

AGENDA

EXECUTIVE COMMITTEE OF THE JO DAVIESS COUNTY BOARD

Tuesday, November 7, 2023 at 6:30 p.m.

Jo Daviess County Courthouse, Galena
County Board Room

Meeting is Accessible 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 3, 2023 Executive Committee meeting
4. Citizens' Comments
5. Unfinished Business
 - a) FY2023/FY2024 Strategic Goals and Plans
 - b) Update on Jo Daviess County FOIA requests
 - c) Courthouse Project Update and possible action
6. New Business
 - a) Review electrical supply bids received for the Jo Daviess County electrical aggregation program beginning May 2024 – Patty Head, Rock River Energy Services.
 - b) Discussion and possible action regarding a recommendation to the Jo Daviess County Board on November 14, 2023 for an electrical aggregation program to replace the current program. Recommended supplier_____, rate_____, term_____. (Preliminary bids are indicative bids which indicate the market pricing. Final bids will be presented to the Jo Daviess County Board on November 14, 2023 for approval)
 - c) Discussion and possible action on approval of signing a letter of intent to the recommended supplier to hold the electrical aggregation program price until the full County Board meeting on November 14, 2023, pending contract review by the Jo Daviess County States Attorney.
 - d) Discussion and possible action on establishing meeting dates and start time for the FY2024 Executive Committee meetings.
 - e) 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 2024 in the amount of \$8,000.00.

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- f) Discussion and possible action on a Public Defender agreement with Thomas J. Nack beginning December 1, 2023 and ending November 30, 2024.
- g) Discussion and possible action on a Public Defender agreement with Ronald J. Leinen beginning December 1, 2023 and ending November 30, 2024.
- h) Discussion and possible action regarding the posting of total compensation packages for highly compensated employees per Public Act 097-0609.
- i) Discussion and possible action on an Audit Engagement Letter with Wipfli, LLP for professional services associated with the Jo Daviess County Circuit Clerk audit for the year ended November 30, 2023 at a cost not to exceed \$5,400.
- j) Discussion and possible action on the purchase of a 2019 Buick Envision at a cost not to exceed \$15,173.00 for use by the Emergency Management Director.
- k) Discussion and possible action on a Request for Proposal for Courthouse Move Services.
- l) Discussion and possible action to amend Fund 039 Court Document Storage Fund FY2024 budget.
- m) Discussion and possible action on Transit Training Manager position description (Personnel Review Committee will be holding a meeting on Monday, November 6, 2023 for a possible recommendation).
- n) Discussion and possible action on grading of Transit Training Manager position (Personnel Review Committee will be holding a meeting on Monday, November 6, 2023 for a possible recommendation).

7. Closed Session

- i. 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."

Topic of discussion: Lease of Property Galena, Illinois

8. Possible action as a result of closed session

9. Staff Reports

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

10. Summary of Committee Activities

11. Citizens Comments

12. Board Member Concerns

13. Next regular meeting – Tuesday, December 5, 2023

14. 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

1 (309) 205-3325 (US Cellular users)

1 (507) 473-4847 US

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Meeting ID: 950 4911 0807
Password: 146670

Call-in information is also available on the JDC website at www.jodaviesscountyil.gov