

JO DAVIESS COUNTY
COUNTY BOARD
MEETING MINUTES
JUNE 9, 2026

I. Call to Order

Jo Daviess County Chairperson LaDon Trost called the meeting to order at 7:00 PM on Tuesday, June 9, 2026 in the Jo Daviess County Board Room, Jo Daviess County Courthouse in Galena, Illinois.

II. Roll Call

Roll Call was answered as follows: Present – Dianne Allendorf, Jacob Ambrosia, Peggy Bastian, John Creighton, Michael Dittmar, Steve Endress, Diane Gallagher, Lynn Gallagher, John Grizzoffi, Joseph Heitkamp, Michael Holt, Logan Noe, John Schultz, LaDon Trost. Present: 14. Present electronically – John Lang. Present electronically: 1. Absent – Daisha Boehm, Robert Heuerman. Absent: 2.

State's Attorney Chris Allendorf was also present.

III. Pledge of Allegiance

The pledge of allegiance was led by Chairperson Trost.

IV. Invocation & Thought for the Day

The invocation and thought for the day was given by Joseph Heitkamp.

V. Consent Agenda

A motion to approve the consent Agenda was made by Dianne Allendorf and seconded by John Schultz.

The motion carried by roll call vote. Ayes – Dianne Allendorf, Jacob Ambrosia, Peggy Bastian, John Creighton, Michael Dittmar, Steve Endress, Diane Gallagher, Lynn Gallagher, John Grizzoffi, Joseph Heitkamp, Michael Holt, John Lang, Logan Noe, John Schultz, LaDon Trost. Ayes: 15. Nays – None. Nays: 0. Absent – Daisha Boehm, Robert Heuerman. Absent: 2.

A. Minutes Approval

1. County Board minutes from the May 12, 2026, County Board meeting

B. Appointments/Resignations

1. Reappointment of Dave Hachmeister to the Ethics Commission for a two-year term ending April 30, 2028
2. Reappointment of Dan Gilbert to the Ethics Commission for a two-year term ending April 30, 2028
3. Reappointment of Colin Fulrath to serve on the Jo-Carroll Enterprise Zone Maintenance Organization for a three-year term ending March 4, 2029

4. Reappointment of Mike Dascher to serve as a trustee to the Hanover Fire Protection District for a three-year term ending April 30, 2029
5. Reappointment of Mark Wulfekuhle to serve as a trustee to the Warren Area Fire Protection District for a three-year term ending April 30, 2029
6. Reappointment of Stephanie Hughes to serve as a trustee to the Warren Area Fire Protection District for a three-year term ending April 30, 2028
7. Reappointment of Bruce Marcure to the Building Code of Appeals Board for a three-year term ending February 28, 2029

C. Contracts/Agreements/Petitions

D. Ordinances/Resolutions/Proclamations

E. Reports/Correspondence

1. May 2026 Pending State's Attorney Cases
2. May 2026 County Clerk Financial Report
3. April 2026 Galena Country Tourism Reports

F. Claims

1. Claims approval in the amount of **\$790,196.29** as follows:
 - i. **\$413,625.76** (Regular Claims)
 - ii. **\$6,244.60** (Claims associated w/ LIT's)
 - iii. **\$204,410.88** (Claims associated w/ IFT's)
 - iv. **\$61,549.11** (GGMI Hotel/Motel Tax Reimbursement)
 - v. **\$85,916.65** (FY2026 2nd Half HSA Claims)
 - vi. **\$18,449.29** (Emergency Purchase - Squad Equipment Installation)

G. Line Item Transfers

1. FY2026 Line-Item Transfers over \$500.00:
 - i. **\$5,011.32** from 001-40112-901 Contingency to 001-40101-711 Utilities
 - ii. **\$500.00** from 001-42131-451 Mileage to 001-42131-810 Equipment
 - iii. **\$500.00** from 001-42131-501 Education & Training to 001-42131-810 Equipment

End of Consent Agenda

VI. Citizens' Comments

There were no citizens' comments at this time.

VII. Unfinished Business

There was no unfinished business brought before the board at this time.

VIII. New Business & Committee Reports

A. Appointment of Jean Wand to serve as Clerk of the Circuit Court of Jo Daviess for the remainder of the four-year term ending November 30, 2028, effective August 4, 2026 (*Recommended by LaDon Trost, County Board Chairperson*)

A motion to appoint Jean Wand to serve as Clerk of the Circuit Court of Jo Daviess for the remainder of the four-year term ending November 30, 2028, effective August 4, 2026 was made by LaDon Trost and seconded by Dianne Allendorf.

