

AGENDA

SOCIAL & ENVIRONMENTAL COMMITTEE OF THE JO DAVIESS COUNTY BOARD

Thursday, February 18, 2021 @ 6:30 p.m.

Jo Daviess County Courthouse, Galena
County Board Room, 3rd Floor

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. Introduction of Nicole Hermesen, Program Compliance Oversight Monitor
4. Approval of Minutes
 - a) Minutes of the September 17, 2020 Social & Environmental Committee meeting
 - b) Minutes of the November 17, 2020 Special Social & Environmental Committee meeting
 - c) Minutes of the November 19, 2020 Social & Environmental Committee meeting
5. Citizens' Comments

PLEASE NOTE CHANGE: To promote health and safety, we encourage the public to follow the Gubernatorial 'shelter in place' Executive Order. Therefore, in addition to standard (in-person) public comments at Jo Daviess County Board and Committee meetings, we will accept public comment via call-in during the time reserved for public comments or via email. Individuals or groups wishing to comment can email statements to the County Administration Office at countyadministrator@jodaviess.org by Thursday, January 21, 2020 at 4:30 pm.

Statements received by the deadline will be read aloud as part of the record, pursuant to the time parameters in Jo Daviess County Board Rules (three minutes per individual). The entirety of the statement will be placed in the official minutes, even if the statement reads longer than the time limit allows.

We take very seriously the recommendations from the Centers for Disease Control and Prevention (CDC) to socially distance and the Governor's Executive Order 2020-10, wherein no more than ten people can convene in one place. **We encourage you to submit your public comment via email.** Public comment and emailed comments will proceed in the order in which they are received.

If you choose to provide comment in person, requests must be received by the County Administrator's Office at countyadministrator@jodaviess.org at least one hour prior to any

AGENDA

scheduled public meeting. Due to COVID-19, current policy allows only persons with urgent or essential business to enter the Courthouse. Any person who requests to enter the Courthouse may be subject to a screening process, including but not limited to answering medical questions and having their temperatures taken before being allowed to enter. Information on how to access Jo Daviess County Committee or County Board meetings will be displayed on each meeting agenda.

1-5-22: Visitors

- A. Addressing the Board: Except during the time allotted for public comment, no person, other than a member of the board, shall address that body, except with the consent of the presiding officer.
- B. Identification: Each person addressing the board shall give his/her name and address in an audible tone of voice for the record and shall limit his/her remarks to no more than three (3) minutes. All remarks shall be addressed to the board as a body and not to any one member. No person, other than the board and person having the floor shall be permitted to enter into any discussion, either directly or through a member of the board, without the permission of the presiding officer. No question shall be asked a board member except through the presiding officer. (Ord., 10-14-2008)

6. Unfinished Business

- a) FY2019/FY2020 Strategic Goals & Plans – Review Committee Assignments from 2019 County Board Retreat – Update Status/Progress.
- b) Update on Jo Daviess County Health Department.
- c) Passenger Rail Feasibility Study Update
- d) Discussion and possible action regarding Animal Control Ordinance Violations
- e) Update on the Jo Daviess County Transit Service Area Plan
- f) Update on the farmer's market/food establishment fees from the SBSG Program Committee meeting.

7. New Business

- a) Discussion and possible action on Social & Environmental Committee meeting date and time.
- b) Discussion and possible action regarding an annual Ordinance authorizing the County to operate a Public Transit Service in Jo Daviess County.
- c) Discussion and possible action regarding a Resolution authorizing application for a Public Transportation Financial Assistance Grant.
- d) Discussion and possible action on FY2022 5311/DOAP Grant Budget.
- e) Discussion and possible action to approve a recommendation to the County Board that it pass a resolution authorizing the County Board Chairperson or Vice Chairman is authorized and directed to execute and file on behalf of the County such application and to furnish such additional information as may be required by the Department and FTA in connection with such application for said grant, and amend such Agreement, if necessary, in order to obtain grant assistance under the provisions of Section 5311.
- f) Discussion and possible action to set a Time and a Date to hold a required Public Hearing for both the FY'22 Federal Section 5311 and FY'22 State DOAP Grant Applications.

AGENDA

- g) Review, discussion and possible action on fares charged by Transit.
- 8. Staff Reports
 - a) Jo Daviess County PCOM – Rich Machala/Nicole Hermesen
 - b) Jo Daviess County Transit – Kathy Gable
 - c) Public Health – Sandra Schleicher
 - d) Mental Health Board – Colleen Farrell
- 9. Citizens' Comments
- 10. Board Member Concerns
- 11. Adjourn

Next regular meeting will be on Thursday, March 18, 2020 @ 6:30 p.m.

Due to Governor Pritzker's "stay at home" order, 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/96906538374?pwd=aFNWSm91bUtwTkI4RWluSGQ4RHRZdz09>

Call in Number: 1 (312) 626-6799 US

Meeting ID: 969 0653 8374

Password: 044635

Call-in information is also available on the JDC website at www.jodaviess.org