

AGENDA OF THE LEE COUNTY BOARD

FEBRUARY 21, 2006

9:00 a.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 MINUTES

PUBLIC/VISITOR COMMENT:

- A. ITEMS ON THE AGENDA - VISITORS ALLOWED 10 MINUTES
- B. ITEMS NOT ON THE AGENDA - VISITORS ALLOWED 5 MINUTES

TO ZONING BOARD: 06-P-1420 - Big Sky Wind - East Grove & May Twp
06-P-1421 - Neal - Brooklyn Twp

TO PLANNING COMMISSION: 06-PC-47- Amcore Bank, Trustee - Dixon & Palmyra Twp

FROM ZONING BOARD: 05-P-1414, 1415 - Papiech - South Dixon
06-P-1416,1417,1418,1419 - Papiech - Brooklyn, May, Sublette &
Lee Center Townships

FROM PLANNING COMMISSION: 05-PC-46 - Laborers International - South Dixon Twp

REPORTS OF COMMITTEE:

FINANCE	R.C.&D. - BLACKHAWK HILLS
CLAIMS	COUNTY SERVICES
SOLID WASTE/HEALTH & WELFARE	911 BOARD
ROAD & BRIDGE	ADMINISTRATIVE SERVICES
COMMITTEE CLAIMS	EXECUTIVE/JUDICIAL/LAW ENFORCEMENT
COUNTY PROPERTIES	

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

OLD BUSINESS

NEW BUSINESS

APPOINTMENTS

Highway - Resolution - Certifying Names to Take the Exam for County Engineer

MILEAGE & PER DIEM

ALL BILLS & APPROPRIATIONS ALLOWED BY ROLL CALL

ADJOURN

LEE COUNTY ZONING BOARD OF APPEALS

Ron Conderman, Chairman
Craig Buhrow, Member
Gene Bothe, Member
Tom Fassler, Member
Gene Hardiek, Member

Chris Henkel, Zoning Officer
Erica Scheidecker, Clerk

The Lee County Zoning Board of Appeals met on Thursday, February 2, 2006 at 7:00 p.m. in the Lee County Courthouse, Dixon, Illinois. Chairman Ron Conderman called the meeting to order and the clerk Erica Scheidecker called roll. The following members were present: Ron Conderman, Gene Hardiek, Tom Fassler, Craig Buhrow, and Gene Bothe.

Chairman Conderman asked if there were any changes or corrections to November's meeting minutes and there were not. Gene Bothe made a motion to approve and Gene Hardiek seconded it. All were in favor.

Chairman Conderman announced that the format for the hearing to rezone to Special Use for windmills would be as follows: the petitioners would present first, followed by the adjacent property owners and tenants. He stated that all people present would have the right to speak and asked them not to repeat comments made by others, but to please let the board know their name and if they agree or disagree.

The first petition was 05-P-1411 by Gerald Farley for a variance of PPN #16-07-11-401-021 in a flood plain located in Palmyra Township. The property is currently zoned R-2 and is the petitioner's primary residence. Mr. Farley was not present, nor were any representatives. Tom Fassler made a motion to table the petition until next month, and Gene Hardiek seconded it. All were in favor.

The second petition was 05-P-1414 and 05-P-1415 by co-petitioners Laborers International Union of North America (Laborers Local 727) and BRB Enterprises LLC. They are requesting to rezone from I-1 to R-2 Single Family Residential and Special Use for Planned Unit Development. The property is PPN #18-08-08-251-008, located in South Dixon Township.

Gary Gehlbach and Ted Hvarre were sworn in.

Gary Gehlbach stated he is the attorney for BRB Enterprises LLC. With him was Mr. Hvarre who is one of the owners of BRB Enterprises. The petitions are in regard to a 14 acre tract of land, both for its rezoning and for special use for a planned unit development. He explained that the Laborers International Union of North America, Laborers Local 727 is the current owner. They are co-petitioners because BRB has entered a contract to purchase and develop the property, subject to the rezoning, special use, and plat of subdivision approved.

Mr. Gehlbach stated the project began publicly approximately four months ago, at which time they initially presented to the Lee County Regional Planning Commission. Bill O'Keefe and his committee made suggestions and they adopted those changes. The Plat and Sketch Committee made a recommendation to the Lee County Board to change the new zoning ordinance regarding PUD's. The Board did then adopt the changes that were consistent with the design that BRB had presented.

Mr. Gehlbach said the property is on Bloody Gulch Road next to the new Union Hall. The property is within a mile and a half of the city of Dixon. Due to this, the city will have exclusive subdivision jurisdiction. After going back through the Plat and Sketch Committee, they then presented the petitions to the city of Dixon, who referred the matter to their planning commission. The Dixon Planning Commission unanimously recommended approval of all three petitions: to rezone from I-1 to R-2, to grant a special use for a planned unit development, and the preliminary plat of subdivision, the third of which is not before the board tonight, but is closely related.

Mr. Gehlbach said they are asking that the Zoning Board recommend to the County Board that this property be rezoned from I-1 to R-2, and that the petition for special use for a planned unit development be approved.

The project would involve 58 units in a PUD. There would be single family homes, as well as five unit buildings, which would be individually owned.

Architect Ted Hvarre then took the floor to provide details regarding its design. He stated he is resident of Dixon and has lived here for 11 years.

He provided the front view of the town home. It was a four unit, single family attached, which would be owner occupied, having a zero lot line setback. Mr. Hvarre stated that the concept isn't new to Illinois, it's just new to Dixon. There will be a front and back yard, which will be association maintained. The townhouse owner will pay a maintenance fee to take care of the common area and the exterior.

Tom Fassler asked if they would develop the back section of the property. Mr. Hvarre replied that the back section was unique. It is heavily wooded with varying elevations. This entire subdivision fits in with the Presidential Parkway Master Plan, adopted by the City of Dixon. It calls for a conservation residential subdivision, which means clustering homes to keep the natural environment as much as possible.

Mr. Hvarre said the design included decent sized lots for single family homes in the back section, not attached. He said there's a two acre park water detention area that is part of this master plan. It will be privately owned by the 65 owners, which includes the 58 townhomes and 7 single family homes. This area will be maintained by the association.

Mr. Conderman asked what the townhome square footages would be, and Mr. Hvarre stated the unit on the left is 1340 square feet, on the right is 1400, and the center units are

1475 and 1600. The end units are two bedroom and the middle units are three. Mr. Hvarre said all units will have full basements with a two car garage and two car parking in the driveway. He believes parking will not be an issue. There are not age restrictions.

Tom Fassler asked what the City of Dixon's position was.

Mr. Gehlbach said they've had a number of meetings with the city, as well as formal action in January to do two things: to recommend to the county that the zoning and special use for PUD be approved, and to approve the preliminary plat of subdivision. Before the city grants the building permit, they are required to have a final plat of subdivision and a pre-annexation commitment. The property is not contiguous with the city of Dixon, but the city won't approve a subdivision plat within a mile and a half of its boundaries without a pre-annexation agreement.

