

REVISED AGENDA

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JO DAVIESS COUNTY BOARD

Tuesday, March 10, 2026 at 7:00 PM

**Jo Daviess County Courthouse - Third Floor Board Room
330 North Bench Street, Galena, IL 61036**

Phone: 309-205-3325

Phone: 312-626-6799

Meeting ID: 986 3632 5254

Password: 229369

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- I. Call to Order**
 - II. Roll Call**
 - III. Pledge of Allegiance**
 - IV. Invocation & Thought for the Day**
 - V. Consent Agenda**
 - A. Minutes Approval**
 - 1. County Board minutes from the February 10, 2026, County Board meeting
 - B. Appointments/Resignations**
 - 1. Appointment of John Creighton to serve on the Ad-Hoc Public Safety Integration Study Committee
 - 2. Appointment of Steve Endress to serve on the Ad-Hoc Public Safety Integration Study Committee
 - 3. Reappointment of Diedre Arndt to serve as a trustee for Stockton Fire Protection District for a three-year term beginning May 1, 2026 and ending April 30, 2029
 - C. Contracts/Agreements/Petitions**
 - D. Ordinances/Resolutions/Proclamations**
 - E. Reports/Correspondence**
 - 1. January 2026 Galena County Tourism Reports
 - 2. February 2026 County Clerk Financial Report
 - 3. February 2026 Pending State's Attorney Cases
 - F. Claims**
 - 1. Claims approval in the amount of **\$535,799.21** as follows:
 - i. **\$443,851.99** (Regular Claims)
 - ii. **\$5,338.26** (Claims associated w/ LIT's)
 - iii. **\$13,345.25** (Claims associated w/ IFT's)
 - iv. **\$73,240.52** (GGMI Hotel/Motel Tax Reimbursement)

v. **\$23.19** (GF Miscellaneous Expense Requests)

G. Line Item Transfers

1. FY2026 Line-Item Transfers over \$500.00:

i. **\$4,488.32** from 088-46182-805 Buildings to 088-46182-702 Professional Service

H. General Fund Miscellaneous Expense Requests

1. FY2026 General Fund Miscellaneous Expense Requests:

i. **\$23.19** for Board of Review Publication of Equalization

End of Consent Agenda

VI. Citizens' Comments

In accordance with Section 1-5-22 of the Jo Daviess County Code of Ordinances, members of the public may speak during the designated public comment period. Speakers must state their name and address for the record and limit comments to three (3) minutes. Remarks must be respectful, relevant to County business, and directed to the Board as a whole. Questions must go through the presiding officer. It is the policy of the County Board to not allow public comment on those agenda items coming to the board from a public hearing where sworn testimony was taken. Those wishing to comment on these items should attend and speak at the public hearings.

VII. Unfinished Business

VIII. New Business & Committee Reports

A. Development & Planning

B. Legislative

C. Social & Environmental

1. Consideration of a recommendation to approve the Final Report of the Ad-Hoc Mental Health Committee (*Recommendation of the Social & Environmental Committee meeting held on February 19, 2026*)
2. Consideration of a recommendation to authorize the Social & Environmental Committee to investigate the feasibility, requirements, and responsibilities of becoming a certified provider of senior services in Jo Daviess County, either by making application or supporting an application by another agency (*Recommendation of the Social & Environmental Committee meeting held on February 19, 2026*)

D. Executive

1. Consideration of a recommendation to approve a Resolution to Establish an Ad-Hoc Watershed Planning Committee (*Recommendation of the Executive Committee meeting held on March 4, 2026*)
2. Consideration of a recommendation to approve a Meeting Recordings & Distribution of Unapproved Minutes Policy to supersede P2010-2 Distribution of Unapproved Meetings Minutes & Audio Recordings Policy (*Recommendation of the Executive Committee meeting held on March 4, 2026*)

E. Information & Technology

1. Consideration of a recommendation to establish a County GenAI Policy (*Recommendation of the Information Communications & Technology Committee meeting held on February 25,*

2026)

F. Public Works

1. Consideration of a recommendation to replace the Scales Mound shop roof at a cost of \$9,500.00 using in-house labor (*Recommendation of the Public Works Committee meeting held on February 23, 2026*)

G. Law & Courts

1. Discussion and possible action to name the Public Safety Building Dispatch Center the "William D. Kimball Telecommunications Center" (*William Kimball served on the Emergency Telephone System Board from December 2012 through August 2025, and as Chairperson beginning December 2014*)

H. Finance

1. The fund balance for the Contingency Fund (016) on January 31, 2026, was **\$686,947.24**
2. Consideration of a recommendation to accept the Ad-Hoc Community Growth Committee Final Report (*Recommendation of the Finance, Tax, & Budgets Committee meeting held on March 5, 2026*)
3. Consideration of a recommendation to approve clarifications to the Special Service Area Contracts between Jo Daviess County and Warren Ambulance Service, Galena Area EMS District, and Elizabeth Community Ambulance Service as amended (*Recommendation of the Finance, Tax, & Budgets Committee meeting held on March 5, 2026*)
4. Consideration of a recommendation to approve a Resolution to execute a deed of conveyance of the County's interest in parcel 18-010-096-00 Thompson Township to Oluwakemi Gbangbalasa (*Recommendation of the Finance, Tax, & Budgets Committee meeting held on March 5, 2026*)
5. Consideration of a recommendation to approve a Resolution to execute a deed of conveyance of the County's interest in parcel 18-011-263-00 Thompson Township to Lola Falore (*Recommendation of the Finance, Tax, & Budgets Committee meeting held on March 5, 2026*)
6. Consideration of a recommendation to approve a Resolution to execute a deed of conveyance of the County's interest in parcel 18-011-264-00 Thompson Township to Lola Falore (*Recommendation of the Finance, Tax, & Budgets Committee meeting held on March 5, 2026*)
7. Consideration of a recommendation to approve a contract with Motorola Solutions for Rave 911 and Rave Alert External and iPaws to provide a county-wide Emergency Notification System for a total five-year subscription cost of \$50,000.00 (*Recommendation of the Finance, Tax, & Budgets Committee meeting held on March 5, 2026*)

I. Planning Commission/Building Code of Appeals

IX. Other Committees & Boards

X. Closed Session

A. Personnel section 2(c)1

"The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity."

1. Topic of Discussion: Sheriff Succession; Appointment to Fill Vacancy

B. Collective bargaining section 2(c)2

"Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees."

C. Purchase/lease property section 2(c)5

"The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired."

D. Pursuant to 5 ILCS Litigation Section 120/2(c)11

"Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting."

XI. Reconvene to Open Session

XII. Possible Actions as a Result of Closed Session

XIII. Board Member Concerns

XIV. Citizens' Comments

XV. Adjourn

Next County Board meeting is Monday, April 13, 2026, at 7:00 p.m.