

AGENDA

EXECUTIVE COMMITTEE OF THE JO DAVIESS COUNTY BOARD

Tuesday, March 1, 2022 at 6:30 p.m.
Jo Daviess County Courthouse, Galena
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. Approval of Minutes
 - a) Minutes of the February 1, 2021 Executive Committee meeting
4. Citizens' Comments
5. Unfinished Business
 - a) FY2022 Strategic Goals and Plans
 - b) Update on Jo Daviess County FOIA requests
6. New Business
 - a) Discussion and possible action to pay eligible FY2022 COVID-19 expenses over \$2,000 from the Contingency Fund (016) per Resolution 2022-9
 - b) Discussion and possible action on the 2022 standard mileage rate for Jo Daviess County.
 - c) Discussion and possible action to amend P2020-2 Jo Daviess County Board Per Diem/Mileage Allowance Policy.
 - d) Discussion and possible action on renewal of Pollution Liability Insurance with Westchester Environmental – Illinois Union Insurance Company at a cost of \$3,977.00 to be paid from line item 017-48118-721.
 - e) Discussion and possible action on a request by County Clerk & Recorder, Angie Kaiser, for an advance step hire for the Chief Deputy Recorder position
7. Closed Session
 - i. Personnel section 2(c)1
"The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity."
Topic of discussion: Advance Step Hire, County Clerk & Recorder Chief Deputy Recorder

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- ii. Closed session minutes section 2(c)21
Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
Topic of discussion: The review of closed session minutes.
- 8. Possible action as a result of closed session.
- 9. Staff Reports
 - a) County Clerk/Recorder
 - b) County Administrator
- 10. Summary of Committee Activities
- 11. Citizens Comments
- 12. Board Member Concerns
- 13. Next regular meeting – Tuesday, April 5, 2022
- 14. 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
Meeting ID: 950 4911 0807
Password: 146670

Call-in information is also available on the JDC website at www.jodaviess.org