Trustee of the West Brooklyn Fire Protection District
Randy Gittleson – Trustee of the Franklin Grove Fire Protection District

EXECUTIVE SESSION

PUBLIC/VISITOR COMMENTS

A. ITEMS ON THE AGENDA - VISITORS ALLOWED 10 MINUTES

B. ITEMS NOT ON THE AGENDA – VISITORS ALLOWED 5 MINUTES

MILEAGE & PER DIEM

ALL BILLS & APPROPRIATIONS ALLOWED BY ROLL CALL

ADJOURN

AGENDA

LEE COUNTY FINANCE COMMITTEE MEETING
THIRD FLOOR BOARD CONFERENCE ROOM
112 EAST SECOND STREET
OLD LEE COUNTY COURTHOUSE, DIXON, ILLINOIS 61021

PRESENT: Rick Ketchum, Hal Moroney, Dave Chandler, Tom Demmer, Ed Fritts

GUESTS: Sheriff Varga, Cathy Myers, Kim Becker, Denise McCaffrey,
Henry Dixon, Mike McBride, John Fritts, Marty Meyer,
Cathy Ferguson, John Nicholson, Chris Hensel, Dave
Giuliani, visitor Andrew Schweiner

DATE 7-14-11 TIME 9 AM.

Financial Report: Rick Ketchum - revenue down 20%, typical for
this time of year. Treasurer has made early
distribution of \$716,241.38.

County received landfill money from Allied (\$1,000,000+)

Comments from Visitors: Fritts - treasurer made partial payments
to 92 governing bodies today (7-14-11)

Mike McBride - reviewed IT accounts. Dept. heads
know their needs and work w/ Mike now.

Cathy Myers - will need money for tax stamp line
item.

Sheriff Varga - jail numbers down thanks to State's Atty
& Public Defender efforts.

Cathy Ferguson - Health Dept. is in process of 5 year
recertification

Any old business: *None -*

MOTION MADE BY _____ SECONDED BY _____
IN FAVOR _____ NOT IN FAVOR _____

Any new business: *Rick Ketchum - August 8 Social Services budget hearing at 7 pm.*

Rick recommends increasing levy by 5% as starting point

Committee reviewed retiree payouts.

After lengthy discussion Hal Moroney recommended and Dave Chandler seconded motion to give all non-union employees \$1000 raise. Will now go to full board.

Voting Yea: Moroney, Chandler, Ketchum, voting Nay: Demmer & Fritts

MOTION MADE BY _____ SECONDED BY _____
IN FAVOR _____ NOT IN FAVOR _____

Any other motions:

to adjourn

MOTION MADE BY *Moroney* SECONDED BY *Chandler*
IN FAVOR *5* NOT IN FAVOR *0*

Adjourned at: *10:25 AM* Next meeting August 11 @ 9 AM.

LEE COUNTY SOLID WASTE/HEALTH & WELFARE COMMITTEE

Wednesday, July 13, 2011

9:00 AM

Bernie Buckley, Thad Day, Marilyn Shippert, Ann Taylor, Judy Truckenbrod
Also: David Anderson – Solid Waste Coordinator; Teri Zinke, Dr. William Kuhfus –
Animal Control; Kent Reed, Colleen Henkel, Brenda Merriman, Lindsay Senn – Lee
County Soil and Water

Meeting was called to order at 9:00 a.m.

Representatives from Lee County Soil & Water District were present to express appreciation for County support. The State is cutting S&W a little more each year. Currently there are two employees, each working 20 hours per week.

Claims: ROE: \$1568.75	Rabies: \$1196.12
Capital Projects Fund: -0-	Animal Control Fund: \$2614.93
Veterans' Fund: \$4007.81	Pet Population Fund: \$385.00
Solid Waste Fund: \$32,935.17	

Motion to pay claims from proper accounts made by Mr. Buckley; seconded by Ms. Shippert; motion carried 5-0.

ROE Report – Budget hearing: Thurs, July 28, 10:30

Veterans' Report - Budget hearing: Tues., July 26, 9:30

Animal Control Report - Budget hearing: Tues., July 26, 8:30

Dr. Kuhfus and Mrs. Zinke explained how dogs are now being bathed at the pound. This is especially beneficial in getting rid of fleas; also, dogs present better for adoptions. River Ridge intends to bring in a dryer.

Solid Waste Coordinator's Report - Budget hearing: Monday, Aug. 1, 11:30.

Check received from Allied/Republic to fulfill 2010 commitment: \$1,017,570.03

An **extra dumpster will be added at the Dixon 4th Street recycling site** over weekends with hopes of relieving the overloads-and messes-often discovered on Mondays. This situation will continue to be monitored.

Mr. Anderson reported that RFP's for the Lee-Ogle Electronics Recycling event need to go out soon. There is/was concern that if Kreider did not get the contract, the location for the event might be a challenge. Following discussion that included how well the last two events have been run in Ogle County and fact that Simms PAYS for what is collected, **Mr. Buckley made a motion to use Simms for the 2011 Lee-Ogle Electronics recycling event; Mr. Day seconded this motion. Carried 5 – 0.** Several locations were suggested; Mr. Anderson will pursue some of them. Any other suggestions would be appreciated. Space is needed for two semis and room to keep traffic from backing up onto main roads.

Motion to adjourn was made by Ms. Shippert; seconded by Mr. Day; motion carried.

