

AGENDA

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

Thursday, November 30, 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 October 26, 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 establishing meeting dates and start time for the FY2024 Finance, Tax & Budgets Committee meetings
- b) Discussion and possible action on a Resolution to execute a deed of conveyance of County's interest in parcel 05-004-125-00 in Dunleith Township to Janis L. Spitzack.
- c) Discussion and possible action on a Resolution to execute a deed of conveyance of County's interest in parcel 05-501-590-00 in Dunleith Township to Mariah Wallace, Andrew Wallace.
- d) Discussion and possible action on a Resolution to execute a deed of conveyance of County's interest in parcel 08-203-136-00 in Guilford Township to Mark Toalson, Dianne C. Toalson.
- e) Discussion and possible action on a Resolution to execute a deed of conveyance of County's interest in parcel 11-001-100-00 in Nora Township to Jeff Dear.
- f) Discussion and possible action on a Resolution to execute a deed of conveyance of County's interest in parcel 18-004-048-00 in Thompson Township to Renita Smith.
- g) Discussion and possible action on a Resolution to execute a deed of conveyance of County's interest in parcel 18-011-093-00 in Thompson Township to Kevin Rogers.
- h) Discussion and possible action on a Resolution to execute a deed of conveyance of County's interest in parcel 18-011-094-00 in Thompson Township to Kevin Rogers.

AGENDA

- i) Discussion and possible action on a Resolution to execute a deed of conveyance of County's interest in parcel 22-100-297-00 in West Galena Township to Paul Orzeske.
 - j) Discussion and possible action on a Resolution to execute a deed of conveyance of County's interest in parcel 22-100-555-00 in West Galena Township to James Digman.
 - k) Discussion and possible action on a Resolution to execute a deed of conveyance of County's interest in parcel 21-001-496-06 in Warren Township to Handfelt Investments, LLC, Eric Handfelt.
 - l) Discussion and possible action on an Audit Engagement Letter with Wipfli, LLP for professional services associated with the Jo Daviess County Circuit Clerk audit for the year ended November 30, 2023 at a cost not to exceed \$5,400.
 - m) Discussion and possible action on amending Policy 2021-10 Prioritized Options to Reduce 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
10. Adjourn

Next regular meeting – Thursday, December 28, 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/91044799717?pwd=UENKUFCvM3REVEZKV3Zoc2pKcVhXQT09>

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

Meeting ID: 910 4479 9717
Passcode: 092716

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