

AGENDA

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

Thursday, April 24, 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 February 27, 2025 Finance, Tax & Budget Committee meeting

4) Citizens' Comments

5) Unfinished Business

- a) FY2023/FY2024 Strategic Goals and Plans

6) New Business

- a) Presentation of the FY2024 Jo Daviess County Financial Audit - Matt Schueler, Wipfli
- b) Discussion and possible action to recommend the acceptance of the FY2024 Jo Daviess County Financial Audit
- c) Discussion and possible action to recommend the approval of a First Time Homebuyer's Loan for Thomas & Madelyn Irons, Elizabeth in the amount of \$10,000 for a term of ten years
- d) Discussion and possible action to recommend removing the board approved cap and to amend the bid budget on courthouse renovation hard and soft construction costs from \$15,063,904 to \$15,413,904
- e) Discussion and possible action to recommend amending the bid budget for courthouse renovation soft project costs from \$2,354,425 to \$2,666,925
- f) Discussion and possible action to recommend the approval of a First Time Homebuyer's Loan for Garrett Williams, Warren in the amount of \$7,000 for a term of 10 years

7) Reports

- a) Assessments
- b) Treasurer
- c) Grants Administrator

8) Citizens' Comments

9) Committee Member Concerns

10) Adjourn to Thursday, May 29, 2025 at 6:00 p.m.