

AGENDA

AD-HOC COURTHOUSE COMMITTEE OF THE JO DAVIESS COUNTY BOARD

Wednesday, February 15, 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. Approval of Minutes –
 - a) Minutes of the January 23, 2023 Ad-Hoc Courthouse Committee Meeting
5. Citizens' Comments
6. New Business
 - a) Committee breakdown and procedures of process moving forward with renovations.
 - b) Overview and discussion of entire building plan.
 - c) Timetable of letting of bids.
 - d) Possible Phase 1 incorporation into Phase 2.
 - e) Financing procedure moving forward.
7. Citizens Comments
8. Committee Concerns
9. Next regular meeting –TBD.
10. Adjourn

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

<https://us06web.zoom.us/j/86480865132?pwd=QWhqaXM5VURla0JzdjBiaExTYU5Hdz09>

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

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

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Meeting ID: 864 8086 5132

Passcode: 526692

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