

REVISED AGENDA

AD-HOC COURTHOUSE COMMITTEE OF THE JO DAVIESS COUNTY BOARD

Monday, January 23, 2023 @ 6:00 p.m.

**Jo Daviess County Courthouse, Galena
3rd floor County Board Room**

Meeting is Accessible via Audio Call-in

3rd Floor Evacuation Policy

1. The Chairman at all public meetings held in the third floor County Board room shall instruct the public how to exit in case of emergency.
2. Exit down hall in either direction.
3. After 4:00 p.m. the door at the end of the hall opposite the elevator is locked.
 - a) **To open pull Fire Alarm.**
4. A sign shall be placed at the locked door, instructing how to open the door by pulling the fire alarm.
5. On the second floor you may exit using the doors on the Meeker Street side, **or** continue to the first floor to exit building.
6. Do not use elevator in case of fire.

1. Call to Order
2. Roll Call – Establishment of Quorum
3. Introductions
4. Citizens' Comments
5. New Business
 - a) Discussion and possible action on appointment of Committee Vice-Chairman for Ad-Hoc Jo Daviess County Courthouse Committee
 - b) Presentation by Baird representative, Stephan Roberts
 - c) Goals and purposes of the Ad-Hoc County Courthouse Committee
 - i. Security
 - ii. Space
 - iii. Efficiency
 - iv. Costs
 - v. Allowable Construction
 - d) Discussion on ARPA funding
6. Citizens Comments
7. Committee Concerns
8. Next regular meeting –TBD.
9. Adjourn

This meeting will be held virtually. The public may attend in person; however we encourage you to attend via Zoom audio as follows:

REVISED AGENDA

<https://us06web.zoom.us/j/85838738064?pwd=TUJRdGJjWS9QTzhkSUJlc0FTYk9sdz09>

Call in Number: 1 (312) 626-6799 US

1 (309) 205-3325 (US Cellular users)

Meeting ID: 858 3873 8064

Passcode: 939278

Call-in information is also available on the JDC website at www.jodaviesscountyil.gov