

AGENDA

EXECUTIVE COMMITTEE OF THE JO DAVIESS COUNTY BOARD

Tuesday, February 6, 2024 at 6:30 p.m.
Jo Daviess County Courthouse, Galena
County Board Room

Meeting is Accessible 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. Approval of Minutes
 - a) Minutes of the January 2, 2024 Executive Committee meeting
4. Citizens' Comments
5. Unfinished Business
 - a) FY2023/FY2024 Strategic Goals and Plans
 - b) Update on Jo Daviess County FOIA requests
 - c) Courthouse Project Update
6. New Business
 - a) Discussion and possible action to set the 2024 Jo Daviess County Standard Mileage Rate at \$0.67 per mile.
 - b) Discussion and possible action to amend P2023-1 County Board Per Diem/Mileage Allowance Policy to include the updated standard mileage rate of \$0.67 per mile.
 - c) Discussion and possible action to recommend approval of an Ordinance abating the tax heretofore levied for the year 2023 to pay debt service on the General Obligation Bonds (Alternate Revenue Source), Series 2023, of the County of Jo Daviess, Illinois.
 - d) Discussion and possible action on a Resolution to Create a Stipend Clearing Fund (091) as a Special Fund and Adopt an Associated Fund Description.
 - e) Discussion and possible action to amend the FY2024 Budget to include the Stipend Clearing Fund (091).
 - f) Discussion and possible action on renewal of Pollution Liability Insurance with Westchester Environmental – Illinois Union Insurance Company at a cost of \$4,022.00 to be paid from line item 017-48118-721.

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- g) Discussion and possible action to amend Resolution R2014-2 A Resolution to Establish an Annual Event for County Students to be Known as Jo Daviess County Government Day.
- 7. Staff Reports
 - a) County Administrator
- 8. Summary of Committee Activities
- 9. Citizens Comments
- 10. Board Member Concerns
- 11. Next regular meeting – Tuesday, March 5, 2024
- 12. 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://zoom.us/j/95049110807?pwd=TW9JaDhxQVRuZzdTMUZ3dStOVU1vQT09>

Call in Number: 1 (312) 626-6799 US
1 (309) 205-3325 (US Cellular users)
1 (507) 473-4847 US

Meeting ID: 950 4911 0807
Password: 146670

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