

REVISED AGENDA

JO DAVIESS COUNTY BOARD

Tuesday, September 9, 2025 at 7:00 PM

**Jo Daviess County Administrative Offices
Former Galena Primary School, 219 Kelly Lane, Galena, IL 61036**

[Join Zoom Link](#)

Phone: 309-205-3325

Phone: 312-626-6799

Meeting ID: 986 3632 5254

Password: 229369

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Invocation & Thought for the Day

V. Consent Agenda

A. Minutes Approval

1. County Board Meeting Minutes from the August 12, 2025 County Board Meeting

B. Appointments/Resignations

1. Reappointment of Marty Johnson to the Building Code of Appeals Board for a three-year term ending on February 29, 2028

C. Contracts/Agreements/Petitions

D. Ordinances/Resolutions/Proclamations

1. Domestic Violence Awareness Month, October 2025, Proclamation

E. Reports/Correspondence

1. July 2025 Galena Country Tourism Reports
2. August 2025 Pending State's Attorney Cases
3. August 2025 County Clerk & Recorder Financial Report
4. Thank-You Letter from Riverview Center

F. Claims

1. Claims approval in the amount of **\$2,366,310.89** as follows:
 - i. **\$1,891,345.21** (Regular Claims)
 - ii. **\$59,679.50** (Claims associated w/ LIT's)
 - iii. **\$7,876.00** (Claims associated w/ IFT's)
 - iv. **\$143,114.57** (GGMI Hotel/Motel Tax Reimbursement)

v. **\$264,295.61** (Special Service Area Providers)

\$60,675.63 - SSA #1 to Warren Area Ambulance Service, Inc.

\$119,895.74 - SSA #6 to Galena Area Emergency Medical Service

\$83,724.24 - SSA #7 to Elizabeth Community Ambulance Service

G. FY2025 Line-Item Transfers over \$500.00:

1. FY2025 Line-Item Transfers over \$500.00:
2. **\$1,500.00** from 001-41121-703 Postage to 001-41121-441 Uniforms
3. **\$3,000.00** from 001-41122-702 Professional Service to 001-41122-501 Education & Training
4. **\$650.00** from 001-41121-611 Fuel to 001-41121-441 Uniforms
5. **\$1,000.00** from 001-40102-702 Professional Service to 001-40102-810 Equipment
6. **\$1,414.92** from 001-40102-451 Mileage to 001-40102-810 Equipment
7. **\$19,085.63** from 028-47181-702 Professional Service to 028-47181-810 Equipment

End of Consent Agenda

VI. Citizens' Comments

In accordance with Section 1-5-22 of the Jo Daviess County Code of Ordinances, members of the public may speak during the designated public comment period. Speakers must state their name and address for the record and limit comments to three (3) minutes. Remarks must be respectful, relevant to County business, and directed to the Board as a whole. Questions must go through the presiding officer. It is the policy of the County Board to not allow public comment on those agenda items coming to the board from a public hearing where sworn testimony was taken. Those wishing to comment on these items should attend and speak at the public hearings.

VII. Unfinished Business

VIII. New Business & Committee Reports

- A. Discussion and possible action to approve a Memorandum of Understanding with the City of Galena for a Parking Facility at 312 North Main Street**
- B. Information & Technology**
- C. Public Works**
 1. Consideration of a recommendation to approve a bid from Henderson for body work and equipment installation at a cost not to exceed \$118,846.24 *(Possible recommendation of the Special Public Works Committee meeting held on September 9, 2025)*
- D. Law & Courts**
- E. Finance**
 1. The fund balance for the Contingency Fund (016) on July 31, 2025 is **\$653,348.66**
 2. Consideration of a recommendation to approve a FY2026 contract renewal with United Health Care to provide voluntary employee benefit options for dental insurance *(Recommendation of the Finance, Tax, & Budgets Committee meeting held on August 28, 2025)*

