

AGENDA

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

Wednesday, August 2, 2023 at 6:00 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 June 29, 2023 Finance, Tax & Budgets Committee Meeting
4. Citizens Comments
5. Unfinished Business
 - a) FY2023/FY2024 Strategic Goals and Plans
6. New Business
 - a) Discussion and possible action on an Ordinance Creating a Pace Area and Establishing the Illinois Finance Authority Property Assessed Clean Energy Program for Record Owners of Property
 - b) Discussion and possible action on a Resolution to Create a Courthouse Renovation Fund as a Special Fund and Adopt an Associated Fund Description
 - c) Discussion and possible action on a Resolution to Create a Courthouse Bond Fund as a Special Fund and Adopt an Associated Fund Description
 - d) FY2024 Budget Update
 - e) Discussion and possible action to approve initial FY2024 General Fund target budget amounts including any new mandatory and/or necessary expenses.
7. Staff Reports
 - a) Chief County Assessment Office
 - b) Treasurer's Office
 - c) Grants Administrator
 - d) County Administrator
8. Citizens' Comments
9. Board Member Concerns

AGENDA

10. Adjourn

Next regular meeting – Thursday, August 31, 2023 at 6:00 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://us06web.zoom.us/j/86563398644?pwd=bXZaVGJsbzJDVEFPNDRka0EwbUJBdz09>

Call in Number: 1 (312) 626-6799 US
1 (309) 205-3325 (US Cellular users)
1 (507) 473-4847 US

Meeting ID: 865 6339 8644
Passcode: 370590

Call-in information is also available on the JDC website at www.jodaviesscountyil.gov