Time was 10:00. Next meeting will be Wednesday, August 10, 2011, at 9:00 AM.

Respectfully submitted, Ann Taylor, Secretary

Lee County Board of Health Report

July 12, 2011

The Lee County Board of Health met at 6:30 p.m. on Tuesday, July 12, 2011. Board members present were Dr. Saad Blaney, Bob Stevens, Andrew Bollman, Paula Durband, Dr. William Long, Janet Lynch, Dr. Joel Hochstatter and Jim Jones. Also present at the meeting were health department employees Cathy Ferguson, Denise Burrs, Hana Hinkle, Kathy Schutz and Tim Trader. Guest present was Larry Prindaville of Simmissippi Centers.

New board member Paula Durband was welcomed and all in attendance introduced themselves.

The minutes for the May 10, 2011 meeting were approved.

The May & June Financial Reports and June & July Claims Registers were reviewed and approved.

Larry Prindaville presented a report for Sinnissippi Centers and submitted his request for funding for FY12; \$47,432 is requested.

Program reports were provided by Division Directors.

Ms. Hinkle announced that the department has received a grant from IDOT for close to \$7,000 to help support its child safety seat program which allows low income families to purchase child safety seats at a reduced cost.

Ms. Burrs reported that the department's emergency preparedness grant is 9% less than last fiscal year. Several of our larger grant programs have been issued 4 month contracts to begin FY12, while the Illinois Department of Human Services makes provider-requested changes to the agreements. This includes our WIC, Family Case Management, Breastfeeding Peer Counselor and Family Planning grants.

Ms. Ferguson informed the board that the department recently completed its state review for emergency planning; with an improved score over last year. The reviewer stated that the department has shown consistent progress in the development of the All Hazards and SNS plans. All grant deliverables have been satisfied and LCHD has shown remarkable, steady progress.

Ms. Ferguson provided an update on the most recent round of IPLAN (Illinois Plan for Local Assessment of Need). A community health committee has been convened twice. The first meeting involved the sharing of a variety of data sources for the committee to review. The second meeting consisted of committee members identifying health issues of concern based on the data. Those issues were then rated using the Hanlon Prioritization Method. This process culminated with 5 priority issues emerging for focus over the next 5 years. In no particular order: drug and alcohol abuse; utilization of chronic disease screenings; access to mental health services; obesity; and smoking. The summer preceptor students are completing analysis of these five issues which will be incorporated into the overall community health plan which Ms. Ferguson will complete. This plan will be presented to the board of health in September; once approved it will be submitted to IDPH for approval so that LCHD will be recertified as a local health department.

Ms. Ferguson informed the board that a teacher from Jefferson school took the time to write a note to IDPH complimenting Hana Hinkle's implementation of the Healthy Body Image program among all 4th and 5th grade girls at Jefferson school.

The board again expressed its concern with the diminishing cash balance of the department. The \$100,000 levy cut from this fiscal year has had an impact. The addition several years ago of paying for health insurance and IMRF costs was also cited as a likely contributing factor.

The meeting was adjourned at 7: 25 p.m.

The next scheduled meeting of the Board of Health is

Tuesday, September 13, 2011 at 6:30 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Cathy Ferguson".

Cathy Ferguson, M.P.H.

Public Health Administrator

LEE COUNTY
ROAD AND BRIDGE COMMITTEE MEETING MINUTES

Monday, July 11, 2011 – 8:00AM
Lee County Highway Department
1629 Lee Center Road, Amboy, Illinois 61310

The Lee County Road and Bridge Committee met at 8:00 A.M. on the above date to conduct their regular monthly audit together with other County Highway business. The following members were present: Dick Binder, David Chandler, Jim Wentling, Allyn Buhrow and Jerry Leffelman. Also present: County Engineer David Anderson.

The committee first approved the minutes for last months meeting.

The committee then audited and approved claims from the previous month. The claims were as follows: County Highway \$26,228.46 and payroll of \$90,440.02; County Matching \$123,755.00; County Special Bridge \$15,048.04 County Motor Fuel \$101,041.19 and Township Motor Fuel; \$400,367.62. The Committee also reviewed the request for deposit of funds in the amount of \$160,773.06 into the County Highway Fund and \$336.55 into County Special Bridge. *A motion made by Mr. Buhrow and seconded by Mr. Wentling carried, approving the claims.*

The committee reviewed the Department's financial reports noting the low cash balance in the County Highway Fund.

Mr. Anderson then updated the committee on the progress of the current projects as follows:

1. Township seal coat is near complete.
2. Green Wing road paving is complete
3. Arch/Harmon/Eakle Road paving is complete
4. Nelson Road paving is complete
5. White Oaks Road paving is complete
6. Grinding and aggregate complete on Maytown/Pilgrim Roads, seal coat Scheduled for August
7. Pump Factory Road paving scheduled for August
8. Reynolds Road paving scheduled for August
9. Pump Factory and Morgan Road seal coating scheduled for August
10. Aluminum box culvert project on Keigwin Road has been completed by County forces.

In a follow up to last month's discussion, Mr. Anderson presented some figures depicting the historical proportion of MFT that has supplemented the County Highway fund. The committee noted the steady increase of MFT to County Highway in the past several years. In an effort to help alleviate, but not cure this situation, Mr. Anderson said that he is looking to absorb the two upcoming retirements within the department and not hire replacements. The committee agreed this was the most prudent move to make considering the circumstances.

