

AGENDA

AD-HOC COURTHOUSE COMMITTEE OF THE JO DAVIESS COUNTY BOARD

Tuesday, April 25, 2023 @ 4:00 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 March 11, 2023 Ad-Hoc Courthouse Committee Meeting

5. Citizens' Comments

6. Unfinished Business

- a) Update on Courthouse Renovation meetings with Shive-Hattery, Baird and Chapman and Cutler, LLP

7. New Business

- a) Discussion and possible action to recommend approval to the County Board, a Professional Services Agreement between Jo Daviess County and Shive-Hattery regarding the Courthouse Renovation Project. (The Agreement has been reviewed by the State's Attorney)
- b) Discussion regarding the Arndt Municipal Consulting Report regarding Bonding Payment Cost.
- c) Discussion and possible action regarding the Bonding Preliminary Official Statement.
- d) Discussion and possible action to request the County Board amend Resolution 2023-2 allowing for the Ad-Hoc Courthouse Committee to continue to meet and make recommendations regarding the Courthouse Renovation Project going forward to project completion.

8. Citizens Comments

9. Committee Concerns

10. Next regular meeting –TBD.

11. Adjourn

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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/89152107877?pwd=WktCK2RBeCt4eW1ISVJ6WFJ0eWVBQT09>

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

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

1 (507) 473-4847 US

Meeting ID: 891 5210 7877

Passcode: 784953

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