

AGENDA

FINANCE, TAX, & BUDGETS COMMITTEE OF THE JO DAVIESS COUNTY BOARD

Thursday, January 11, 2024 at 6:00 p.m.

Jo Daviess County Courthouse, Galena
3rd floor 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 and establishment of quorum

3. Approval of Minutes

- a) Minutes of the August 22, 2023 Joint Budget Review Meeting with Finance, Tax & Budgets Committee and Law Enforcement & Courts Committee
- b) Minutes of the August 24, 2023 Joint Budget Review Meeting with Finance, Tax & Budgets Committee, Public Works Committee and Development & Planning Committee
- c) Minutes of the August 29, 2023 Joint Budget Review Meeting with Finance, Tax & Budgets Committee, Social & Environmental Committee and Information & Communications Technology Committee
- d) Minutes of the September 7, 2023 Joint Budget Review Meeting with Finance, Tax & Budgets Committee and Executive Committee
- e) Minutes of the November 30, 2023 Finance, Tax & Budgets Committee Meeting

4. Citizens Comments

5. Unfinished Business

- a) FY2023/FY2024 Strategic Goals and Plans

6. New Business

- a) Discussion and possible action to amend the start time for the FY2024 Finance, Tax & Budgets Committee meetings
- b) Discussion and possible action regarding the 2024 Jo Daviess County standard mileage rate.
- c) Discussion and possible action on a Resolution to execute a deed of conveyance of County's interest in parcel 22-100-214-00, 207-00 in Galena Township to Michael Kevorkian
- d) Discussion and possible action on a Resolution to Reestablish the Jo Daviess County Claims Committee
- e) Discussion and possible action to amend P2017-1 Fixed Asset Management Policy

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7. Staff Reports
 - a) Chief County Assessment Office
 - b) Treasurer's Office
 - c) Grants Administrator
 - d) County Administrator
8. Citizens' Comments
9. Board Member Concerns
10. Adjourn

Next regular meeting – Thursday, January 25, 2023 at 6:30 pm

This meeting will be held virtually. The public may attend in person; however we encourage you to attend via Zoom audio as follows:

<https://us06web.zoom.us/j/91044799717?pwd=UENKUFCvM3REVEZKV3Zoc2pKcVhXQT09>

Call in Number: 1 (312) 626-6799 US
1 (309) 205-3325 (US Cellular users)
1 (507) 473-4847 US

Meeting ID: 910 4479 9717
Passcode: 092716

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