

REVISED AGENDA
JO DAVIESS COUNTY BOARD
Tuesday, May 12, 2026 at 7:00 PM

Courthouse - 3rd Floor Board Room
330 North Bench Street, Galena, IL 61036

[Join Zoom](#)

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 April 13, 2026, County Board meeting
 - B. Appointments/Resignations**
 - 1. Reappointment of Larry Wiedenheft to the Jo Daviess County Board of Review for a two-year term beginning on June 1, 2026 and ending May 31, 2028
 - 2. Reappointment of Steve Stadel to serve as a trustee for Scales Mound Fire Protection District for a three-year term beginning May 1, 2026 and ending April 30, 2029
 - 3. Reappointment of Andrew Berlage to serve as a trustee for Galena Rural Fire Protection District for a three-year term beginning May 1, 2026 and ending April 30, 2029
 - 4. Reappointment of Steve Keeffer to serve on the Upper Mississippi River International Port District for a three-year term beginning June 1, 2026, and ending May 31, 2029
 - 5. Reappointment of Helen Kilgore to the Emergency Telephone System Board (ETSB) for a three-year term beginning May 1, 2026, and ending April 30, 2029
 - 6. Reappointment of Jeff Wood to the Emergency Telephone System Board (ETSB) 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. City of Galena-Letter of Opposition to Proposed Zoning Amendments
 - 2. April 2026 County Clerk Financial Report
 - 3. April 2026 Pending State's Attorney Cases

4. March 2026 Galena Country Tourism Reports

F. Claims

1. Claims approval in the amount of **\$1,017,088.43** as follows:

- i. **\$898,982.45** (Regular Claims)
- ii. **\$2,791.00** (Claims associated w/ LIT's)
- iii. **\$19,513.83** (Claims associated w/ IFT's)
- iv. **\$47,191.32** (GGMI Hotel/Motel Tax Reimbursement)
- v. **\$11,354.17** (Contingency)
- vi. **\$37,255.66** (IMRF Accelerated Pay)

G. Line Item Transfers

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

- i. **\$2,100.00** from 001-41122-720 Inmate Mental Health Services to 001-41122-702 Professional Service

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. Letter of resignation from Kathy Phillips, Clerk of the Circuit Court, effective August 3, 2026

B. Social & Environmental

C. Executive

- 1. Consideration of a recommendation to approve an Ordinance Establishing Salaries of Elected Officials County Clerk and Recorder, County Treasurer, and Clerk of the Circuit Court
(Recommendation of the Executive Committee meeting held on May 4, 2026)
- 2. Consideration of a recommendation to approve a Resolution Amending R2025-21 to Authorize FY2026 Loans to Transit Fund (071) from Contingency Fund (016)
(Recommendation of the Executive Committee meeting held on May 4, 2026)
- 3. Consideration of a recommendation to approve a Resolution to Establish the Governance Framework for County Board Committee Structure and Providing for the Appointment of Committee Chairs (Recommendation of the Executive Committee meeting held on May 4, 2026)
- 4. Consideration of a recommendation to approve a County Board Standing & Special Committee Governance Policy (Recommendation of the Executive Committee meeting held on May 4, 2026)

D. Information & Technology

E. Public Works

1. Consideration of a recommendation to approve rescinding the motion to approve General Maintenance Bids for County Material for FY2026 as highlighted and presented, passed on April 13, 2026 *(Recommendation of the Public Works Committee meeting held on April 27, 2026)*
2. Consideration of a recommendation to approve rescinding the motion to approve General Maintenance Bids for Township Material for FY2026 as highlighted and presented, passed on April 13, 2026 *(Recommendation of the Public Works Committee meeting held on April 27, 2026)*
3. Consideration of a recommendation to approve an engineering agreement with Willett, Hofmann & Associates for the replacement of structure 043-3022 (Massbach Road) at a cost not to exceed \$108,869.00 *(Recommendation of the Public Works Committee meeting held on April 27, 2026)*
4. Consideration of a recommendation to approve the General Maintenance Bids for County Material for FY2026 *(Possible recommendation of the Public Works Committee meeting held on May 12, 2026)*
5. Consideration of a recommendation to approve the General Maintenance Bids for Township Material for FY2026 *(Possible recommendation of the Public Works Committee meeting held on May 12, 2026)*
6. Consideration of a recommendation to approve a Resolution Committing to Vision Zero in Jo Daviess County, Illinois *(Possible recommendation of the Public Works Committee meeting held on May 12, 2026)*
7. Consideration of a recommendation to approve a Resolution Authorizing Application to the United States Department of Transportation to Fund a Roundabout to Reduce Traffic Fatalities & Injuries *(Possible recommendation of the Public Works Committee meeting held on May 12, 2026)*

F. Law & Courts

G. Finance

1. The fund balance for the Contingency Fund (016) on March 31, 2026, was **\$687,370.70**.

H. Planning Commission/Building Code of Appeals

I. Development & Planning

J. Legislative

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."

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: Tuesday, June 9, 2026 at 7:00 p.m.