

AGENDA

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

Thursday, July 28, 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 May 26, 2022 Finance, Tax & Budgets Committee Meeting.
 - b) Minutes of the July 19, 2022 Finance, Tax & Budgets Committee Meeting
4. Citizens Comments
5. Unfinished Business
 - a) FY2021/FY2022 Strategic Goals and Plans
 - b) Discussion and possible action on C-PACE Program – Anna Maria Kowalik, SVP, Director Business Development, The Illinois Energy Conservation Authority NFP and Andy Shaw, Blackhawk Hills Regional Council
6. New Business
 - a) Discussion and possible action regarding a resolution to amend the following FY2022 Budgets:
 - i. 104-47209 Work Release Fund
 - ii. 106-47210 Marriage Fund
 - iii. 107-47211 Co Clks Tax Redemption Fund
 - iv. 112-47212 Inmate Commissary Fund
 - v. 113-47213 Sheriff Kids First Fund
 - vi. 115-47214 Probation Conference
 - b) Review changes to General Fund Revenue Amounts
 - c) Review Special Fund Revenue & Expense Target Amounts
 - d) Preliminary discussion regarding Courthouse facility renovation funding
7. Staff Reports
 - a) Chief County Assessment Office
 - b) Treasurer's Office

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

Next regular meeting – Thursday, August 25, 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.jodaviesscountyil.gov