

AGENDA

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

Thursday, August 26, 2021 @ 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

4. Citizens Comments

5. Unfinished Business

- a) FY2021/Fy2022 Strategic Goals and Plans
- b) Update on Hotel/Motel Tax/Guest Accommodations/OTA's/Education and Enforcement.

6. New Business

- a) Discussion and possible action to pay eligible FY2021 COVID-19 expenses over \$2,000 from the Contingency Fund (016) per Resolution 2021-10
- b) Discussion and possible action on an RFP for Professional Audit Services
- c) Discussion and possible action on County paying the Workshop \$10,362.39 for previously reviewed expenses from 2019 (Recommended by the Social & Environmental Committee, meeting of August 19, 2021).
- d) Discussion and possible action to approve a Resolution to Pay a Mandatory Accelerated Payment to IMRF from the Contingency Fund (016) and Reimburse Fund (016) in FY2022 From Fund (013)
- e) Discussion and possible action on a Resolution to execute a deed of conveyance of County's interest in parcel 18-011-050-00 in Apple Canyon Lake Fairway Unit Lot 50 to Jeremy & Jannah Brant.
- f) FY2022 JO Daviess County Budget Update
- g) Round 2 General Fund Revenue Estimates

7. Staff Reports

- a) Chief County Assessment Office
- b) Treasurer's Office
- c) Grants Administrator

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

Next regular meeting – Thursday, September 30, 2021 @ 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.jodaviess.org