

AGENDA

EXECUTIVE COMMITTEE OF THE JO DAVIESS COUNTY BOARD

Tuesday, August 3, 2021 @ 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 July 6, 2021 Executive Committee meeting
4. Citizens' Comments
5. Unfinished Business
 - a) FY2021FY2022 Strategic Goals and Plans
 - b) Update on the Bautsch Gray and Marsden Mine Sites on Blackjack Road
 - c) Update on Jo Daviess County FOIA requests
 - d) Update and report from Jo Daviess County Special Service Area Commissions
 - e) Discussion and possible action on County Board Compensation Plan
6. New Business
 - a) Discussion and possible action on a Letter of Support for Village of Warren Termination Date Extension Request
 - b) Discussion and possible action on a request by County Administrator Scott Toot to fill a current vacant position – Administrative Assistant (Per Policy P2020-8, FY2021 Prioritized Options for Reducing Expenses, Hiring Freeze - any new or vacant positions to be filled only with approval of the County Board)
 - c) Discussion and possible action on a request by County Administrator Scott Toot to reclassify the Administrative Assistant position.
 - d) Discussion and possible action on a request by County Administrator Scott Toot to fill a future vacant position – Emergency Management Coordinator (Per Policy P2020-8, FY2021 Prioritized Options for Reducing Expenses, Hiring Freeze - any new or vacant positions to be filled only with approval of the County Board)
7. Staff Reports
 - a) County Clerk/Recorder
 - b) County Administrator

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8. Summary of Committee Activities
9. Citizens Comments
10. Board Member Concerns
11. Next regular meeting – Tuesday, September 7, 2021
12. 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