

AGENDA

EXECUTIVE COMMITTEE OF THE JO DAVIESS COUNTY BOARD

Tuesday, November 2, 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 October 5, 2021 Joint Executive Committee and Finance, Tax & Budgets 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
 - d) Review, discussion and possible action on Census 2020 data from board member districts
6. New Business
 - a) Discussion and possible action on establishing meeting dates and start time for the FY2022 Executive Committee meetings.
 - b) Discussion and possible action regarding a resolution to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2022 in the amount of \$8,000.00.
 - c) Discussion and possible action on a Public Defender agreement with Thomas J. Nack beginning December 1, 2021 and ending November 30, 2022.
 - d) Discussion and possible action on a Public Defender agreement with Nicholas P. Hyde beginning December 1, 2021 and ending November 30, 2022.
 - e) Discussion and possible action on Addendum to Collective Bargaining Agreements (The Illinois Fraternal Order of Police Labor Council for Jo Daviess County Sheriff's Sergeants and Illinois Fraternal Order of Police Labor Council for Jo Daviess County Sheriff's Employees) regarding County's healthcare premium cost allocation policy, as approved by members of the collective bargaining agreement.
 - f) Discussion and possible action regarding the posting of total compensation packages for highly compensated employees per Public Act 097-0609.

AGENDA

7. Staff Reports
 - a) County Clerk/Recorder
 - b) County Administrator
8. Summary of Committee Activities
9. Citizens Comments
10. Board Member Concerns
11. Next regular meeting – Tuesday, December 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