In addition, the committee looked at the deteriorating condition of the office roof. All agreed the roof needs to be replaced and directed Mr. Anderson to approach the Properties Committee regarding the issue.

ROAD AND BRIDGE COMMITTEE

Meeting Minutes Cont.

The next Road and Bridge meeting will be on Monday, August 8, 2011 at 8:00 a.m. at the Highway Department in Amboy.

With no other business to discuss, the meeting adjourned at 9:40 A.M.

Respectfully Submitted, David Anderson

Lee County Properties Committee Meeting Minutes

July 12, 2011 – 9:00 a.m.

Third Floor Board Conference Room, Old Lee County Courthouse
112 East Second Street, Dixon, Illinois 61021

Members present John Nicholson (Chairman); Bob Stevens (Vice Chairman); Tom Demmer (Secretary); Bill Palen; Marvin Williams

Visitors John Varga (Sheriff); Kim Becker (Probation); Chris Henkel (Maintenance); Kathy Lalley (Treasurer/LOTS); Rick Ketchum (Board)

Chairman Nicholson called the meeting to order @ 9:00 a.m.

Claims presented:	Properties	\$14,193.50
	Insurance & Bonds	--
	Capital Projects	--
	Capital Improvements	--
	Zoning/Planning	\$266.36
Probation:	County Funds	\$191.50
	Probation Services Fee	\$4,721.91
	Dependent Children's Care	\$5,900.00
	Juvenile Justice Council	--
	Youth Diversion Fee Fund	--
	Drug Court	\$4,311.32
	Juvenile Redeploy Grant	\$6,594.82
	Mental Health Court	--
	4E Funds	\$710.00

- ✓ **Motion to approve claims made by Mr. Stevens, seconded by Mr. Nicholson. Five voting yea, none voting nay; motion carries.**

LOTS Report

Ms. Lalley said the closing for the future transit facility property was done July 6. The next four to six weeks will be spent on designing and planning, after which a representative of Willett-Hoffman will present a design to the full Board. The project has an estimated final completion date of October 2012.

Sheriff's Report

Sheriff Varga said both County Courthouses were without power yesterday morning and were closed until 1 p.m.

Zoning/Planning Report

Mr. Henkel said the County is receiving continued feedback from residents concerning the subdivision in Willow Creek Township. Mr. Nicholson said he has an email from a resident suggesting changes to last month's meeting minutes. Mr. Nicholson said he will look into the issue.

Mr. Henkel said the zoning board has begun to review the ordinance regarding windmill installation. In the first meeting, the zoning board made it through four of nineteen pages. A text amendment will soon be submitted for review by members of the public. Mr. Henkel is

Lee County Properties Committee Meeting Minutes

July 12, 2011 – 9:00 a.m.

Third Floor Board Conference Room, Old Lee County Courthouse
112 East Second Street, Dixon, Illinois 61021

consulting with State's Attorney Dixon to ensure procedures are correctly interpreted and followed.

Maintenance Report

Mr. Henkel said yesterday's storm did only minor damage on County property, causing some tree limbs and debris to blow down. The marble base for the previously approved Ward Miller memorial marker was installed on the Old Courthouse lawn. The marker will be installed, then dedicated on August 21.

Old Business

Mr. Nicholson said he is meeting with City of Dixon officials to discuss the terms of the agreement for the County's purchase of gasoline from the City pump. Mr. Nicholson said the County agreed to pay—and has been paying—a 10% fee to cover maintenance, therefore no further maintenance costs should be the responsibility of the County.

New Business

None.

- ✓ **Motion to adjourn made by Mr. Palen, seconded by Mr. Stevens. Five voting yea, none voting nay; meeting adjourned at 9:58 a.m.**

Respectfully submitted,
Tom Demmer

AGENDA

LEE COUNTY ADMINISTRATIVE SERVICES COMMITTEE MEETING
THIRD FLOOR BOARD CONFERENCE ROOM
112 EAST SECOND STREET
OLD LEE COUNTY COURTHOUSE, DIXON, ILLINOIS 61021

PRESENT: John Ferrone, Joe Patzer, Mike Farster, Dave Gusse, Steve Kitzman

GUESTS: RICK KETCHUM, KATHY MYERS, KEVIN LALLEY,
WENDY RYERSON, JOHN FRITTS, GREG KIRK AND CHRIS
PALMER FROM PITNEY BOWES, MARVIN WILLIAMS, PATTI MCBRI,
CHRIS HENKLE

Date 7/11/11 Time 9:01

Approval of minutes from previous meeting: DAVE GUSSE 2ND JOHN FERRONE

County Clerk's Claims

AUTOMATION FUND \$ # 261.24

COUNTY CLERKS OFFICE \$... # 2174.55

OTHER \$ _____

MOTION TO APPROVE CLAIMS MADE BY DAVE GUSSE SECONDED BY STEVE KITZMAN

IN FAVOR ALL NOT IN FAVOR Ø PASSED NOT PASSED

Comments from County Clerk:

County Treasurer's Claims

AUTOMATION FUND \$ 315.00

ACCOUNTING AND AUDITING \$ _____

COUNTY COLLECTOR \$ _____

TREASURER'S OFFICE \$ 2811.25

HOTEL/MOTEL TAX (Split three ways) CITY OF DIXON \$ 5332.13
TOURISM \$ 5332.13
LEE COUNTY \$ 162.40
TOTAL 10,826.66

OTHER \$ _____

MOTION TO APPROVE CLAIMS MADE BY MIKE SECONDED BY STEVE

IN FAVOR ALL NOT IN FAVOR — PASSED NOT PASSED

Comments from Treasurer:

County Assessor's Claims

2.

