

AGENDA

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

Thursday, May 29, 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 April 24, 2025 Finance, Tax & Budgets Committee meeting

4) Citizens' Comments

5) Unfinished Business

6) New Business

- a) Discussion and possible action to recommend the approval of a First Time Homebuyer Loan application for Brian Marcure, Stockton in the amount of \$5,995 for a term of ten years
- b) Discussion and possible action to recommend the approval of a First Time Homebuyer Loan application for Adelyn Stodden, East Dubuque in the amount of \$8,750 for a term of ten years
- c) Discussion and possible action to recommend approval for the purchase of two (2) 2025 Dodge Durango Pursuit vehicles from Thomas Dodge at a cost not to exceed \$82,684.00
- d) Discussion and possible action to recommend issuing a Request for Proposal (RFP) for Professional Audit Services for FY2025, FY2026, FY2027 with an optional two years
- e) Discussion and possible action to recommend adopting the FY2026 JDC Budget Preparation Calendar and Joint Committee Review Meeting Schedule

7) Reports

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

8) Citizens' Comments

9) Committee Member Concerns

10) Adjourn to Thursday, June 26, 2025 at 6:00 p.m.