Mr. Gehlbach explained that on September 5th there was a decision by the Illinois Supreme Court that once a developer or owner has a pre-annexation agreement the city has total jurisdiction. Therefore, he said that Mr. Hvarre will make sure that the streets, the building code etc. will comply with the requirements of the City of Dixon. At this stage, they don't have a pre-annexation agreement, so they're before the board tonight asking for approval.

Storm sewer, sanitary sewer and city water are already at the site. Mr. Hvarre stated that he is definitely including curb and gutter.

Chairman Conderman asked if there was anyone in the audience who would like to make a comment. There was not.

Mr. Conderman proceeded with the finding of facts. The first was the finding of fact regarding the effect of the proposed use upon the character of the neighborhood. He stated the property is already adjacent to housing and the zoning fits in with city's plan.

The second was the finding of fact regarding the effect of the proposed use upon traffic conditions. It was stated that there would be a slight effect but Bloody Gulch should be able to sustain it.

The third was the finding of fact regarding the effect of the proposed use upon public utility facilities. Mr. Conderman stated that there is already unused infrastructure at the location to more than adequately serve it.

The fourth was the findings of fact regarding the effect of the proposed use upon public health, public safety or general welfare. The board concluded there was no effect.

Gene Bothe made a motion to approve petition 05-P-1414 and 05-P-1415 and Tom Fassler seconded it. All were in favor. Ron Conderman announced the petitions will go before the Lee County Board on February 21 at 9:00 A.M. with a recommendation for approval.

The third item of new business was 06-P-1416, 06-P-1417, 06-P-1418, and 06-P-1419 by petitioners Bruce and Joyce PapiECH to rezone from AG-1 to Special Use.

Attorney Gary Gehlbach spoke first on behalf of the petitioners. He explained they are proposing to use the old ordinance wind energy systems standards and call those Conditions for Special Use for Wind Energy Systems with three exceptions, as recommended by Zoning Officer Chris Henkel. By doing so, they believe it would be consistent with the petitions for windmills that were granted 2 ½ years ago. The first exception is the requirement that construction must begin within 12 months. That is not feasible because there are so many factors beyond their control. The second exception would be to not require the windmill to have controlled access with a six foot fence. The third exception would be to Section 10-2-3 that says all special uses within the County must be substantially under way within a year of the time it's granted.

Bruce and Joyce PapiECH presented a presentation regarding their petitions. Mr. PapiECH stated the petitions for special use are for the O and M building, 15 turbines in May Township, one in Sublette Township, and 34 in Brooklyn Township. He stated they are renewable energy developers that do small home size systems and develop large utility size wind farms. Mr. PapiECH stated they want to do a museum in Sublette called the Sustainable Energy Education Museum

He stated the monetary benefits for Lee County would be as follows: \$6,000 per turbine annually for landowners, \$10,000 for zoning applications from Phase 1, \$70,000 for zoning application from Phase 2, approximately \$172,000 in permit fees for Phase 1, and approximately \$323,000 permit fees for Phase 2. Annually it will come to about \$1.2 million.

The landowners have signed up for a 50 year contract. The setbacks they follow from the homes are 1400 feet from nonparticipating landowners, and they have averaged greater than that in their designs.

Mrs. PapiECH stated that she had researched the statement that homes nearby are devalued, however that is not what has occurred.

Mr. PapiECH stated that Illinois has one of the toughest noise pollution standards and that the turbines do meet the noise standard. He stated that with wind energy you avoid a lot of emissions: sulfur dioxide, nitrous oxide, and CO2. They are requesting to waive the fence requirement because there is a locked door at the base and no climbing areas.

The County assessment officer Wendy Ryerson testified that the \$770,000 in annual taxes is an appropriate tax dollar amount if the project goes forward as proposed right now. There is current legislation pending in the State of Illinois that could change that, although she believes it's unlikely that it would be any less than that. Ms. Ryerson said that about 65 to 70% of those taxes go to the local school district. It's not all received by the County.

Ms. Ryerson stated she has not seen any negative impact on property values from the project out east, if anything there's been a positive impact.

Chris Henkel testified saying that the petition fees on the first phase were 262 feet of tower height times the \$25 per foot times the number of towers. It totaled approximately \$172,000, which has been paid. He said this a one-time check. For the second phase, it will again be \$25 a foot times the 262 tower height, times the number of towers.

Mr. Henkel advised the committee to waive the one year length of time to have construction underway. He also stated the requirement for fencing should be waived as fencing is not necessary on a cylinder type tower.

Visitor William Adams testified that he lives at 2795 Cottage Hill Road in Compton, on approximately two acres. He moved here about five years ago from Oswego to be in the country. He is against the windmills as they change the environment and ruin the landscape.

Visitor Eleanor Zimmerlin testified that she lives at 1518 Base Line Road, La Moille in May Township. She owns 200 acres of farm ground. She is in favor of the project and finds the windmills attractive, much more so than towers for cell phones and poles and wires for electricity.

Visitor Molly Davis testified that she is the Community and Economic Development Coordinator for the Village of Sublette. She is in favor of the windmills and the museum. She believes it will encourage economic development with new jobs and increase tax revenue, as well as promote tourism and educational opportunities.

Elmer Rhoads testified that he lives at 896 Bingham Road in Steward. He and his wife are landowners and participants in the Mendota Hills Wind Farm in eastern Lee County. He is concerned regarding the setbacks, which he believes should be greater, due to the larger tower size.

Mr. Rhoads stated he is enthused about being able to participate in this industry and believes it's good for the County and for the school districts. It brings in dollars without adding children into the schools. In his township the developer did an outstanding job in maintaining the roads and building them up afterward.

Board member Tom Fassler asked what his reasons for wanting increased setbacks and Mr. Rhoads stated it was not a noise issue, but that he wouldn't want a large tower only 700 feet from his residence.

Visitor Harold Zinke testified that he is a landowner, and he and his son have worked closes with the Papieches. He is in favor of the windmills because of the benefit from the tax money, now and in the future for the school districts.

Visitor Jeffrey Hickey testified that he is the general manager at the Woodhaven Association. The official position of the association is not for or against what's going on. He asked if the museum is included in this petition. Mr. Papiach replied that it was not.

Visitor Troy Quest testified that he lives in Bureau County about a mile south of Baseline by May Township. He is against the windmills because they are an eyesore. He has lived in the area his whole life and takes pride in living in a rural community.

Visitor Kevin Quest testified that he lives at 1478 Baseline Road, La Moille in Lee County. He is against the windmills because his power rate will not going down and it will not benefit him, it will only help the landowners. He does not believe that people will pay the top value that's assessed on these properties.