ASSESSOR'S OFFICE \$ 339.25
OTHER \$ 2000

MOTION TO APPROVE CLAIMS MADE BY MIKE SECONDED BY STEVE

IN FAVOR ALL NOT IN FAVOR — PASSED NOT PASSED

Comments from Assessor:

PEOPLE STOPPING BY ABOUT THEIR ASSESSMENTS
MOST OF BUDGET ITEMS HAVEN'T CHANGE

Emergency Management Agency's Claims

EMA'S OFFICE \$ 533.92
OTHER \$ —

MOTION TO APPROVE CLAIMS MADE BY DAVE GUSSE SECONDED BY JOE PATZER

IN FAVOR ALL NOT IN FAVOR 0 PASSED NOT PASSED

Comments from EMA:

BUDGET HAS LITTLE CHANGE
CONTRACTUAL SERVICES CHANGED \$2000.00

Geographic Information Systems (GIS)/Information Technology (IT)'s Claims

GIS/IT'S OFFICE \$ —
OTHER \$ —

MOTION TO APPROVE CLAIMS MADE BY — SECONDED BY —

IN FAVOR — NOT IN FAVOR — PASSED NOT PASSED

Comments from GIS/IT:

Any old or new business:

Any other motions:

MOTION MADE BY STEVE SECONDED BY JOHN

IN FAVOR ALL NOT IN FAVOR —

Adjourned at: 11:01 AM

Mike Farster, Secretary

(Any motion coming out of committee to the full board needs to be brought to Executive committee)

AUG 8, 2011 NEXT MEETING 9:00 AM

NEW BUSINESSES TO BRING TO THE BOARD ABOUT
WAGES FOR NON UNION FOR NEXT YEAR BUDGET
REPRESENTATIVE FROM PITNEY BOWES DO A
PRESENTATION FOR THE COMMITTEE. GREG KIRK &
CHRIS PALMER FROM PITNEY BOWES

Dee Duffy

From: John Ferrone [jferr@grics.net]
Sent: Saturday, July 02, 2011 7:15 AM
To: Dee Duffy
Subject: Cirma Meeting 6/30/2011

Subject: Cirma Meeting 3/3/2011

Mrs. Duffy, here is the information on the Cirma Meeting:

DEE,

Good Morning, have a great day and hope you enjoyed the 4th of JULY.

I attended the Cirma Insurance Board Meeting as the Lee County representative and CIRMA Chairperson as follows:

Date: 6/30/2011
Time: 9:30 AM to 1:30 PM
Milage: 244 miles round trip from Lee County Bldg. to Bloomington, Illinois

Discussed the CIRMA insurance accounting and financial status of CIRMA. CIRMA is well positioned in maintaining a strong financial status.

We then reviewed all losses over \$10,000 in CIRMA. Gave authorization on three claims to offer requested amount to close these claims.

CIRMA now has 13 county members and the newest county is Logan County. CIRMA is in the process of quoting on three additional counties.

CIRMA Finance and Underwriting committees reported on the bills and concerns of the CIRMA regarding the codes used for workers compensation.

Our next CIRMA meeting will be 8/25/2011.

Please put me in the book.

Thank you

John Ferrone 630 638 1878

AGENDA

LEE COUNTY EXECUTIVE COMMITTEE MEETING
THIRD FLOOR BOARD CONFERENCE ROOM
112 EAST SECOND STREET
OLD LEE COUNTY COURTHOUSE, DIXON, ILLINOIS 61021

PRESENT: Jim Seeberg, Greg Witzleb, Lisa Zeimetz, Mike Farster, Kathy Hummel, Ike Mercer

GUESTS:

Cathy Meyers Marvin Williams Sandy
John Varga David Guiliani - Telegraph
Marty Ed Fritz
Rick Ketchum John Fritts Henry Dixon
Denise McFree

Date 7-13-11 Time 12:59pm

Approval of minutes from previous meeting: _____

County Coroner's Claims

CORONERS OFFICE \$ 4,752.37

OTHER \$ _____

MOTION TO APPROVE CLAIMS MADE BY Lisa Zeimetz SECONDED BY Greg Witzleb

IN FAVOR 5 NOT IN FAVOR 0 PASSED NOT PASSED

Comments from County Coroner:

will be receiving bill from funeral home for funeral on person nobody/relation claimed. Should be under \$2,000.

County Sheriff's Claims

SHERIFF'S OFFICE \$ 38,174.38

OTHER \$ _____

MOTION TO APPROVE CLAIMS MADE BY Ike Mercer SECONDED BY Greg

IN FAVOR 5 NOT IN FAVOR 0 PASSED NOT PASSED

Comments from Sheriff:

- numbers of the jail are now down due to movement of cases through State's Atty
- purchased K-9 dog + trained officer. Dog is a tracker + a drug "sniffer"
- Rick Ketchum asked about the Pitney Bowes bill if it was monthly or quarterly. John replied quarterly.

