

AGENDA

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

Thursday, February 27, 2025 at 6:00 p.m.

Jo Daviess County Administrative Offices (Temporary Location)
Former Galena Primary School, 219 Kelly Lane, Galena, IL
61036

Zoom Information:

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

Call in Number: U.S. (312) 626-6799

US Cellular users (309) 205-3325

U.S. (507) 473-4847

Meeting ID: 910 4479 9717

Password: 092716

1) Call to Order

2) Roll Call

3) Approval of Minutes

- a) Review and approve minutes of the January 30, 2025 Finance, Tax & Budget Committee meeting

4) Citizens' Comments

5) Unfinished Business

- a) FY2023/FY2024 Strategic Goals and Plans

6) New Business

- a) **Presentation on Agenda and Meeting Management Software - Megan Poole, Civic Plus**
- b) Discussion and possible action to recommend the reappointment of Kevin Stewart as a member of the Jo Daviess County Board of Review for a two-year term ending May 31, 2027
- c) Discussion and possible action to recommend the reappointment of Dennis Siegel as a member of the Jo Daviess County Board of Review for a two-year term ending May 31, 2027
- d) Discussion and possible action to recommend acceptance of a letter of resignation from Dave Diedrich from the County Farmland Assessment Committee, effective May 31, 2025
- e) Discussion and possible action to recommend approval to pay annual per diem and mileage to four (4) members of the County Farmland Assessment Committee from the Contingency Fund (016) for FY2025, with plans for future expenses to be included in the CCAO's annual budget as a recurring expense
- f) Discussion and possible action to recommend the payment of an additional FY2024 ICRMT premium as a result of the FY2024 Worker's Compensation audit
- g) Discussion and possible action to recommend the payment of FY2021-FY2024 funding to the Senior Resource Center

7) Reports

- a) Chief County Assessment Office - Laura Edmonds, CCAO
- b) Treasurer's Office - Melisa Hammer, County Treasurer
- c) Grants Administrator - Tammy Cahill

8) Citizens' Comments

9) Board Member Concerns

10) Adjourn

Next committee meeting Monday, March 27, 2025 at 6:00 p.m.