Visitor Karen Roche Schulze testified that she is the executive director for Woodhaven Association and a resident of Lee County. She is in favor of alternative energy resources and delighted by the idea that the school districts could receive more funding. She asked if the zoning committee had verified the validity of the studies done on wildlife and endangered species and Chris Henkel replied that they had.

Board member Tom Fassler stated he felt the setback issue should be addressed, as well as protecting the homeowners by saying they'll make sure the value of the neighboring properties don't go down in value.

Ron Jacobson, the representative from the State's Attorney's office, addressed the board saying they must make their decision based on the evidence heard tonight.

There were no changes made to the suggestions made by Mr. Gehlbach for the first finding of fact regarding the effect of the proposed use upon the character of the neighborhood. They are as follows: there is no anticipated adverse effect upon the character of the neighborhood, agricultural character of the area is and will remain dominant with the wind turbines being incidental and complementary to the existing farming character of the neighborhoods, and the windmills will be complementary to the current and historical agriculture use of the surrounding properties.

There were no changes made to the suggestions by Mr. Gehlbach for the second finding of fact regarding the effect of the proposed use upon traffic conditions. They are as follows: there is no anticipated adverse effect upon traffic conditions and the approximate six-month construction time will be coordinated with the township and the Lee County road commissions. Upon construction the project will have no appreciable impact on traffic.

There were no changes made to the suggestions by Mr. Gehlbach for the third finding of fact regarding the effect of proposed use upon public utility facilities. They are as follows: there is no anticipated adverse effect upon public utility facilities, rather it will be to enhance public utility facilities. The petitioner will be responsible for installing and

paying for all upgrades to the local electrical distribution system and for connecting the windmill energy system to the local distribution system.

There were no changes made to the suggestions by Mr. Gehlbach for the fourth finding of fact regarding the effect of proposed use upon public health, public safety or general welfare. They are as follows: there is no anticipated adverse effect; rather the proposed wind energy system will improve the general welfare. It will help reduce pollution, reduce our reliance on the Middle East and other unstable regions, and the owners of the land on which the windmills will be constructed have become this enterprise executing long-term license and lease agreements with the Petitioners. Lee County has established a design for the placement of the windmills that minimizes or eliminates any adverse impact on public health, public safety or the general welfare. The wind energy system will substantially improve the real estate tax base for the County and all affected taxing bodies without any real impact on government services. It will not increase the number of students in the local schools, require any additional police or fire protection or make any demands on the roadways. The petitioners will be responsible for damage, repairs caused by the transport of the facility's equipment and will be required to post a bond. There is a potential for local construction jobs and will provide additional fixed income to the landowners and a new source of energy to support agriculture economy of the area.

Gene Hardiek made a motion to approve the four petitions with no time limit and including their proposed conditions. Gene Bothe seconded the motion. Gene Bothe, Gene Hardiek, Craig Buhrow, and Ron Conderman voted aye. Tom Fassler voted nay. Mr. Conderman stated the petitions will go before the Lee County Board on February 21st at 9:00 a.m. with a recommendation for approval.

Craig Buhrow made a motion to adjourn and Gene Hardiek seconded it. The meeting was adjourned at 9:07 p.m.

LEE COUNTY REGIONAL PLANNING COMMISSION

William O'Keefe, Chairman
Robert Logan, Vice Chairman
James Book, Member
John Hilleson, Member
Wendy Ryerson, Member

Chris Henkel, Zoning Officer
Alice Henkel, Clerk

The Lee County Planning Commission met on Monday, February 6, 2005 at 6:30 p.m. in the Lee County Courthouse, Dixon, Illinois. Chairman William O'Keefe called the meeting to order and took roll with the following members present: Wendy Ryerson, John Hilleson, Robert Logan and Alice Henkel, Clerk.

In regards to the revised meeting schedule, discussion was held with members that were present. It was decided that the April meeting will be held on April 11, 2006, at 6:30 p.m.

The first order of business was the approval of last month's minutes. Chairman O'Keefe asked if there was a motion to approve minutes. There was a motion to approve the minute. The motion was seconded, all were in favor and minutes were approved.

Mr. O'Keefe asked if anyone present who was not on the agenda and/or had questions or comments on anything not covered in the agenda. There was no one.

Mr. O'Keefe then asked Chris Henkel for the Report of Action from the Lee County Board from last month. Mr. Henkel reported no action.

The next item of business was the comments of the Sterling Codifier. Mr. O'Keefe deferred discussion on this matter until after the business issues for the evening had been handled.

In regards to new business, Richard Fluck was to be present for the committee to review his sketch plan. Mr. Henkel reported that Mr. Fluck was unable to attend the meeting that evening.

The second item of new business was a hearing for preliminary plat approval on the Laborers International Union of North America Laborers Local 1727 & BRB Enterprises, LLC matter. Mr. O'Keefe stated that the parcel will be annexed to the City of Dixon and it will be served by public sewer and water.

Mr. O'Keefe also stated that in accordance with the provision of the county's subdivision ordinance, the planning commission will have no say in the matter once the City of Dixon approves it.

Gary Gehlbach, attorney for BRB Enterprises, LLC and Ted Hvarre, President of BRB Enterprises, LLC, presented to the commission the plans of the subdivision and the steps being taken to have the subdivision approved by the necessary bodies of government.

Mr. Gehlbach stated on January 17, 2006, he and Mr. Hvarre appeared before the City Council and they received approval of the preliminary plat. A draft of the pre-annexation agreement was then submitted to the city and that they are awaiting approval.

Mr. Henkel informed the commission that prior to the meeting, proper notification was sent out to all parties involved, including adjacent landowners, and notification of public hearing was submitted to the newspaper.

Mr. Hvarre presented the commission with an aerial view of the preliminary plat and a sketch of what the actual townhouses will look like.

Mr. O'Keefe restated that the municipality has the overriding power over this matter, once annexation has occurred. The planning commission is not opposed to this particular subdivision, because it coincides with the county's plan to allow new subdivisions adjacent to existing municipalities, where public sewer and water would be provided by the municipality. The county will take no steps to counteract what the city has already decided.

Georgia Armstrong, a visitor, wanted to know if the townhouses would face Bloody Gulch Road. Mr. Hvarre stated they would not.

Mr. O'Keefe then asked that a vote be taken on approval of this proposed project. The vote was taken and all were in favor, resulting in a 4-0 vote.

Also, in light of this project and in regards to the comprehensive re-mapping of the county, Mr. O'Keefe stated he would like to see the county's comprehensive plan and re-mapping efforts coincide with the city's comprehensive plan.

Ms. Armstrong approached the commission with a question regarding how this project may affect the zoning of her property. Mr. O'Keefe again stated that it will be up the city to determine if and how the zoning of her property will be affected.

Ms. Ryerson suggested that Ms. Armstrong go to the city to see if and how the zoning of her property may be affected.

Ms. Armstrong also wanted to know if she would be able to continue farming if the zoning of her property was changed. The planning commission assured her that if the zoning was changed, she would be able to continue farming.

