

AGENDA

EXECUTIVE COMMITTEE OF THE JO DAVIESS COUNTY BOARD

Tuesday, August 1, 2023 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.
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1. Call to Order
 2. Roll Call – Establishment of Quorum
 3. Approval of Minutes
 - a) Minutes of the July 3, 2023 Executive Committee meeting
 - b) Minutes of the July 18, 2023 Special 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) Compensation Plan Update and possible action
 - d) Courthouse Project Update and possible action
 6. New Business
 - a) Discussion and possible action on a Resolution to Consolidate Election Poll Locations, moving the Wards Grove precinct to the Calvary Church, located at 315 W. Maple Ave, Stockton.
 - b) Discussion and possible action on a contract to purchase property at 6 Commercial Drive, Hanover, IL
 7. Closed Session
 - i. Collective bargaining section 2(c)2
"Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees."
Topic of discussion: Union Negotiations Local 722
 8. Staff Reports
 - a) County Clerk/Recorder

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- b) County Administrator
- 9. Summary of Committee Activities
- 10. Citizens Comments
- 11. Board Member Concerns
- 12. Next regular meeting – Tuesday, September 5, 2023
- 13. 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