

AGENDA

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

Thursday, November 18, 2021 @ 5:00 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
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 establishing meeting dates and start time for the FY2022 Finance, Tax & Budgets Committee meetings.
 - c) Discussion and possible action on a Resolution to execute a deed of conveyance of County's interest in parcel 18-003-123-00 in Thompson Township to Apple Canyon Lake Property Owners Association.
 - d) Discussion and possible action on a Resolution to execute a deed of conveyance of County's interest in parcel 18-008-020-00 in Thompson Township to Apple Canyon Lake Property Owners Association.
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, December 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