Ms. Ryerson also stated that if the zoning of the property were changed, it would not affect Ms. Armstrong's taxes either.

The next item of discussion was the Development Manual, which Mr. O'Keefe deferred to the next meeting.

The next item of discussion was the county's re-mapping efforts. Brant Scheidecker was present, along with Mr. Henkel, to update the commission on the status of the efforts. He and Mr. Henkel had gone to Madison, Wisconsin the previous Friday to meet with the representatives of Vanderwalle.

Vanderwalle had developed an analysis using the existing land uses of the county, the plan uses of the county and the zoning to see what matched and what did not. From that they generated a set of maps that showed what areas were in conformance or situations where areas did not match up that needed further review by the county. Mr. Scheidecker presents the maps of nonconformance to the commission.

The example Mr. Scheidecker gave to the commission was the Village of Harmon where areas were zoned with the intentions of further growth of the village. He wanted to know, in situations such as this, does the county and commission want to pre-zone or pre-overlay these areas. Mr. O'Keefe said that these areas shall remain ag-zoned but have the traditional neighborhood overlay on top of it, so that it can be developed should someone wish to do so in the future. Traditional neighbor overlay says this property is part of the community and shall remain compatible with the community.

Mr. Scheidecker then questioned certain areas, specifically around Ashton, that the plan calls for industrial zoning and the county zoning is industrial but the use is not industrial. Ms. Ryerson said these should be removed and if the landowner wishes to contest the decision, it shall go to public hearing.

In regards to areas of special-use zoning, Mr. O'Keefe stated that the ordinance states that if the property is not being used for the special-use it was permitted for within one year of permission, it shall lose its special-use zone.

Another concern was parcels that have multiple zoning, where a certain building on the parcel may be zoned industrial because it houses a business but the rest of the parcel is zoned agricultural. It was agreed by those present that split-zoning should not be done. In the future the parcels will have to be entirely zoned for the use necessary to have the business or a legal description will be needed to receive separate zoning within the parcel.

Another area of concern is the intersection of Route 52 and US 30 where zoning does not coincide with parcel lines. A large area is zoned C-3 but does not correspond to any parcel lines. Mr. Scheidecker would like to clean this area up to more clearly define the C-3 areas versus the agricultural areas.

Also, at this same intersection there is some industrial zones, as well as the commercial and agricultural zones. Mr. O'Keefe would like to see the intersection uniformly zoned commercial, as it is a key developmental area.

Mr. Henkel wanted to know if all the little two to five acres lots, that are residential-use, should remain as agricultural. If these lots were residential zoned, then this would lead to inconsistent zoning. After discussion, it was agreed that the lots that a spread out should remain agricultural and the clusters of lots should be re-zoned as residential.

It was agreed that there is a problem with the LESA formula. The question that causes a problem on the LESA is regarding the existing use of surrounding parcels. This question is too general and needs to be refined.

The next item for discussion is the Sterling Codifier's comments. Mr. O'Keefe and Mr. Hilleson discussed this matter. Mr. O'Keefe is going to prepare a response to the questions the codifier had.

The next item for discussion was the nuisance violations issue. Mr. O'Keefe began drafting a new nuisance ordinance but feels the key issue with nuisance violations is enforcement. It was agreed that the county board must adopt an ordinance setting up the office of Administrative Hearing Officer.

In regards to the windmills, Mr. Henkel reported that on the previous Thursday, at the zoning board of appeals meeting, Papiech's new project was approved with a 4-1 vote.

Mr. O'Keefe made a motion to adjourn the meeting. All were in favor. The meeting was adjourned at 8:10 p.m.

FINANCE COMMITTEE MEETING

THURSDAY, FEBRUARY 16, 2006

9:00 A.M.

Members present: Binder, Truckenbrod, Shippert, Hummel
also present: John Fritts, Bev Power, Nancy Nelson, Rick Ketchum, Marty Meyer,
Denise McCaffrey, Jim Seeberg, Nate Sandstrom

Chairman opened meeting with review of expense report. January was fairly even month. Boost in revenue came from wind farm zoning hearing fees. Currently have net on receipts. Noted Social Security and IMRF balances are low.

County Financial Policy elicited small discussion as it pertains to Long Range Planning committee. Expected that LRP will get ideas, then involve Finance committee to establish policies.

Discussed the \$96,810.65 divided from the Risk Management Trust that is coming back to county. This should be deposited in the Tort Insurance Fund.

Nancy reported that grant of \$230,980 is going to pay for new voting machines. Lee County is entitled to another \$14,000. She ordered 90 hard-sided suitcases (\$10,274.55) for new machines. Samsonite wants payment by March 1. Nancy requests to cut check now and let grant repay County General. New voting machines are more expensive and take much longer to use. Won't all be needed, but federal law says must be one at each polling location. Resolution will be prepared to transfer \$10,275.55 from General Fund to Grant Fund.

Board Chairman asked where payment for replacement of repeater at Eldena Tower. Determined that claim of \$5633 should be paid from Capital Improvement, Repair, Replacement Fund and the claim submitted to insurance company so that this claim is applied to the deductible.

Motion to adjourn at 10:00.

Respectfully submitted,

Judy Truckenbrod

SOLID WASTE COMMITTEE MEETING
WEDNESDAY, FEBRUARY 15, 2006
9:00 A.M., OLD COURTHOUSE, DIXON, IL

Members present: Leffelman, Power, Williams, Truckenbrod

Also present: Dave Anderson, Jack Nicklaus, Nancy Cullen, Sarah Willey, Rich Sanders, Marilyn Shippert, Gary Gehlbach, Bruce and Joyce Papiech, Sandy Singer, Amber Singer, Jim Ortgiesen

The following claims were presented:

ROE	\$2348.59
Veterans Assistance	\$2435.94
Animal Control	\$1647.50
Rabies	\$ 624.40
Solid Waste	\$3148.20

Motion to approve these claims made by Williams; seconded by Power; carried 4-0.

Rich Sanders explained that there is a federal service for veterans with 30% disability that will pay 11¢ per mile and a per trip stipend of \$6 if medical call for service related injury. With privacy laws, Rich cannot ask diagnosis, however doctors can mark on form. Does not have potential to help Lee County. Rich complimented his volunteer drivers.

Sandy Singer, Midwest Bloodhound Rescue, (licensed through IL. Dept. of Ag.) present. Noted the testing, shots, microchipping, etc., that need to be done before a dog can be released. Do some work themselves, but also work with Dr. McEniry. Usually dogs are with them a month. Said that she requested Lee County give a pass on getting dog tags unless dog there longer than 6 months. She noted her record-keeping. Had 130 dogs last year after joining with another entity. Had 60 Bloodhounds last year, not all with them.

Nancy checked with other counties. Because vaccinations and tags are tied together, county does not have accurate records, if tags are not also issued.