Circuit Clerk's Claims

CIRCUIT CLERK'S OFFICE \$ ~~4,000.00~~ see attached

OTHER \$ _____

MOTION TO APPROVE CLAIMS MADE BY Lisa Zemetz SECONDED BY Mike Farster

IN FAVOR 5 NOT IN FAVOR 0 PASSED NOT PASSED

Comments from Circuit Clerk:

- a \$4,000 claim was double paid + paid back ^{by} Clifton/Gunderson from April so it will appear Circuit Clerk overspent.

States Attorney's Claims

STATES ATTORNEY'S OFFICE \$ 3,166.23
OTHER \$ _____

MOTION TO APPROVE CLAIMS MADE BY Greg Witzleb SECONDED BY Mike Farster

IN FAVOR 5 NOT IN FAVOR 0 PASSED NOT PASSED

Comments from States Attorney:

- one of card expenses for witness transportation + they hope to get some of it refunded

Public Defender's Claims

PUBLIC DEFENDER'S OFFICE \$ _____
OTHER \$ _____

MOTION TO APPROVE CLAIMS MADE BY _____ SECONDED BY _____

IN FAVOR _____ NOT IN FAVOR _____ PASSED NOT PASSED

Comments from Public Defender:

County Board's Claims

COUNTY BOARD'S OFFICE \$ 423.57
OTHER \$ _____

MOTION TO APPROVE CLAIMS MADE BY Ike Mercer SECONDED BY Greg Witzleb

IN FAVOR 5 NOT IN FAVOR 0 PASSED NOT PASSED

Comments ^{to} from County Board: (cont'd on back)

- Ed Fritz want Executive Committee to revisit hiring freeze. He brought in Whiteside's resolution as an example + created a version for Lee County.

- Rick Ketchum stated that it was reported wrong on what was spent. It was \$43,521.75 in total, see sheet...

- Admin Com. wants a policy or resolution from the board for new leases to be signed. Rick will have committee draft written a week or two ago.

- Denise said if the funds are in the budget for the leases the dept heads should be able to approve.
- Greg Witzleb said it should go to committee if the lease is outside of budget.
- Rick + Jim spoke about not ~~repealing~~ passing TIP district for the downtown. If it doesn't pass the county will gain \$29,000/yr.

Any Old Business

Any New Business

see County Board

Appointments

Petitions coming to the Zoning Board of Appeals

Petitions coming from the Zoning Board of Appeals

Petitions coming to the Planning Commission

Petitions coming from the Planning Commission

Any other motions:

MOTION TO ADJOURN MADE BY Ike Mencer SECONDED BY Mike Farster
IN FAVOR 5 NOT IN FAVOR 0 PASSED NOT PASSED

Adjourn at: 1:35

The next meeting will be held on Wednesday, 8/10/11, at 1:00pm on the 3rd floor of the Old Courthouse, Dixon.

Lisa Zeimetz, Secretary

(Any motions coming out of committee to the full board needs to be brought to Executive committee)

TIF District Impact - Lee County

TIF1 Downtown					
Tax Year	Net Taxable Value	EAV Base Value (Rec'd Tax)	EAV Increment Value	County Rate	Forfeited Tax \$
2001	5,053,540	2,658,678	2,394,862	0.6877	\$16,469.47
2002	5,228,431	2,663,673	2,564,758	0.7338	\$18,820.19
2003	5,360,472	2,670,014	2,690,458	0.7577	\$20,385.60
2004	5,523,577	2,671,584	2,851,993	0.7856	\$22,405.26
2005	5,812,760	2,751,276	3,061,484	0.8002	\$24,497.99
2006	5,994,825	2,741,402	3,253,423	0.8079	\$26,284.40
2007	6,341,773	2,756,589	3,585,184	0.7860	\$28,179.55
2008	6,385,080	2,755,877	3,629,203	0.7787	\$28,260.60
2009	6,407,389	2,766,856	3,640,533	0.7617	\$27,729.94
2010	6,510,131	2,766,543	3,743,588	0.7733	\$28,949.17
10-Year Total:					\$241,982.17

\$28,949.17

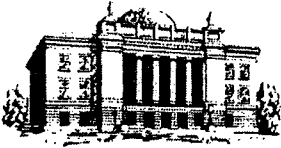
TIF2 Paw Paw					
Tax Year	Net Taxable Value	EAV Base Value (Rec'd Tax)	EAV Increment Value	County Rate	Forfeited Tax \$
2001	\$3,504,918	\$2,916,070	\$588,848	0.6877	\$4,049.51
2002	\$3,773,982	\$2,919,661	\$854,321	0.7338	\$6,269.01
2003	\$4,055,954	\$2,926,582	\$1,129,372	0.7577	\$8,557.25
2004	\$4,107,783	\$2,882,322	\$1,225,461	0.7856	\$9,627.22
2005	\$4,607,222	\$2,865,124	\$1,742,098	0.8002	\$13,940.27
2006	\$5,799,552	\$2,736,824	\$3,062,728	0.8079	\$24,743.78
2007	\$6,324,975	\$2,836,214	\$3,488,761	0.7860	\$27,421.66
2008	\$6,655,281	\$2,861,929	\$3,793,352	0.7787	\$29,538.83
2009	\$5,793,210	\$2,821,382	\$2,971,828	0.7617	\$22,636.41
2010	\$5,891,438	\$2,823,549	\$3,067,889	0.7733	\$23,723.99
10-Year Total:					\$170,507.93

