

AGENDA

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

Thursday, January 27, 2022 at 6:30 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 September 24, 2020 Finance, Tax & Budgets Committee Meeting.
- b) Minutes of the February 25, 2021 Finance, Tax & Budgets Committee Meeting.
- c) Minutes of the April 29, 2021 Finance, Tax & Budgets Committee Meeting.
- d) Minutes of the May 27, 2021 Finance, Tax & Budgets Committee Meeting.
- e) Minutes of the July 1, 2021 Finance, Tax & Budgets Committee Meeting.

4. Citizens Comments

5. Unfinished Business

- a) FY2021/Fy2022 Strategic Goals and Plans
- b) Update on Hotel/Motel Tax/Guest Accommodations/OTA's/Education and Enforcement.

6. New Business

- a) Discussion and possible action on American Rescue Plan (ARP) interest earned
- b) Discussion and possible action on a Resolution to Amend the FY2021 Jo Daviess County Tourism Promotion Fund (027) Budget
- c) Discussion and possible action on a Resolution to Pay Eligible FY2022 COVID-19 Expenses from the Contingency Fund
- d) Discussion and possible action to pay eligible FY2022 COVID-19 expenses over \$2,000 from the Contingency Fund (016) per Resolution 2022-xx
- e) Discussion and possible action on Public Act 102-0175, amendment of Property Tax Code (35 ILCS 200/15-178) OPT OUT

7. Staff Reports

- a) Chief County Assessment Office

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- b) Treasurer's Office
 - c) Grants Administrator
 - d) County Administrator
- 8. Citizens' comments
 - 9. Board Member Concerns
 - 10. Adjourn

Next regular meeting – Thursday, February 24, 2022 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://zoom.us/j/91044799717?pwd=UENKUFCvM3REVEZKV3Zoc2pKcVhXQT09>

Call in Number: 1 (312) 626-6799 US

Meeting ID: 910 4479 9717

Password: 092716

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