

# **AGENDA**

---

## **AD-HOC COURTHOUSE COMMITTEE OF THE JO DAVIESS COUNTY BOARD**

Thursday, April 18, 2024 @ 4:30 p.m.

Jo Daviess County Administrative Offices (Temporary Location)  
Former Galena Primary School  
219 Kelly Lane  
Galena, IL 61036

### **Meeting is Accessible via Audio Call-in**

1. Call to Order
2. Roll Call – Establishment of Quorum
3. Introductions
4. Approval of Minutes –
  - a) Minutes of the March 14<sup>th</sup>, 2024 Ad-Hoc Courthouse Committee Meeting
5. Citizens' Comments
6. Unfinished Business
  - a) Update on Courthouse Renovation Project Status
7. New Business
  - a) Discussion and possible action regarding recommendation to the County Board, to approve a Professional Services Agreement with Terracon Consultants, Inc., for Materials Testing and Special Inspection Services for the Courthouse Renovation Project with budgeted scope of services cost of \$26,473.00
  - b) Discussion and possible action on a recommendation to the County Board to amend Resolution 2023-2 allowing for the addition of a tenth (10<sup>th</sup>) Member to the Ad Hoc Courthouse Committee
  - c) Discussion and possible action on recommending to the County Board, the appointment of Steve Keefer to the Ad-Hoc Courthouse Committee
8. Citizens Comments
9. Committee Concerns
10. Next regular meeting –Thursday, May 16<sup>th</sup>, 2024 at 4:30 p.m.
11. 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/89301282324?pwd=2qJEf0bsoU5wXdXMLbhguA64BRyKw9.1>

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

# AGENDA

---

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

1 (507) 473-4847 US

Meeting ID: 893 0128 2324

Passcode: 672544

**Call-in information is also available on the JDC website at [www.jodaviesscountyl.gov](http://www.jodaviesscountyl.gov)**