\$23,723.99

TIF3 - Riverfront					
Tax Year	Net Taxable Value	EAV Base Value (Rec'd Tax)	EAV Increment Value	County Rate	Forfeited Tax \$
2005	4,113,191	3,912,238	200,953	0.8002	\$1,608.03
2006	4,618,449	3,918,669	699,780	0.8079	\$5,653.52
2007	5,140,751	3,976,354	1,164,397	0.7860	\$9,152.16
2008	5,405,886	4,118,764	1,287,122	0.7787	\$10,022.82
2009	5,467,578	4,160,649	1,306,929	0.7617	\$9,954.88
2010	5,724,416	4,134,128	1,590,288	0.7733	\$12,297.70
6-Year Total:					\$48,689.10

\$12,297.70

Total Annual Tax Forfeited: \$64,970.85



**OFFICE OF THE COUNTY CLERK AND RECORDER
LEE COUNTY COURTHOUSE
DIXON, ILLINOIS 61021-0329**

MAILING ADDRESS:
P.O. Box 329
DIXON, IL 61021-0329

Phone 815-288-3309
Fax Clerk/Recorder
815-288-6492
Fax Election Dept
815-288-6157

Cathy Myers
Lee County Clerk & Recorder

Website: www.countyoflee.org
Election E-Mail: election@countyoflee.org

Sharon Sawyer, *Chief Deputy Clerk & Recorder*
Sharon Moeller
Lora Ketchum
Ronette McKnight
Anna Keys
Kathy Grossman
Debra Phillips
Lori Miller

Monthly Report of Cathy Myers, Lee County Clerk & Recorder to the Honorable Chairman and Members of the Lee County Board. The following enumerated amounts were received by my office during the month of June 2011:

TOTAL RECEIPTS.....		\$76,059.63
MARRIAGE LICENSE FEE.....		\$945.00
	(VITAL RECORDS SPECIAL FUND)	\$378.00
	(EDC SPECIAL FUND)	\$378.00
CERTIFICATIONS.....		\$6,138.00
MISCELLANEOUS.....		\$5,898.00
	(RECORDING SPECIAL FUND)	\$2,196.00
	(GIS SPECIAL FUND)	\$8,075.00
	(RHSP SURCHARGE)	\$4,023.00
	(DVF)	\$135.00
RECORDING.....		\$29,895.00
REAL ESTATE TRANSFER STAMP SALES (GROSS).....		\$15,457.50
TRUST FUND RECEIPTS – REDEMPTIONS FROM TAX SALE.....		\$17,726.13
TOTAL AMOUNT OF FEES RECEIVED.....		\$58,333.50
	(GENERAL FUND)	\$43,148.50
	(VITAL RECORDS)	\$378.00
	(EDC)	\$378.00
	(RECORDING)	\$2,196.00
	(GIS)	\$8,075.00
	(RHSP SURCHARGE)	\$4,023.00
	(DVF)	\$135.00
TOTAL AMOUNT OF TRUST FUNDS HELD AT THE BEGINNING OF THE MONTH..		\$162,008.56
RECEIVED DURING THE MONTH AS SHOWN ABOVE.....		\$17,726.13
PAID OUT TO PURCHASER DURING THE MONTH.....		\$149,772.63
BALANCE OF TRUST FUNDS HELD AT THE END OF THE MONTH.....		\$29,962.06

Respectfully Submitted,

Cathy Myers

Cathy Myers, Lee County Clerk & Recorder

by *Ronette McKnight*, Deputy

Resolution No. _____

**A RESOLUTION OF LEE COUNTY
SUPPORTING AN EXTENSION OF THE COMPLETION DATE OF THE CENTRAL
BUSINESS DISTRICT TAX INCREMENT FINANCING REDEVELOPMENT
PLAN AND PROJECT**

WHEREAS, the City of Dixon pursuant to the provisions of the Tax Increment Allocation Redevelopment Act (65 ILCS 5/11-74.4-1 et seq.), as amended, (the “Act”) approved the Central Business District Tax Increment Redevelopment Plan and Project, designated the Project Area and adopted tax increment allocation financing pursuant to Ordinances 1389, 1390 and 1391 respectively, all adopted on November 12, 1987; and,

WHEREAS, the City of Dixon has previously amended the Central Business District Redevelopment Project and Plan by amending the authorized public improvement projects and increased the estimated redevelopment project costs to better meet the Redevelopment Plan and Project goals and objectives; and,

WHEREAS, the City of Dixon has now requested support of its request to amend section 11-74.4-3.5 of the Act to extend the completion date of the Central Business District Tax Increment Financing Redevelopment Project from December 31, 2011 to not later than December 31, 2023 which is the 35th year taxes would be levied after adoption of the ordinances approving the Central Business District Tax Increment Financing Redevelopment Project (the “*Extension*”); and,

WHEREAS, in the event the Extension becomes law, the City of Dixon agrees to declare no less than twenty percent (20%) of the incremental revenues derived from the Central Business District Tax Increment Financing Redevelopment Project Area as surplus pursuant to the Act for redistribution to all affected taxing districts commencing with the real estate taxes for the year 2012 received in 2013; and,

WHEREAS, Lee County is a taxing district with authority to directly levy taxes on property within the Central Business District Tax Increment Financing Redevelopment Project Area; and,

WHEREAS, the City of Dixon has advised that despite the construction of the USF&G project that a number of objectives set forth in the Plan have yet to be achieved and failure to achieve those objectives would be detrimental to the City and to all taxing districts that levy real estate taxes on property in the Central Business District Tax Increment Financing Redevelopment Area; and,

WHEREAS, to continue public improvements projects would complement private investment in the Central Business District Tax Increment Financing Redevelopment Project Area and continue to make the City of Dixon more attractive to commercial development; and

WHEREAS, an increase in private investment will provide for expanded employment opportunities that will strengthen the economic base of the City of Dixon and enhance the real estate tax base for all taxing districts.

