

AGENDA

EXECUTIVE COMMITTEE OF THE JO DAVIESS COUNTY BOARD

Tuesday, January 7, 2025 at 6:30 p.m.

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

1) Call to Order

2) Roll Call

3) Approval of Minutes

- a) Review and approve minutes of the November 4, 2024 Executive Committee meeting

4) Citizens' Comments

5) Unfinished Business

- a) Discussion and possible action to recommend approval on FY2023/FY2024 Strategic Goals and Plans created for the Executive Committee
- b) Update on Jo Daviess County FOIA requests
- c) Courthouse Project Update and possible recommendations

6) New Business

- a) Discussion and possible action to recommend approval of a Resolution to Assign Employee Payroll and Benefit Administration Responsibilities to the Administrator's Office
- b) Discussion and possible action to recommend approval of a Resolution to Authorize FY2025 Loans to the Transit Fund (071) from the Contingency Fund (016)
- c) Discussion and possible action to recommend acceptance of a lease termination letter from the Louis Timp Trust for the property located at 9816 US Highway 20 W, Galena, Illinois
- d) Discussion and possible action to recommend approval of a commercial lease agreement between Jo Daviess County and Louie's Trenching Service, Inc for the property located at 9816 US Highway 20 W, Galena, Illinois effective January 1, 2025 through December 31, 2025
- e) Discussion and possible action on 6 Commercial Drive, Hanover, Illinois
- f) Discussion and possible action to recommend amending P2024-2 County Board Per Diem/Mileage Allowance
- g) Discussion on IACBM Professional Leadership Training on Thursday, January 23, 2025 in Springfield
- h) Discussion and possible action to recommend approval of additional employer benefit expense from the Contingency Fund (016) not to exceed \$25,461.00 for a FY2025 Sheriff's Recruitment & Retention grant

7) Closed Session

8) Possible Action as a Result of Closed Session

9) Reports

- a) County Administrator

10) Summary of Committee Activities

AGENDA

- 11) Citizens' Comments**
- 12) Board Member Concerns**
- 13) Adjourn**

Next committee meeting Tuesday, January 7, 2025 at 6:30 p.m.

Zoom Information:

<https://zoom.us/j/95049110807?pwd=TW9JaDhxQVRuZzdTMUZ3dStOVU1vQT09>