Gary Gehlbach, Bruce and Joyce Papiech present. Noted there are 4 petitions because they are allocated to 4 different LLC's. Noted that some conditions apply as first petition, except for the dispensation of time limit.

Questions regarding connectivity, number of LLC's, and timing were answered.

Sarah Willey presented 2004-05 Annual Report and reviewed the information it contains, "At-Risk" term explained. Poverty issues affect learning. Focus for teaching teachers moving toward research based initiatives.

Dave Anderson reported that school assemblies have been scheduled for the second week of May. Stan Slaughter, a musical environmentalist was recommended by Ogle County. Spring Clean-Up applications will be going out to municipalities and townships. Household Hazardous Waste Collection will be scheduled soon in Ogle County. Phil Johnson, Dixon Park District, offered to have workers from a federally funded program check on the West Second recycling area, picking up litter. This is a win-win.

Next Solid Waste meeting will be March 15 at the Allied Landfill. Update on expansion, water issues will be on the agenda.

Dave informed committee that his brother-in-law works for a firm that consults to Allied. He is doing some work for Allied now. Dave sees no conflict, but wanted this noted to avoid possible questions in the future.

Nancy presented copies of the job descriptions for the Animal Control Secretary and Animal Control Warden.

Nancy received information from Dr. Collins that he received through the Il. State Vet. Medical Assoc. that the Il. Dept. of Public Health may be monitoring whether counties are complying with HB 94-0309, collection of \$10 for the State. No directions have come from Il. Dept. of Public Health, but some are needed. Lee Co. is not collecting. Whiteside will start April 1. Ogle Co. is collecting

Judy reported discussion with Dr. Collins. He considers Lee Co. AC. in the top 10% of departments in Illinois.

Jim Ortgiesen present to recommend Dave Anderson as County Engineer. He also had issues with the Fourth Street recycling area and suggested moving it to the County parking lot.

Next meeting, March 15, 9 a.m. at Allied.

Respectfully submitted,

Judy Truckenbrod

ROAD AND BRIDGE COMMITTEE

TUESDAY, FEBRUARY 14, 2006

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: Art Tofte, Dick Binder, Charlie Dunphy, Charles Willett, and Dave Higgs. Also present were Joyce and Bruce Papiach

The Committee first approved the minutes to last months meeting.

Joyce and Bruce Papiach of FPC Services, Inc. then had the floor to discuss their proposed windmill projects in the County. They gave an overview of the projects and answered numerous questions the committee had. Mr. Anderson reminded them that several submittals need to be completed and approved by the County before construction can begin. They realized this, and said their engineering consultant was currently preparing the submittals.

The Committee then audited and approved claims from the previous month. The claims were as follows: County Highway \$26,880.96; payroll of \$48,469.47; County Special Bridge \$115,713.58; and County Motor Fuel \$54,240.77. The Committee also reviewed the request for deposit of funds in the amount of \$7,603.99 into the County Highway Fund.

The Committee then opened bids for the County General Maintenance and Township Aggregate material proposals. Charlie Willett motioned, Dave Higgs seconded, and the committee voted 5-0 in favor of awarding the following bids to the apparent low bidder:

1. Various Road Districts Section 06-XX000-00-GM
2. Lee County Section 06-00000-00-GM
Awarded to Road Oil, Inc. for Group 4.

Charlie Willett motioned, Dave Higgs seconded, and the committee voted 5-0 in favor of awarding the following bids to all bidders:

1. Lee County Section 06-00000-00-GM
Awarded to all bidders for Groups 1, 2, and 3.

After the letting Mr. Anderson introduced a proposed engineering services agreement between the County and Willett, Hofmann and Associates, Inc. The work will be for engineering services relating to the design of a bridge on Beemerville Road just East of Steward Road. This is a project the Highway Department would normally design themselves, but due to the absence of an Assistant County Engineer, this is not possible. Dick Binder motioned to approve the agreement, Dave Higgs Seconded and the committee voted 5-0 in favor of accepting said agreement.

The committee then continued with a lengthy discussion on filling the vacant County Engineer position. A motion was made by Dick Binder to advertise for the vacant County Engineer position and seconded by Charlie Dunphy. The Committee voted against the motion 3-2.

Road and Bridge Committee Minutes
2/10/03

A motion was then made by Chuck Willett to approve the resolution submitting David Anderson's name to the state to take the examination for County Engineer. The motion was seconded by Dave Higgs, and carried 5-0.

The next regular meeting of the Road and Bridge Committee will be March 13 at 8:00 a.m.

Meeting adjourned at 11:15 A.M.

PROPERTIES COMMITTEE MEETING

TUESDAY, FEBRUARY 14, 2006 @ 9:00 A.M.

Members present: Nicholson, Harrison, Tucker, Stevens, Stoddard

Also present: Chris Henkel, Jim Seeberg, Tony Becker, Marvin Williams, Rich Saunders, Bruce & Joyce Papiech, Gary Gehlbach, Paul Whitcombe, Amy Huffman and a repr. from the Dixon Telegraph

The Chairman called the meeting to order at 9:00 a.m.

The following claims were presented:

Properties	\$32,401.37
Insurance & Bonds	\$ N
Capital Projects	\$ N
Capital Improvement	\$ N

Motion by Stevens to approve, second by Stoddard; carried.

Insurance: None

Maintenance: Mr. Henkel told the committee that the Animal Control Office will be moving to the room off the north wall of the 3rd floor conf. room. (formerly known as the Solid Waste office) Mr. Henkel will use the vacated Animal Control Office for Zoning. Passed 5/0.

Old Business: Anna Borchers responded favorably to Mr. Nicholson's letter stating Abe Lincoln bust to be located in Old Court house is fine and that she wanted to add nameplate on pedestal with Lincoln's name as well as the names and service years of the donors, Ruth Merrick. Approved 5/0

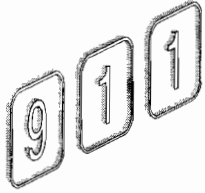
New Business: The committee members were invited to tour the Lee County Law Enforcement and the area to be vacated by Dixon City Police Department. Attending the tour following adjournment were Nicholson, Henkel, Stoddard, Harrison, Bivins, Mike Ruden and Steve Allendorf from Durant.

Motion to adjourn at 10:30 a.m. by Stevens, second by Tucker; carried.

Nicholson adjourned the meeting at 10:35 a.m.

Respectfully submitted,

Charles Stoddard



Meeting Minutes 911 Board

Lee County E.T.S.B.

January 26, 2006 6:30 PM

Meeting called by: Chairman Sibley

Type of meeting: Monthly Board Meeting

Attendees: 911 Commissioners; Director Dallas; MABAS Division 38 President, Dave Lohse

- Call to Order

UNAPPROVED

Chairman Sibley called the meeting to order at 6:33 pm.