NOW, THEREFORE, BE IT RESOLVED by the County Board Chairman and Members of Lee County, Illinois, as follows:

Section 1. That the Preambles hereinabove set forth are hereby adopted as if restated in this Section 1.

Section 2. That Lee County hereby supports the City of Dixon's proposal to extend the completion date of the Central Business District Tax Increment Financing Redevelopment Project as stated herein until December 31, 2023.

Section 3. That a certified copy of this Resolution shall be forwarded to the Mayor of the City of Dixon.

Section 4. That this Resolution shall be in full force and effect upon its passage and approval as provided by law.

ADOPTED this ____ day of _____, 2011, pursuant to a roll call vote as follows:

AYES: ____

NAYS: ____

ABSENT: ____

ABSTENTION: ____

Approved: _____
By: _____

Attest: _____
By: _____

**LEE COUNTY MONTHLY REPORT
ANIMAL CONTROL / DOG FACILITY**

ENTRY:

DOGS

ANIMALS SUBMITTED BY ANIMAL CONTROL	17
RELINQUISHED BY OWNER	3
DROP-OFFS, POLICE, OTHER	1

EXIT:

ADOPTED	9
RECLAIMED BY OWNER	7
EUTHANIZED	0
OVER POPULATION (extra dog days etc.)	13

(We get charged when we have more than 3 dogs in our pound facility at one time or when a dog is there longer than 7 days)

TOTAL MONTHLY POPULATION	18
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DOG POUND (COUNTY GEN)	\$ 457.00
PET POPULATION	\$ 1,985.00
RABIES	\$ 4,675.00
ANIMAL CONTROL	<u>\$ 2,338.00</u>
TOTAL DEPOSITS-	\$9,455.00

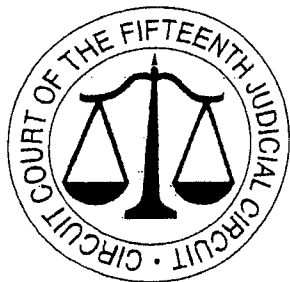
.....

	End of May	95,586	
MONTHLY MILEAGE –	End of June	97,509	1923 miles

TICKETS ISSUED	0
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SUBMITTED BY 

DATE: July 1, 2011



Denise A. McCaffrey
Clerk of the Circuit Court
Fifteenth Judicial Circuit

Lee County
Courts Building
309 South Galena Ave.
Suite 320
Dixon, IL 61021
(815) 284-5234
Fax: (815) 288-5615

LEE COUNTY CIRCUIT CLERK

May 2011

MONTHLY REPORT

FEEES COLLECTED AND DISBURSED TO:
LEE COUNTY TREASURER

Filing Fees	\$19,619.27
Library	\$1,554.00
Work Release	\$2,222.00
Court System	\$2,388.50
Automation	\$7,695.00
Security	\$7,109.50
Probation	\$4,061.00
Court Document Storage	\$7,712.25
Annual Support/Maintenance	\$5,420.00
Public Defender	\$5.00
Home Confinement	\$20.00
Minor Room & Board	\$50.00
Guardian Ad Litem	\$95.00
Lee County States Attorney	\$1,672.00
Lee Co SA Collection Fee	\$0.00
Medical Costs	\$361.00
Youth Diversion	\$593.52
Drug Court Fund	\$555.00
2nd Chance Program	\$0.00
TOTAL	\$61,133.04
OTHERS:	
Lee County Sheriff	\$682.77
Marriage Fund of the Circuit Court	\$50.00
Restitution	\$4,856.43
DNA Identification	\$832.20
Anti-Crime Fund	\$660.00
Clerk Op Add-Ons	\$569.00
SC Services & Associates	\$0.00
Alliances Counseling	\$0.00
Child Advocacy Fee - Shinning Star	\$1,122.00
Probation - Drug Court Fee	\$245.00
Probation - Mental Health Court Fee	\$0.00
Clerk Op Deduct	\$54.75
Pre Scrn Appl	\$25.00
School District Fee	\$0.00
TOTAL	\$9,097.15

STATE TREASURER:

Drivers Education Fund	\$1,432.79
V.C.V.A.	\$3,120.46
Penalty Assessment Surcharge	\$181.40
DV Shelter Service	\$530.00
Trauma	\$1,969.50
LEADS	\$24.90
Domestic Battery	\$21.60
DV Abuser Service	\$0.00
State Fee - Traffic	\$3,200.07
T&CCSF	\$8.00
DUI Equipment	\$3,358.40
Sexual Assault	\$0.00
Spinal Cord Trust	\$68.25
Hwy Hire-Back Fund	\$625.00
Prisoner Rvw Board	\$30.00
Lump Sum Surcharge	\$12,603.51
Fire Prevention	\$141.50
Fire Truck Ln Fund	\$127.50
DV Surveillance	\$0.00
Drug Assessment Fund	\$3,016.00
State Police Svcs	\$191.00
State Police Ops	\$4,939.50
Foreclosure Prev	\$686.00
TOTAL	\$36,275.38

