

AGENDA

EXECUTIVE COMMITTEE OF THE JO DAVIESS COUNTY BOARD

Tuesday, September 7, 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 August 3, 2021 Executive Committee meeting
4. Citizens' Comments
5. Unfinished Business
 - a) FY2021FY2022 Strategic Goals and Plans
 - b) Update on Jo Daviess County FOIA requests
 - c) Discussion and possible action on County Board Compensation Plan
6. New Business
 - a) Discussion and possible action to amend P2020-8 Jo Daviess County, Illinois FY2021 Prioritized Options for Reducing Expenses and/or Increasing Revenue, Hiring Freeze.
 - b) Discussion and possible action on a request by IT/GIS Director Joe Kratcha to fill a current vacant position – IT Systems Manager (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 Chief County Assessment Officer Laura Edmonds to fill a current vacant position – Deputy Assessment Officer (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)
 - d) Discussion and possible action on a request by Chief County Assessment Officer Laura Edmonds to fill a current vacant position – Chief Deputy Assessment Officer (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)
 - e) Discussion and possible action to approve a Letter of Support for the Village of Stockton Tax Increment Finance (TIF) Termination Date Extension Request
 - f) Discussion on the Census 2020.
 - g) Discussion and possible action on a Jo Daviess County reapportionment plan.

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- h) Discussion and possible action regarding an additional request from The Workshop for reconsideration of previously reviewed expenses dating from the Workshop's contractual relationship with Jo Daviess County as the operator of Jo Daviess County Transit.
- i) Discussion and possible action to approve a settlement and release agreement between the 708 Mental Health Board and Kenneth Davis and the Galena Clinic, and payment of \$22,000 from Fund 014 Mental Health Fund in consideration thereof.
- j) Discussion regarding additional Holidays mandated by the State of Illinois.

7. Closed Session

- i. 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." Topic of discussion: 6i

8. Staff Reports

- a) County Clerk/Recorder
- b) County Administrator

9. Summary of Committee Activities

10. Citizens Comments

11. Board Member Concerns

12. Next regular meeting – Tuesday, October 5, 2021

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

Meeting ID: 950 4911 0807

Password: 146670

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