

COMMITTEE REPORT

COMMITTEE: Executive Committee Meeting
CHAIRPERSON: John Lang, Chairperson
DATE/TIME: August 2, 2022 at 6:30 pm

PRESENT:

☒ John Lang
☒ Don Hill
☐ Bill Bingham

☒ Diane Gallagher
☐ John Korth

☒ John Schultz
☒ LaDon Trost

A quorum was established.

Other Board Members: None.

Others: Matt Judges, Craig Ketelsen, Scott Toot and Sheriff Turner

1. Minutes Approval

- a) Minutes of the June 7, 2022 Executive Committee meeting – See Item 1.b).
- b) Minutes of the July 5, 2022 Executive committee mee4itng – **John Schultz made a motion to approve the minutes of the June 7, 2022 Executive Committee meeting and the minutes of the July 5, 2022 Executive Committee meeting. Seconded by Diane Gallagher and motion carried by voice vote.**

2. Citizens' Comments – None.

3. Unfinished Business

- a) FY2022 Strategic Goals and Plans – Update status – Don Hill commented that of the five items, one is in progress and the other four are no action. There have been no recent changes.
- b) Update on Jo Daviess County FOIA requests – The committee reviewed the updated FOIA request report.
- c) Update on a position classification and compensation study for Jo Daviess County - Scott Toot, County Administrator, reported that the classification and compensation study schedule was included in the packet and the CPQ's were sent to Archer. They are currently working on the pay plan and pay structure and development.

4. New Business – None.

5. Closed Session

John Schultz made a motion to enter into closed session at 6:38 p.m. for 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

And for 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: Collective bargaining agreements with FOP Sheriff Employees and Sergeants

Seconded by Don Hill. Roll call vote resulted in all ayes and the motion carried.

At 7:31 p.m., Diane Gallagher made a motion to reconvene to open session. Seconded by John Schultz. Roll call vote resulted in all ayes and the motion carried.

6. Possible action as a result of closed session –

- a) **Diane Gallagher made a motion to remain closed the County Board Closed Session minutes from June 4, 2019. Seconded by Don Hill and the motion carried by voice vote.**
- b) **Diane Gallagher made a motion to remain closed the County Board Closed Session minutes from June 11, 2019. Seconded by LaDon Trost and the motion carried by voice vote.**
- c) **Diane Gallagher made a motion to remain closed the County Board Closed Session minutes from July 9, 2019 Seconded by John Schultz and the motion carried by voice vote.**
- d) **Diane Gallagher made a motion to open the Executive Committee Closed Session minutes from August 6, 2019. Seconded by Don Hill and the motion carried by voice vote.**
- e) **Diane Gallagher made a motion to open the County Board Closed Session minutes from August 13, 2019. Seconded by Don Hill and the motion carried by voice vote.**
- f) **Diane Gallagher made a motion to open the Executive Committee Closed Session minutes from September 3, 2019. Seconded by Don Hill and the motion carried by voice vote.**
- g) **Diane Gallagher made a motion to remain closed the County Board Closed Session minutes from September 10, 2019. Seconded by John Schultz and the motion carried by voice vote.**
- h) **John Schultz made a motion to move forward to the County Board the tentative agreement as presented with the Illinois FOP for the Jo Daviess County Sheriff’s Sergeants from 12/1/22 through 11/30/26. Seconded by LaDon Trost and motion carried by voice vote.**
- i) **John Schultz made a motion to move forward to the County Board the tentative agreement as presented with the Illinois FOP for the Jo Daviess County Sheriff’s Employees from 12/1/22 through 11/30/26. Seconded by LaDon Trost and motion carried by voice vote.**

7. Staff Reports

- a) **County Clerk/Recorder – Angela Kaiser, County Clerk & Recorder was not in attendance this evening. There was no report at this time.**
- b) **County Administrator – Scott Toot reported that we are trying to work through the budget and the expense budgets were initiated. There will be a Special Service Area Commission meeting on Monday, August 8th to approve their budgets and also Warren is asking that the County Board approve an increase in their tax levy from \$0.10 per hundred to \$0.20 per hundred. This needs to go to the Special Service Area commission first, then to the County Board. There has to be**

notification sent out and a public hearing. Warren EMS is seeking letters of support from the townships, The Village of Warren and other entities for it. Our office is still short staffed and we have had no applicants. We significantly changed the ad to try to make it more attractive with the number of holidays, insurance benefits and IMRF. Toot asked the committee for their patience as we navigate through this time.

8. Summary of Committee Activities

- a) Diane Gallagher: Development and Planning Committee met on Tuesday, July 26th and they had two bids that were received by the Development & Planning office for the comprehensive plan update. Both bids came in under the maximum amount budgeted. It was determined that we would wait until the next meeting to interview the applicants. At that time there could be some questions and answers. We do have the options of accepting a bid, declining either bids or even redefining and putting the proposal out again. We also heard from NWILED on their activities.
- b) John Schultz: Finance Committee had two Finance meetings, one on the 19th and one on the 28th. On the 19th we advanced a few things on the budget. We decided to give County Highway half of the money back that we took from them a couple years ago as far as percentage. They will get a fourth of the County 1% sales tax. On the 28th we spent most of our time listening to a long filibuster on C-PACE which we decided it is not something that we want to pursue at this time. We had a few budget things we didn't do because things were not ready yet.
- c) LaDon Trost: Public Works Committee did not have a meeting in July because it was in conflict with the UCCI conference so we will have a short meeting before the County Board meeting on August 9th.
- d) Don Hill: Social & Environmental Committee did not meet in July. The Health Department did not have a quorum last month so they are meeting tomorrow. Hill thinks a lot of the budget is on the agenda.
- e) John Lang: Legislative Committee did not meet in July. He expects that there will be some legislation on assault weapons. It will either come up in the override session or the lame duck. Lang felt the presentation at the UCCI Conference on law enforcement was very informative and it makes us very blessed to have the Sheriff's Department that we do have.

9. Citizens' Comments – None.

- 10. Board Member Concerns:** Diane Gallagher commended the Sheriff that he must be running his department using the tools that were taught in our leadership training because they really emphasis communication and working with people's needs and involving and empowering people.

The meeting adjourned at 7:50 p.m. following a motion made by John Schultz. Seconded by Diane Gallagher and the motion carried by voice vote.

The next meeting of the Executive Committee is scheduled for Tuesday, September 6, 2022 at 6:30 p.m.