Jeff Blake	05-16-2006	Absent representing Law Enforcement
Mark Callison	05-17-2008	Present representing Medical
Pat Hilliker	05-16-2006	Present representing Fire District
Kevin Kellen	05-17-2008	Absent representing Medical
Deb Killian	Sheriff's Designee	Present representing Lee County Sheriff
Kevin Lalley	05-17-2008	Absent representing Fire District
Karen Setchell	05-16-2006	Present representing At Large
Brad Sibley	06-14-2008	Present representing Law Enforcement
Norris Tucker	05-16-2006	Present representing Lee County Board

Chairman Sibley appointed Deb Killian Secretary Pro Tem.

- Prior Minutes

Karen Setchell made a motion, seconded by Norris Tucker that the December 22, 2005, ETSB meeting minutes be approved and published. Chairman Sibley called for further discussion. There being none, the vote was called for as follows:

Jeff Blake	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Absent <input checked="" type="checkbox"/>
Mark Callison	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Pat Hilliker	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Kevin Kellen	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Absent <input checked="" type="checkbox"/>
Deb Killian	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Kevin Lalley	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Absent <input checked="" type="checkbox"/>
Karen Setchell	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Brad Sibley	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Norris Tucker	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>

- Public Comments

MABAS Division 38 President, Dave Lohse, was present to advise the Board that there will be IFERN tone tests performed on February 7th beginning at 11 am in order to confirm which PSAP Centers have the PL tones. Dave also advised that the MABAS dispatch conference is scheduled for March 8th through March 10th. Registration is \$75 per person. Dave stated that MABAS will reimburse any agency for dispatchers' overtime incurred by conference attendance.

- Chairman's Comments

Chairman Sibley advised that there was a conference call with Vonage earlier in the day. Those participating in the call were himself, Mark Callison, Shelley Dallas, Julie Lambert from Gallatin River Communications, Chris Mizera from Vonage and another representative from the Regulatory/Legal Affairs division within Vonage. Several issues surrounding the ETSB's decision to accept or not to accept VoIP calls were discussed. Surcharge was the primary topic of discussion. The Legal representative from Vonage advised that Vonage is not refusing to pay surcharge; however, until there is a statewide surcharge established by

UNAPPROVED

legislation, Vonage will not negotiate a surcharge with individual PSAP's. Among other issues discussed were Lee County's requirement from Vonage that the VoIP calls be routed to the PSAP via Wireline 911 trunks with Wireline ESN's (Emergency Service Numbers). Vonage wants to use one ESN per PSAP which encompasses the entire Lee County boundary and does not provide Emergency Service Responder information. Director Dallas has received information from Vonage's 3rd party vendor, TCS, that they are able to provide multiple ESN's if Lee County can provide the proper GIS shape files, which we are able to provide. There was an issue with the information that Vonage indicated that they had received for Lee County's boundaries since Director Dallas nor Julie Lambert has provided that information to Vonage. Vonage could not identify where they received the data. Provisioning and testing with Vonage VoIP service could possibly take place in 30-45 days; therefore, no action by the ETSB is needed at this time.

- **Property Committee**

Vice-Chairman Hilliker met with a contractor to look at the security gate around the tower and the stairway to the second story of the building. A concern with placing an inside crash bar at the bottom of the steps was that emergency personnel would not have quick access in the event someone fell from the second level or needed to gain quick entry to the second level. The contractor recommended placing an extension on the stair railing or bringing the fencing around the tower higher so that access cannot be gained from the handrail onto the tower. Consensus was to seek quotes for extended railing or fencing around the tower.

Kevin Lalley and Director Dallas are pursuing control panels at the PSAP in order to remotely control the UPS in Compton.

Lee County is in the process of migrating to a State integrated LEADS system as well as migrating to CAD 6. The migrations require additional software and Admin tools to be added to the Director's PC. With the GeoComm software/photos also loaded on the Director's PC, the PC is beginning to run considerably slow. The PC is over 5 years old and the other CAD PC's have been upgraded to Windowx XP; Director's PC is still on Windows 2000. Mark Callison made a motion, seconded by Pat Hilliker, that the ETSB purchase a new Dell PC for the Director at a cost not to exceed \$1000. Chairman Sibley called for further discussion. There being none, the vote was called for as follows:

Jeff Blake	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Absent <input checked="" type="checkbox"/>
Mark Callison	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Pat Hilliker	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Kevin Kellen	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Absent <input checked="" type="checkbox"/>
Deb Killian	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Kevin Lalley	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Absent <input checked="" type="checkbox"/>
Karen Setchell	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Brad Sibley	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Norris Tucker	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>

Director Dallas explained an ongoing problem that she has been having with the printer in her office. She has contacted the only local business in Lee County with a certified HP technician and has not had the problem fixed after repeated requests over the past two months. Contact was made with a company in Princeton with certified HP technicians. Cost to repair the problem is estimated at \$200 for parts plus mileage and labor. Vice-Chairman Hilliker recommended having the printer repaired and if there are further problems, the ETSB will check into the cost of a new, comparable printer.

- **Education**

Deb Killian advised that 3 telecommunicators are scheduled for Hostage Negotiations PowerPhone training in March. Two telecommunicators are scheduled for EMD re-certification.

Discussion on the MABAS dispatch class was discussed. There will be no cost to the County as all expenses will be paid by MABAS and/or the ETSB.

- **ESZ Committee**

- **Executive Committee**

Nominations for ETSB Secretary/Treasurer will take place at the February ETSB meeting. Jeff Blake wishes to remain on the Board until his term expiration.

- **Treasurer's Report**

Report was given by Secretary Pro Tem Killian: Fifth Third \$240,227.16; Wireline Amcore Checking \$48,335.37; Wireless Checking \$147,555.56 for an ETSB total operating account of \$436,118.09. Pat Hilliker made a motion, seconded by Karen Setchell

UNAPPROVED

that the Treasurer's report be approved as submitted. Chairman Sibley called for further discussion. There being none, the vote was called for as follows:

Jeff Blake	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Absent <input checked="" type="checkbox"/>
Mark Callison	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Pat Hilliker	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Kevin Kellen	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Absent <input checked="" type="checkbox"/>
Deb Killian	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Kevin Lalley	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Absent <input checked="" type="checkbox"/>
Karen Setchell	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Brad Sibley	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Norris Tucker	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>

• Claims

Report was given by Secretary Pro Tem Killian as follows:

WIRELIN CLAIMS: Kevin Kellen \$20.25; Shelley Dallas \$128.79; Coffee Express \$92.00; SBM \$331.25; ShopKo \$25.02; Dixon-Ottawa Communications \$4,151.84; Commonwealth Edison (lease) \$300.00; Alternative Energy \$552.95; CDW \$152.51; Gallatin River \$4,472.01; SBC \$161.99; Verizon North \$2,768.34; Language Line \$25.00; PowerPhone \$785.00; ComEd \$821.28; Nicor \$790.10; Gallatin River \$265.68 *Total Wireline Claims: \$15,884.01*

WIRELESS CLAIMS:

Gallatin River Communications; \$184.42; Platinum Plus \$217.50 *Total Wireless Claims: \$401.92*

GRAND TOTAL: \$ 16,245.93

Mark Callison made a motion, seconded by Deb Killian, that the total claims in the amount of \$16,245.93 be approved and ordered paid. Chairman Sibley called for further discussion. There being none, the vote was called for as follows:

Jeff Blake	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Absent <input checked="" type="checkbox"/>
Mark Callison	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Pat Hilliker	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Kevin Kellen	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Absent <input checked="" type="checkbox"/>
Deb Killian	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Kevin Lalley	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Absent <input checked="" type="checkbox"/>
Karen Setchell	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Brad Sibley	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Norris Tucker	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>

• Commissioner / Director Comments

Director Dallas advised that she will be performing the ISIS migration the week of February 6th; therefore, her availability will be very limited. She will check voicemails and e-mails at the end of everyday.

