

COMMITTEE REPORT

COMMITTEE: **Ad-Hoc Jo Daviess County Courthouse Committee**

CHAIRPERSON: **LaDon Trost**

DATE/TIME: **July 20, 2023 at 4:30 p.m.**

PRESENT:

☒ LaDon Trost - Chair

☒ Melisa Hammer

☒ Scott Toot

☒ Don Zillig

☒ John Lang Zoom

☒ John Schultz

☒ Kathy Phillips

☒ Kevin Turner Zoom

☒ Angie Kaiser

Others: Steve McIntyre, Craig Brown and John Meyerhofer. Michael Holt was present electronically.

There was no recording saved for the meeting, so minutes could not be transcribed.

1. **Call to Order** – The meeting was called to order at 4:30 p.m.
2. **Roll Call** – A quorum was established.
3. **Approval of Minutes** – Minutes of the June 15, 2023 Ad-Hoc Jo Daviess County Courthouse Committee meeting – **Zillig made a motion to approve the minutes of the June 15, 2023 Ad-Hoc Jo Daviess County Courthouse Committee meeting. Seconded by Hammer and motion carried following a voice vote resulting in all Ayes.**
4. **Citizens Comments** – None.
5. **Unfinished Business**
 - a. Update on Courthouse Renovation Project Status – Toot gave an update on the Courthouse Renovation.
6. **New Business**
 - a. Discussion and possible action to approve Schedule Option #3 – **Hammer made a motion to approve Schedule Option #3 as presented in the packet. Seconded by Schultz and motion carried following a voice vote resulting in all Ayes.**
7. **Citizens Comments** – None.
8. **Committee Concerns** – None.
9. **Next regular meeting** – Thursday, August 17, 2023 at 4:30 p.m.
10. **Adjourn** – John Schultz made a motion to adjourn. Seconded by John Lang. Motion carried with a voice vote resulting in all ayes. Meeting adjourned at 5:27 p.m.