

AGENDA

EXECUTIVE COMMITTEE OF THE JO DAVIESS COUNTY BOARD

Tuesday, December 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 November 2, 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 regarding reapportionment of districts for the Jo Daviess County Board based on 2020 Census data.
 - b) Discussion and possible action to approve possible changes to election precinct boundary lines in Jo Daviess County.
 - c) Discussion and possible action to approve A Resolution to Approve the Reclassification of the Administrative Assistant Position – County Administrator's Office, Amend the Jo Daviess County Pay Grade Structure Schedule regarding the Administrative Assistant Position – County Administrator's Office, and Approve the Updated Position Description
 - d) Discussion and possible action on a Resolution Authorizing Execution and Amendment of Federal Section 5311 Grant Agreement
 - e) Discussion and possible action regarding salary increase request by CCAO
 - f) Discussion and possible action on the GIS/IT IT Systems Manager Position
 - g) Discussion and possible action on the Highway Staff Engineer Position and an associated advance step hire request.

AGENDA

7. Closed Session

i. 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 Topic of Discussion – Chief County Assessment Officer, GIS/IT IT Systems Manager, Highway Staff Engineer/Advance Step Hire

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, January 4, 2022

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

Meeting ID: 950 4911 0807

Password: 146670

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