

AGENDA

EXECUTIVE COMMITTEE OF THE JO DAVIESS COUNTY BOARD

Monday, March 3, 2025 at 6:30 p.m.

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

Zoom Information:

[https://zoom.us/j/95049110807?pwd=TW9](https://zoom.us/j/95049110807?pwd=TW9JaDhxQVRuZzdTMUZ3dStOVU1vQT09)

[JaDhxQVRuZzdTMUZ3dStOVU1vQT09](https://zoom.us/j/95049110807?pwd=TW9JaDhxQVRuZzdTMUZ3dStOVU1vQT09)

Call in Number: U.S. (312) 626-6799

US Cellular users (309) 205-3325

U.S. (507) 473-4847

Meeting ID: 950 4911 0807

Password: 146670

1) Call to Order

2) Roll Call

3) Approval of Minutes

- a) ¹Review and approve minutes of the February 3, 2025 Executive Committee meeting

4) Citizens' Comments

5) Unfinished Business

- a) ²FY2023/FY2024 Strategic Goals and Plans
- b) ³Update on Jo Daviess County FOIA Requests

6) New Business

- a) ⁴Discussion and possible action to recommend the approval of an Ordinance Amending the Code of Ordinances of Jo Daviess County, Illinois Title 4, Business License & Regulations Chapter 1, Liquor Control, Section 20 Days and Hours of Operations
- b) ⁵Discussion and possible action to recommend amending P2010-4 Mobile Device Policy
- c) ⁶Discussion and possible action to recommend the termination of an electrical aggregation program contract with Nordic Energy
- d) ⁷Discussion and possible action to recommend awarding an electrical aggregation program contract to _____ at a fixed rate of _____ for a term of _____ years
- e) ⁸Discussion and possible action on County Cemeteries

7) Closed Session

a) 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: County Engineer Position and Court Security Position

8) Possible Action as a Result of Closed Session

9) Reports

- a) County Administrator

10) Citizens' Comments

11) Board Member Concerns

12) Adjourn

Next committee meeting Monday, March 3, 2025 at 6:30 p.m.

¹ PG.2

² PG.5

³ PG.7

⁴ PG.12

⁵ PG.14

⁶ PG.30

⁷ PG.47

⁸ PG.48