3. Consideration of a recommendation to approve a FY2026 contract renewal with 3E Partners to provide voluntary employee benefit options for accident insurance, critical illness insurance, and hospitalization insurance (*Recommendation of the Ad-Hoc Health Insurance Committee meeting held on August 15, 2025*)
4. Consideration of a recommendation to approve a FY2026 health insurance contract renewal with Medical Associates Health Plans to provide a Medical QHDHP Non-Embedded 2000 Single-only health insurance plan (*Recommendation of the Finance, Tax, & Budgets Committee meeting held on August 28, 2025*)
5. Consideration of a recommendation to approve a FY2026 health insurance contract renewal with Medical Associates Health Plans to provide a Medical QHDHP 3300/6600 health insurance plan (*Recommendation of the Finance, Tax, & Budgets Committee meeting held on August 28, 2025*)
6. Consideration of a recommendation to approve a FY2026 health insurance contract renewal with Medical Associates Health Plans to provide a Medical Copay 3000/6000 health insurance plan (*Recommendation of the Finance, Tax, & Budgets Committee meeting held on August 28, 2025*)
7. Consideration of a recommendation to approve FY2026 Employer HSA contribution amounts of \$2,000 for single contracts and \$3,300 for family contracts to be deposited in January and July (*Recommendation of the Finance, Tax, & Budgets Committee meeting held on August 28, 2025*)
8. Consideration of a recommendation to approve a FY2026 Health Insurance Premium Allocation Policy as revised (*Recommendation of the Finance, Tax, & Budgets Committee meeting held on August 28, 2025*)
9. Discussion and possible action to recommend a FY2026 Voluntary Employee Furlough Program Policy (*Recommendation of the Finance, Tax, & Budgets Committee meeting held on August 28, 2025*)
10. Discussion and possible action to recommend a FY2026 Alternative Insurance Assistance Program Policy pending States Attorney review (*Recommendation of the Finance, Tax, & Budgets Committee meeting held on August 28, 2025*)

F. Planning Commission/Building Code of Appeals

G. Development & Planning

1. Consideration of a recommendation to prioritize Economic Development goals for FY2026 as follows: 1. Revolving Loans, 2. First Time Homebuyer Loans, 3. Other Loans, and 4. Grants (*Recommendation of the Development & Planning Committee meeting held on August 26, 2025*)

H. Legislative

I. Social & Environmental

1. Consideration of a recommendation to approve a contract between East Dubuque School and Jo Daviess County Transit (*Recommendation of the Social & Environmental Committee*)

meeting held on August 21, 2025)

2. Consideration of a recommendation to approve an Intergovernmental Agreement between the Regional Office of Education #8 and Jo Daviess County Transit *(Recommendation of the Social & Environmental Committee meeting held on August 21, 2025)*
3. Consideration of a recommendation to approve a contract between the Galena Territory Association and Jo Daviess County Transit. *(Recommendation of the Social & Environmental Committee meeting held on August 21, 2025)*
4. Consideration of a recommendation to approve a contract between Lena Living Center and Jo Daviess County Transit *(Recommendation of the Social & Environmental Committee meeting held on August 21, 2025)*
5. Consideration of a recommendation to approve a contract between Midwest Medical Center and Jo Daviess County Transit *(Recommendation of the Social & Environmental Committee meeting held on August 21, 2025)*
6. Consideration of a recommendation to approve revising P2021-4 Jo Daviess County Transit Title VI Policy *(Recommendation of the Social & Environmental Committee meeting held on August 21, 2025)*
7. Consideration of a recommendation to approve revising P2021-3 Jo Daviess County Transit Procurement Policy *(Recommendation of the Social & Environmental Committee meeting held on August 21, 2025)*
8. Discussion and possible action to rescind a contract between The Mop Shop and Jo Daviess County Transit *(NOT a recommendation: Approved at the County Board meeting held on August 12, 2025)*
9. Discussion and possible action to rescind a contract between Elizabeth Food Basket and Jo Daviess County Transit *(NOT a recommendation: Approved at the County Board meeting held on August 12, 2025)*

J. Executive

1. Consideration of a recommendation to approve an Ordinance Amending Title 1, Chapter 5, Section 22 Visitors of the Jo Daviess County Code of Ordinances *(Recommendation of the Executive Committee meeting held on September 2, 2025)*
2. Consideration of a recommendation to approve travel expenses not to exceed \$2,500.00 for the Ad-Hoc Mental Health Chairperson Lynn Gallagher to attend the MHA National Conference in Washington D.C. October 15-18, 2025 *(Recommendation of the Executive Committee meeting held on September 2, 2025)*
3. Consideration of a recommendation to approve an audit engagement letter with Lauterbach & Amen, LLP for professional audit services at an all-inclusive maximum price for fiscal years ending November 30, 2025 (\$57,500), November 30, 2026 (\$59,800), November 30, 2027 (\$62,200), with a County option of two (2) additional years for fiscal years ending November 30, 2028 (\$64,700) and November 30, 2029 (\$67,200) *(Recommendation of the Executive Committee meeting held on September 2, 2025)*

IX. Other Committees & Boards

X. 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."

1. Topic of Discussion: Employee Compensation

B. 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."

C. Purchase/lease property section 2(c)5

"The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired."

D. Pursuant to 5 ILCS Litigation Section 120/2(c)11

"Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting."

XI. Reconvene to Open Session

XII. Possible Actions as a Result of Closed Session

XIII. Board Member Concerns

XIV. Citizens' Comments

XV. Adjourn

Next County Board meeting is Tuesday, October 14, 2025 at 7:00 p.m.