The motion carried by voice vote.

B. Galena Country Tourism FY26 Quarterly Report - Terry Mattson

Terry Mattson presented the Galena Country Tourism FY2026 3rd Quarter Report.

Daisha Boehm joined the meeting electronically at this time.

C. Executive

1. Consideration of a recommendation to approve a Resolution to Establish County Board Committee Governance Framework that establishes an eight-member Executive Committee (*Recommendation of the Executive Committee meeting held on June 1, 2026*)

A committee motion to approve a Resolution to Establish County Board Committee Governance Framework that establishes an eight-member Executive Committee was seconded by John Creighton.

The motion carried by roll call vote. Ayes – Dianne Allendorf, Jacob Ambrosia, Peggy Bastian, Daisha Boehm, John Creighton, Michael Dittmar, Steve Endress, Diane Gallagher, Lynn Gallagher, John Grizzoffi, Joseph Heitkamp, Michael Holt, John Lang, Logan Noe, John Schultz, LaDon Trost. Ayes: 16. Nays – None. Nays: 0. Absent – Robert Heuerman. Absent: 1.

2. Consideration of a recommendation to approve a County Board Standing & Special Committee Governance Policy that recognizes an eight-member Executive Committee (*Recommendation of the Executive Committee meeting held on June 1, 2026*)

A committee motion to approve a County Board Standing & Special Committee Governance Policy that recognizes an eight-member Executive Committee was seconded by John Creighton.

The motion carried by roll call vote. Ayes – Dianne Allendorf, Jacob Ambrosia, Peggy Bastian, Daisha Boehm, John Creighton, Michael Dittmar, Steve Endress, Diane Gallagher, Lynn Gallagher, John Grizzoffi, Joseph Heitkamp, Michael Holt, John Lang, Logan Noe, John Schultz, LaDon Trost. Ayes: 16. Nays – None. Nays: 0. Absent – Robert Heuerman. Absent: 1.

D. Information & Technology

The committee had no business to bring before the board.

E. Public Works

1. Consideration of a recommendation to approve the Derinda Township 50/50 culvert replacement project at a cost not to exceed \$71,306.00 to be paid from 011-43145-890 Other Improvements *(Possible recommendation of the Special Public Works Committee meeting held on June 9, 2026)*

A committee motion to approve the Derinda Township 50/50 culvert replacement project at a cost not to exceed \$71,306.00 to be paid from 011-43145-890 Other Improvements was seconded by John Grizzoffi.

The motion carried by voice vote.

F. Law & Courts

The committee had no business to bring before the board.

G. Finance

1. The fund balance for the Contingency Fund (016) on April 30, 2026 was **\$670,795.31**.
2. Consideration of a recommendation to approve the FY2026-FY2031 Capital Improvement Plan *(Recommendation of the Finance, Tax, & Budgets Committee meeting held on May 28, 2026)*

H. Planning Commission/Building Code of Appeals

The committee had no business to bring before the board.

I. Development & Planning

The committee had no business to bring before the board.

J. Legislative

The committee had no business to bring before the board.

K. Social & Environmental

1. Consideration of a recommendation to approve an Intergovernmental Agreement between Jo Daviess County Transit and The City of Galena *(Recommendation of the Social & Environmental Committee meeting held on May 21, 2026)*

A committee motion to approve an Intergovernmental Agreement between Jo Daviess County Transit and The City of Galena pending correction of the dates was seconded by Lynn Gallagher. The motion carried by voice vote.

2. Consideration of a recommendation to approve a contract between The Galena Foundation and Jo Daviess County Transit *(Recommendation of the Social & Environmental Committee meeting held on May 21, 2026)*

A committee motion to approve a contract between The Galena Foundation and Jo Daviess County Transit was seconded by Lynn Gallagher.
The motion carried by voice vote.

IX. Other Committees & Boards

There were no reports by other committees or boards at this time.

X. Closed Session

There was no need for closed session.

XI. Possible Actions as a Result of Closed Session

There was no action as a result of closed session.

XII. Board Member Concerns

There were no board member concerns at this time.

XIII. Citizens' Comments

There were no citizens' comments at this time.

XIV. Adjourn

A motion to adjourn was made by John Schultz and seconded by Michael Dittmar.
The motion carried by voice vote.

Chairperson Trost adjourned the meeting at 7:52 p.m. until 7:00 p.m. Tuesday, July 14, 2026 at the Jo Daviess County Board Room, Jo Daviess County Courthouse in Galena, Illinois.

A handwritten signature in cursive script, reading "Dana Timmerman", is positioned above a horizontal line.

Dana Timmerman, County Clerk