

JO DAVIESS COUNTY
EXECUTIVE COMMITTEE
MEETING MINUTES
SEPTEMBER 2, 2025

I. Call to Order

Committee Chairperson Creighton called the meeting to order at 6:30 PM on Tuesday, September 2, 2025 in the Jo Daviess County Board Room, Jo Daviess County Administrative Offices in Galena, Illinois.

II. Roll Call

Roll Call was answered as follows: Present – Dianne Allendorf, John Creighton, Diane Gallagher, Lynn Gallagher, John Grizzoffi, Michael Holt, John Schultz, LaDon Trost, John Lang. Present: 9. Present electronically – 0. Present electronically: 0. Absent – . Absent: 0.

III. Approval of Minutes

A motion to approve minutes of the August 4, 2025 Executive Committee meeting was made by John Schultz and seconded by John Grizzoffi. The motion carried by voice vote.

IV. Citizens' Comments

There were no citizens' comments.

V. Unfinished Business

The Freedom of Information Act (FOIA) Requests were reviewed.

VI. New Business

A motion to recommend an Ordinance Amending Title 1, Chapter 5, Section 22 Visitors of the Jo Daviess County Code of Ordinances was made by Dianne Allendorf and seconded by Lynn Gallagher. The motion carried by voice vote.

A motion to recommend the approval of travel expenses not to exceed \$2,500.00 for the Ad-Hoc Mental Health Chairperson Lynn Gallagher to attend the MHA National Conference in Washington D.C. October 15-18, 2025 was made by John Schultz and seconded by Diane Gallagher. The motion carried by voice vote with an abstention recorded for Lynn Gallagher.

A motion to recommend an audit engagement letter with Lauterbach & Amen, LLP for professional audit services at an all-inclusive maximum price for fiscal years ending November 30, 2025 (\$57,500), November 30, 2026 (\$59,800), November 30, 2027 (\$62,200), with a County option of two (2) additional years for fiscal years ending November 30, 2028 (\$64,700) and November 30, 2029 (\$67,200) was made by Dianne Allendorf and seconded by John Schultz. The motion carried by voice vote.

VII. Closed Session

There was no need for closed session.

VIII. Reports

Angela Kaiser, County Administrator distributed her monthly report, focusing on the Blackjack sub-watershed and Courthouse renovation updates.

IX. Citizens' Comments

Melisa Hammer, County Treasurer, informed the board she has set the date for the annual tax sale for Monday, October 20, 2025 to be held at 219 Kelly Lane, Galena.

X. Committee Member Concerns

Mike Holt believes the board should consider further action to determine Shive-Hattery's accountability for mistakes made that negatively impacted the County financially during the renovation process.

XI. Adjourn

Motion to adjourn was made at 7:38 PM by John Lang and seconded by John Schultz. Motion carried by voice vote.

Next meeting will be Thursday, September 25, 2025, at 5:30 p.m., for the Joint Budget Review meeting with Development & Planning, Executive, and Finance, Tax & Budgets Committees