

REVISED AGENDA
JO DAVIESS COUNTY BOARD
Monday, April 13, 2026 at 7:00 PM

[Join Zoom](#)

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. **This item will be removed from the Consent Agenda and taken up as a separate action item:** County Board minutes from the March 10, 2026, County Board meeting
 - 2. County Board meeting minutes from the March 25, 2026 County Board Special Meeting – Public Hearing
 - B. Appointments/Resignations
 - 1. Reappointment of William Hayes to serve as a trustee for Elizabeth Community Fire Protection District for a three-year term beginning May 1, 2026 and ending April 30, 2029
 - 2. Reappointment of Kerry "Nick" Tranel to serve as a trustee for Dunleith-Menominee 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
 - 1. May 2026 Motorcycle Awareness Month Proclamation
 - E. Reports/Correspondence
 - 1. March 2026 Pending State's Attorney Cases
 - 2. February 2026 Galena Country Tourism Reports
 - 3. March 2026 County Clerk Financial Report
 - F. Claims
 - 1. Claims approval in the amount of **\$997,510.55** as follows:
 - i. **\$679,167.58** (Regular Claims)
 - ii. **\$6,338.38** (Claims associated w/ LIT's)

- iii. **\$234,679.75** (Claims associated w/ IFT's)
- iv. **\$10,172.00** (Contingency)
- v. **\$67,152.84** (GGMI Hotel/Motel Tax Reimbursement)

G. Line Item Transfers

- 1. FY2026 Line-Item Transfers over \$500.00:
 - i. **\$2,892.45** from 059-46174-810 Equipment to 059-46174-820 Vehicles

End of Consent Agenda

VI. Approval of Minutes

- A. County Board minutes of the March 10, 2026 County Board meeting as amended to reflect the following corrections due to a voided check: Item V.F.1. "Claims approval in the amount of \$525,627.21" and Item V.F.1.i. "\$433,679.99 (Regular Claims)"**

VII. 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.

VIII. Unfinished Business

IX. New Business & Committee Reports

A. Legislative

- 1. Consideration of a recommendation to send a letter of support for SB3109 — County CD-Spending Thresholds (*Recommendation of the Legislative Committee meeting held on March 12, 2026*)
- 2. Consideration of a recommendation to send a letter of opposition to SB3552 — Citizens Empowerment (*Recommendation of the Legislative Committee meeting held on March 12, 2026*)
- 3. Consideration of a recommendation to send a letter of opposition to SB3621— Loc Gov Officer's Salary (*Recommendation of the Legislative Committee meeting held on March 12, 2026*)
- 4. Consideration of a recommendation to send a letter of support for SB2750 — Prop TX-Police Spouse (*Recommendation of the Legislative Committee meeting held on March 12, 2026*)
- 5. Consideration of a recommendation to send a letter of support for SB3088 - Elec CD-Polling Places (*Recommendation of the Legislative Committee meeting held on March 12, 2026*)

B. Social & Environmental

- 1. Consideration of a recommendation to approve the dissolution of P2021-1 JDC Plan for COVID19 Exposure, Prevention, Preparedness, and Response Policy (*Recommendation of the Social & Environmental Committee meeting held on March 19, 2026*)
- 2. Discussion and possible action to approve a Resolution Recognizing May 2026 as Mental

Health Awareness Month *(Not a recommendation of the Social & Environmental Committee meeting held on March 19, 2026)*

C. Executive

1. Consideration of a recommendation to approve a County Board Technology Equipment Policy to supersede P2009-3 Paperless Packet Policy *(Recommendation of the Executive Committee meeting held on April 6, 2026)*
2. Consideration of a recommendation to approve an Ordinance Amending the Code of Ordinances Title 1 Administration, Chapter 5 County Board Organization and Operation Meetings; Rules of Order and Procedure, Section 21 Committees *(Recommendation of the Executive Committee meeting held on April 6, 2026)*

D. Information & Technology

E. Public Works

1. Consideration of a recommendation to approve the General Maintenance Bids for County Material for FY2026 as highlighted and presented *(Recommendation of the Public Works Committee meeting held on April 6, 2026)*
2. Consideration of a recommendation to approve the General Maintenance Bids for Township Material for FY2026 as highlighted and presented *(Recommendation of the Public Works Committee meeting held on April 6, 2026)*

F. Law & Courts

1. Consideration of a recommendation to approve Intergovernmental Agreements with the City of East Dubuque, City of Galena, Village of Elizabeth, Village of Hanover, Village of Stockton, Village of Warren, Apple Canyon Lake Property Owner's Association, and Galena Territory Association to allow participation in the Emergency Alert System under the County's service agreement with the system provider *(Possible recommendation of the Law & Courts Committee meeting held on April 9, 2026)*
2. Consideration of a recommendation to approve an Intergovernmental Agreement with Winnebago County to provide detention services *(Possible recommendation of the Law & Courts Committee meeting held on April 9, 2026)*

G. Finance

1. The fund balance for the Contingency Fund (016) on February 28, 2026, was **\$686,947.24.**
2. Consideration of a recommendation to approve a Resolution amending R2022-20 Regarding Depositories of Public Funds by substitution, replacing the list of approved depositories with the updated list as presented *(Recommendation of the Finance, Tax, & Budgets Committee meeting held on March 26, 2026)*
3. Consideration of a recommendation to approve revising P2022-3 Investment Policy *(Recommendation of the Finance, Tax, & Budgets Committee meeting held on March 26, 2026)*
4. Consideration of a recommendation to approve revising P2024-1 Fixed Asset Management

Policy (*Recommendation of the Finance, Tax, & Budgets Committee meeting held on March 26, 2026*)

5. Consideration of a recommendation to adopt an Outstanding Check Policy (*Recommendation of the Finance, Tax, & Budgets Committee meeting held on March 26, 2026*)
6. Consideration of a recommendation to approve adopting a Fund Balance and Net Position Policy (*Recommendation of the Finance, Tax, & Budgets Committee meeting held on March 26, 2026*)
7. Consideration of a recommendation to approve a Resolution Amending the Fund Description for the Emergency Services Fund (066) (*Recommendation of the Finance, Tax, & Budgets Committee meeting held on March 26, 2026*)
8. Discussion and possible action to approve a Resolution to Authorize Payment of FY2026 Mandatory Accelerated Payments to the Illinois Municipal Retirement Fund (IMRF) from the Contingency Fund (016) to be Reimbursed in FY2027 from the Municipal Retirement Fund (013) (*Not a recommendation of the Finance, Tax, & Budgets Committee meeting held on March 26, 2026*)

H. Planning Commission/Building Code of Appeals

1. Discussion and possible action to approve the Preliminary/Final Plat of "Lot 1 of Andy Berlage's Addition" (Case 26-14); Scharpf Family Farm LLC/Donna Berlage (390 S Pilot Knob RD, Galena, IL 61036) & Debra Manders (1720 26th ST NW, Cedar Rapids, IA 52405), owners; and Andrew Berlage (390 S Pilot Knob RD, Galena, IL 61036), petitioner. Property located at 578 S Pilot Knob RD, Galena, IL 61036. Zoned: Agricultural (AG).

I. Development & Planning

1. Consideration of a recommendation to approve a revised Revolving Loan Application (*Recommendation of the Development & Planning Committee meeting held on March 24, 2026*)

X. Other Committees & Boards

XI. 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."

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.”

XII. Reconvene to Open Session

XIII. Possible Actions as a Result of Closed Session

XIV. Board Member Concerns

XV. Citizens' Comments

XVI. Adjourn

Next County Board meeting: Tuesday, May 12, 2026 at 7:00 p.m.