

AGENDA

SPECIAL EXECUTIVE COMMITTEE MEETING OF THE JO DAVIESS COUNTY BOARD

Monday, May 9, 2022 at 6:00 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 exit using the doors on the Meeker Street side **or** continue to the first floor to exit the building.
6. Do not use elevator in case of fire.

1. Call to Order
2. Roll Call
3. Citizens' comments
4. Unfinished Business
 - a) Discussion and possible action to amend O2022-3 An Ordinance Establishing Salaries of Elected Officials County Clerk and Recorder, County Treasurer, County Sheriff, and Clerk of the Circuit Court
 - b) Discussion and possible action on advisory referendum wording
5. New Business
6. Citizens' Comments.
7. Board Member Concerns
8. Adjourn
9. Next regular meeting – June 7, 2022.

This meeting will be held virtually. The public may attend in person; however we encourage you to attend via Zoom audio as follows:

<https://us06web.zoom.us/j/84517873781?pwd=OC9TNXJFbmpiR2ZNV2trVGM4Yk5uZz09>

Call in Number: 1(312)626-6799 US
Meeting ID: 845 1787 3781

AGENDA

Passcode: 481451

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