

AGENDA

SOCIAL & ENVIRONMENTAL COMMITTEE OF THE JO DAVIESS COUNTY BOARD

Thursday, March 20, 2025 at 6:30 p.m.

Jo Daviess County Administrative Offices (Temporary Location)
Former Galena Primary School, 219 Kelly Lane, Galena, IL 61036

Zoom Information:

<https://us06web.zoom.us/j/96906538374?pwd=aFNWSm91bUtwTkI4RWluSGQ4RHRZdz09>

Call in Number: U.S. (312) 626-6799

US Cellular users (309) 205-3325

U.S. (507) 473-4847

Meeting ID: 969 0653 8374

Password: 044635

1) Call to Order

2) Roll Call

3) Approval of Minutes

- a) Review and approve minutes of the January 16, 2025 Social & Environmental Committee meeting

4) Citizens' Comments

5) Unfinished Business

- a) FY2023/FY2024 Strategic Goals and Plans

6) New Business

- a) Discussion and possible action to recommend an Ordinance amending the Jo Daviess County Code of Ordinances, Title 5, Chapter 2 Food and Food Establishments
- b) Discussion and possible action to recommend approval of a contract agreement with Midwest Medical Center for employee DOT physicals, effective October 1, 2025
- c) Discussion and possible action to recommend acceptance of the Jo Daviess County Transit Comprehensive Analysis of Ridership Final Report
- d) Discussion and possible action to recommend approval of fare schedules
- e) Discussion and possible action to recommend approval of a contract agreement for services with Spare Labs, Inc., for an on-demand transportation platform
- f) Discussion and possible action to recommend approval of a contract between the City of Galena and Jo Daviess County Transit
- g) Discussion and possible action to recommend approval of initial planning steps of the Northwest Transit District

7) Reports

- a) Public Health
- b) Mental Health Board
- c) Jo Daviess County Transit/PCOM

8) Citizens' Comments

9) Board Member Concerns

10) Adjourn

Next committee meeting Thursday, April 17, 2025 at 6:30 p.m.