Karen Setchell reminded Board members that wish to remain on the Board to submit a letter to the County Board Chairman.

• Next Meeting

Deb Killian made a motion, seconded by Mark Callison, to adjourn the meeting at 7:15 pm. Motion passed unanimously. The next ETSB meeting will be **Thursday, February 23, 2006 at 6:30 p.m.** at the PSAP.

Deb Killian, ETSB Secretary Pro Tem

ADMINISTRATIVE SERVICES COMMITTEE

TUESDAY, FEBRUARY 14, 2006

9:00 A.M.

OLD COURTHOUSE, DIXON

Members present: Power, Eisenberg, Patzer, Hummel

absent: Readel

also present: Greg Witzleb, Marilyn Shippert, Sharon Moeller, Wendy Ryerson, John Fritts, Ron Jacobson, Jim Seeberg, Jay Butson, Marty Meyer, Scott Piehn, Ed Probst, Steve Brown, Chris Henkel, Gary Gehlbech, Joyce and Bruce Papiach

The Chairwoman called the meeting to order.

Computer Dynamics – discussion was very lengthy. The committee is bringing the issue to the full Board without a recommendation.

Gary Gehlbach and Joyce and Bruce Papiach were present to answer any questions regarding their wind energy project.

The Assessor's claims were presented in the amount of \$5,524.02. Motion to approve by Hummel, seconded by Patzer; carried. Assessor: closed out 2005 assessment year – They are a few weeks ahead of schedule. Friday is annual Township Assessors meeting. Next week the the Senior Citizens Freeze Forms will be mailed. Deadline for filing is December 31, 2006.

Treasurer: Total \$3,587.94. Motion to approve by Eisenberg, seconded by Hummel, carried.

Executive Session – 10:40 to 10:55

The County Clerk's claims were presented in the following amounts:

Clerk & Recorder, \$1,238.90

Recording Automation & Vital Records, \$7,003.63

Vital Records Automotion - \$2,031.25

Elections Equipment - \$230,980.00

Motion to approve by Patzer, seconded by Hummel; carried.

Motion to adjourn by Eisenberg, seconded by Patzer; carried

Next meeting to be Tuesday, March 14th, 2006 at 9:00 a.m.

Respectfully submitted,

Bev Power

EXECUTIVE COMMITTEE MEETING

WEDNESDAY, FEBRUARY 15, 2006 @ 3:00 P.M.

Members present: Seeberg, Mercer, Ketchum

Also present: Marty Meyer, Nancy Nelson, Gary Gehlbach, Mr. and Mrs. Papiach, Kim Becker, Denise McCaffrey, Ron Jacobson

Visitors were present to talk about the wind energy project and the four Zoning Board recommendations.

Coroner's claims presented in the amount of \$3061.50. Motion to pay by Ketchum, second by Mercer; carried.

Sheriff's claims presented in the amount of \$28,949.85. Motion to pay by Mercer, second by Ketchum; carried.

ESDA claims presented in the amount of \$1,236.00. Motion to pay by Ketchum, second by Mercer, carried.

The following Probations claims were presented:

County Funds	\$ 367.71
Probation Services Fee Fund	\$ 1,409.99
Dependent Children's Fund	\$ 285.00
Probation Innovative Services Grant	\$ 4,560.00
Juvenile Justice Council Fund	\$
Access to Council	\$ 6,666.67

Motion to pay by Mercer, second by Ketchum; carried.

The following Circuit Clerk claims were presented:

Circuit Clerk	\$ 3,986.93
Jury	\$
Court Document Storage	\$
Automation	\$ 511.04
Child Support Enforcement	\$ 923.71

Motion to pay by Ketchum, second by Mercer; carried.

County Board claims were presented in the amount of \$301.43. Motion by Ketchum to pay, second by Mercer; carried.

Motion to adjourn at 4:05 pm, by Mercer, second by Ketchum; carried.

Respectfully submitted,

Rick Ketchum

**OFFICE OF THE SHERIFF
LEE COUNTY**

316 S. Hennepin Ave.
Dixon, Illinois 61021
Phone 815-284-5217
Fax 815-284-1146



TIM BIVINS
SHERIFF

**Lee County Sheriff's Department
Monthly Report - January 2006**

Detective Division Arrests	12
Traffic Arrests	108
DUI Arrests	5
Traffic Accidents Reported	49
Traffic Accident Related Arrests	23
Other Arrests	37
Written/Verbal Warnings - Traffic	80
Motorists Assisted	93
Complaints Answered/Calls For Service	690
Prisoners Booked	123
Total Miles Driven For The Month	36,422
Total Number of Prisoners - End of Month	40
Total Arrests for the Month	185
911 Calls Answered (landline)	274
(cellular)	421
Tactical Response Team Call-outs	1

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Tim Bivins".

Tim Bivins
Sheriff of Lee County

LEE COUNTY MONTHLY REPORT
ANIMAL CONTROL / DOG FACILITY

ENTRY:

DOGS

ANIMALS SUBMITTED BY ANIMAL CONTROL _____ 21 _____
RELINQUISHED BY OWNER _____ 0 _____
DROP-OFFS, POLICE, OTHER _____ 3 _____

EXIT:

ADOPTED _____ 12 _____
RECLAIMED BY OWNER _____ 3 _____
EUTHANIZED _____ 6 _____
OVER POPULATION _____ 15 _____
(Any dog over four dogs per day)
TOTAL MONTHLY POPULATION _____ 27 _____

TOTAL FEES COLLECTED \$ _____ 566.00 _____

.....
MONTHLY MILEAGE – 1552 _____ 1486 miles _____
TICKETS ISSUED _____ 0 _____

USE THIS SPACE FOR COMMENTS RE: RABIES REPORT AND FOLLOW UP, DOG BITES, ETC...WE WERE NOT CHARGED EXTRA FOR THE 10 PUPS. 1 PUP DIED ON 1/31/06