FINES COLLECTED & DISBURSED TO:**MUNICIPALITIES:**

City of Dixon - Traffic	\$9,444.29	Drug	\$535.00	\$9,979.29
City of Dixon DUI Equip				\$285.00
City of Dixon Police Veh Fund				\$369.00
City of Amboy				\$341.76
City of Amboy Police Veh Fund				\$20.00
City of Amboy Drug				\$5.50
City of Amboy DUI Equip				\$20.00
Village of Ashton				\$657.75
Village of Franklin Grove				\$57.72
Village of Paw Paw				\$108.41
Village of Sublette				\$0.00
Sub-Total				\$11,844.43

COUNTY:

Traffic		\$17,911.16
State Police	\$9,529.16	
Co. Sheriff	\$7,581.00	
Bond Forfeiture	\$801.00	
County Fee/Traffic		\$7,294.66
Criminal		\$4,395.50
Rabies		\$0.00
Drug		\$442.62
County General	\$435.62	
Sheriff	\$7.00	
Lee County Sheriff DUI Equip		\$28.00
Lee County Sheriff Police Veh Fund		\$310.00
Sub-Total		\$30,381.94

STATE

State of IL - Conservation		\$220.00
State of IL - Overweights		\$90.03
State of IL - Capital Projects		\$15,997.40
State of IL - DASA 121/2% Drug		\$136.88
State of IL - Criminal Lab Analysis		\$130.00
State of IL - Drug Crime Lab		\$38.00
State of IL - DUI Crime Lab		\$0.00
State of IL - Secretary of State		\$0.00
State of IL - Drug Enforcement		\$0.00
State of IL - DUI Equipment		\$134.60
State of IL - Police Veh Fund		\$419.00
Sub-Total		\$17,165.91

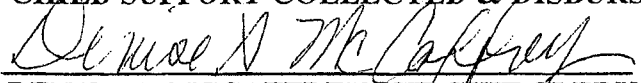
TOWNSHIPS:

Bradford Township \$120.00

Sub-Total \$120.00

TOTAL \$59,512.28

CHILD SUPPORT COLLECTED & DISBURSED \$0.00


DENISE A. MCCAFFREY, CIRCUIT CLERK

ORDINANCE NO. ____

AN ORDINANCE APPROVING THE RENEWAL OF A
CABLE TELEVISION FRANCHISE AGREEMENT
BY AND BETWEEN LEE COUNTY, ILLINOIS
AND COMCAST OF ILLINOIS/INDIANA/OHIO, LLC
AND AUTHORIZING THE EXECUTION THEREOF

WHEREAS, the Corporate Authorities of Lee County Illinois, have determined that it is in the interests of public health, safety and welfare to grant a non-exclusive franchise to permit the installation and maintenance of a cable system in, on, over and under public ways to serve the residents of Lee County; and,

WHEREAS, the Corporate Authorities of Lee County, Illinois, previously entered into a non-exclusive cable television franchise agreement with Comcast of Illinois/Indiana/Ohio, LLC, providing services as "Comcast", which franchise agreement has expired; and,

WHEREAS, the Corporate Authorities of Lee County Illinois, have determined it is appropriate and in the best interest of the County and its residents to renew the present non-exclusive franchise agreement with Comcast of Illinois/Indiana/Ohio, LLC, providing services as "Comcast," for a period of ten years from its Effective Date of _____, 2011.

NOW THEREFORE, BE IT ORDAINED by the County Board Chairman and Board of Lee County Illinois, as Grantor that:

SECTION 1: SHORT TITLE. This Ordinance shall be known as the Lee County -Comcast Cable Television Franchise Agreement Ordinance.

SECTION 2: APPROVAL OF RENEWAL PERIOD. Lee County does hereby grant and approve the renewal of the Franchise Agreement for a period of ten (10) years from _____ until _____ with Comcast of Illinois/Indiana/Ohio, LLC,

providing services as "Comcast," as Grantee, which Franchise Agreement shall be in substantially the form attached hereto as Exhibit A. The County Board Chair is hereby authorized to execute said Franchise Agreement, and said execution thereof is hereby authorized, ratified and approved.

SECTION 3: EFFECTIVE DATE; ACCEPTANCE BY THE GRANTEE. This Ordinance shall be in full force and effect from and immediately after its passage and approval, but shall automatically be null and void unless the Franchise Agreement is accepted and executed by the Comcast of Illinois/Indiana/Ohio, LLC and returned to the County within sixty (60) days after the date of adoption of this Ordinance.

SECTION 4: The County Clerk is hereby directed to publish this ordinance in pamphlet form.

PASSED this ____ day of _____, 2011.

VOTE:

AYES: _____ NAYS: _____

ABSENT: _____ ABSTAIN: _____

APPROVED this ____ day of _____, 2011

County Board Chairman

ATTEST:

County Clerk

Published in pamphlet form this ____ day of _____, 2011.