SUBMITTED BY Nan Fuller DATE 1/31/06



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

Lee County
Courts Building
309 South Galena Ave.
Post Office Box 325
Dixon, IL 61021
(815) 284-5234
Fax: (815) 288-5615

LEE COUNTY CIRCUIT CLERK

January 2006

MONTHLY REPORT

FEEES COLLECTED AND DISBURSED TO:
LEE COUNTY TREASURER

Filing Fees	\$24,466.25
Library	\$1,400.00
Work Release	\$1,883.40
Court System	\$3,456.02
Automation	\$5,267.05
Security	\$8,453.00
Probation	\$10,591.82
Court Document Storage	\$5,182.91
Annual Support/Maintenance	\$9,844.00
Public Defender	\$616.00
Home Confinement	\$0.00
Minor Room & Board	\$820.00
Guardian Ad Litem	\$60.00
Lee County States Attorney	\$1,954.12
Interest On Checking Acct.	
Medical Costs	\$520.00
DNA Blood Draw	\$12.00
Youth Diversion	\$726.75
TOTAL	\$75,253.32

OTHERS:

Lee County Sheriff	\$2,351.60
Marriage Fund of the Circuit Court	\$60.00
Restitution	\$7,977.09
DNA Identification	\$1,101.95
Anti-Crime Fund	\$19.00
Emergency Response	\$0.00
School District Fee	\$0.00
St. Mary's School	\$0.00
SC Services & Associates	\$79.10
Alliances Counseling	\$40.00
TOTAL	\$11,628.74

Denise A. McCaffrey

DENISE A. MCCAFFREY, CIRCUIT CLERK

STATE TREASURER:

Drivers Education Fund		\$3,480.54
V.C.V.A.		\$6,499.08
Penalty Assessment Surcharge		\$11,338.49
DV Shelter Service		\$382.00
Trauma		\$2,294.18
LEADS		\$1,758.56
Domestic Battery		\$18.00
DV Abuser Service		\$0.00
State Fee - Traffic		\$2,747.66
T&CCSF		\$204.00
DUI Equipment		\$2,018.40
Sexual Assault		\$0.00
Spinal Cord Trust		\$34.13
Hwy Hire-Back Fund		\$125.00
TOTAL		\$30,900.04

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

City of Dixon - Traffic	\$17,182.70	Drug	\$81.50	\$17,264.20
Dixon DUI Equip				\$184.80
City of Amboy				\$1,046.71
City of Amboy Drug				\$10.00
Amboy DUI Equip				
Village of Ashton DUI-Equip				
Village of Ashton				\$28.92
Village of Franklin Grove				\$389.20
Village of Paw Paw				\$35.60
Village of Franklin Grove DUI Equip				
Village of Nelson				\$0.00
Sub-Total				\$18,959.43

COUNTY:

Traffic				\$20,313.02
State Police	\$11,760.13			
Co. Sheriff	\$8,552.89			
County Fee/Traffic				\$6,236.59
Criminal				\$9,483.50
Rabies				\$200.00
Drug				\$590.26
County General	\$470.02			
Sheriff	\$120.24			
Lee County Sheriff DUI Equip				\$444.80
Sub-Total				\$37,268.17

STATE

State of IL - Conservation	\$227.75
State of IL - Conservation DUI Equipment	
State of IL - Overweights	\$4,882.00
State of IL - DASA 121/2% Drug	\$156.73
State of IL - Criminal Lab Analysis	\$0.00
State of IL - Drug Crime Lab	\$337.00
State of IL - DUI Crime Lab	\$0.00
State of IL - Secretary of State	\$0.00
State of IL - Police	\$625.00
State of IL - DUI Equipment	\$203.00
Drug Treatment Fund	\$3,680.00
State of IL - La Salle Task Force	
Sub-Total	\$10,111.48

TOWNSHIPS:

Alto	
Amboy	
Ashton	
Bradford	\$28.92
Brooklyn	
China	
Dixon	
Franklin	
East Grove	
Harmon	
Hamilton	
Lee Center	
Marion	
Marion DUI Equip	
May Nelson	
Nachusa	
Palmyra	
Reynolds	
South Dixon	\$428.92
Sublette	
Viola	
Wyoming	
Willow Creek	
Sub-Total	\$457.84

TOTAL **\$66,796.92**

CHILD SUPPORT COLLECTED & DISBURSED **\$68,746.82**

Dec



OFFICE OF THE COUNTY CLERK AND RECORDER
LEE COUNTY COURT HOUSE
DIXON, ILLINOIS 61021-0329

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

PHONE 815-288-3309
FAX 1-815-288-6492

NANCY NELSON
County Clerk and Recorder

MONTHLY REPORT OF

NANCY NELSON, COUNTY CLERK AND RECORDER

Sharon Sawyer, *Chief Deputy*
Doris Long
Sharon Moeller
Lora Kerchum
Ronette McKnight
Anna Keys
Cathy Myers
Kathy Grossman

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE LEE COUNTY BOARD:
THE FOLLOWING ENUMERATED AMOUNTS WERE RECEIVED BY MY OFFICE DURING THE
MONTH OF JANUARY 2006

TOTAL RECEIPTS.....		<u>\$113,350.68</u>
MARRIAGE LICENSE FEE.....		<u>170.00</u>
	(VITAL RECORDS SPECIAL FUND) \$548.00	
CERTIFICATIONS.....	(EDC SPECIAL FUND) \$660.00	<u>4848.00</u>
MISCELLANEOUS.....		<u>4187.00</u>
	(RECORDING SPECIAL FUND) \$2974.50	
	(GIS SPECIAL FUND) \$5832.00	
	(RHSP SURCHARGE) \$5544.00	
RECORDING.....		<u>30,486.00</u>
REAL ESTATE TRANSFER STAMP SALES (GROSS).....		<u>13,019.25</u>
<u>TRUST FUND RECEIPTS</u>		
REDEMPTIONS FROM TAX SALE.....		<u>60,640.43</u>
TOTAL AMOUNT OF FEES RECEIVED.....		<u>52,710.25</u>
	(GENERAL FUND) \$37,151.75 - #3585	
	(VITAL RECORDS) \$548.00 - #3586	
	(EDC) \$660.00 - #3587	
	(RECORDING) \$2974.50 - #3588	
	(GIS) \$5832.00 - #3589	
	(RHSP SURCHARGE) \$5544.00	
TOTAL AMOUNT OF TRUST FUNDS HELD AT BEGINNING OF MONTH.....		<u>55,510.00</u>
RECEIVED DURING MONTH AS SHOWN ABOVE.....		<u>60,640.43</u>
PAID OUT TO PURCHASERS DURING THE MONTH.....		<u>36,734.64</u>
BALANCE OF TRUST FUNDS HELD AT END OF MONTH.....		<u>79,415.79</u>

RESPECTFULLY SUBMITTED,

Nancy Nelson by Ronette McKnight

NANCY NELSON, COUNTY CLERK