

REVISED AGENDA

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JO DAVIESS COUNTY BOARD

Tuesday, August 11, 2026 at 7:00 PM

Phone: 309-205-3325

Meeting ID: 986 3632 5254

Password: 229369

**Courthouse - 3rd Floor Board Room
330 North Bench Street, Galena, IL 61036**

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Invocation & Thought for the Day

V. Consent Agenda

A. Minutes Approval

1. County Board minutes from the July 14, 2026, County Board meeting
2. Corrected County Board minutes from the June 9, 2026, meeting, approved on July 14, 2026

B. Appointments/Resignations

1. Appointment of Scott Hess to serve as a member of the 708 Mental Health Board for a four-year term commencing on July 1, 2026, and ending on June 30, 2030
2. Appointment of James Baranski to serve as a member of the Jo-Carroll Local Redevelopment Authority (LRA) for a three-year term commencing on August 1, 2026, and ending on July 31, 2029
3. Reappointment of Dr. Maria Hernandez to serve as a member of the Board of Health for a three-year term commencing on July 1, 2026, and ending on June 30, 2029
4. Appointment of Dr. Peter Colegrove to serve as a member of the Board of Health for a three-year term commencing on July 1, 2026, and ending on June 30, 2029

C. Contracts/Agreements/Petitions

D. Ordinances/Resolutions/Proclamations

E. Reports/Correspondence

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

F. Claims

1. Claims approval in the amount of **\$1,992,614.72** as follows:

- i. **\$1,518,922.16** (Regular Claims)
- ii. **\$17,398.89** (Claims associated w/ LIT's)
- iii. **\$3,565.25** (Claims associated w/ IFT's)
- iv. **\$140,756.39** (GGMI Hotel/Motel Tax Reimbursement)
- v. **\$13,788.67** (Contingency)
- vi. **\$298,183.36** (Special Service Area Providers)

\$68,251.51 - SSA #1 to Warren Area Ambulance Service, Inc.

\$130,788.50 - SSA #6 to Galena Area Emergency Medical Service

\$99,143.35 - SSA #7 to Elizabeth Community Ambulance Service

G. Line Item Transfers

1. FY2026 Line-Item Transfers over \$500.00:

- i. **\$1,877.04** from 001-42134-403 Salaries - Part Time to 001-42134-401 Salaries - Full Time (*Class 1 expense transfers must be approved by a two-thirds (2/3) majority vote*)
- ii. **\$6,500.00** from 001-42131-719 Other Service Charges to 001-42131-702 Professional Services
- iii. **\$1,000.00** from 001-42131-719 Other Service Charges to 001-42131-702 Professional Services
- iv. **\$550.68** from 001-41122-606 Minor Equipment & Small Tools to 001-41122-701 Maintenance Service
- v. **\$1,720.67** from 001-40108-605 Office Supplies to 001-40108-702 Professional Services
- vi. **\$4,675.48** from 001-40112-901 Miscellaneous to 001-40101-711 Utilities
- vii. **\$2,672.07** from 001-41122-719 Other Service Charges to 001-41122-931 Inmate Groceries
- viii. **\$4,073.35** from 001-41121-603 Operating Supplies to 001-41121-701 Maintenance Service

End of Consent Agenda

VI. Citizens' Comments

In accordance with Section 1-5-22 of the Jo Daviess County Code of Ordinances, members of the public may speak during the designated public comment period. Speakers must state their name and address for the record and limit comments to three (3) minutes. Remarks must be respectful, relevant to County business, and directed to the Board as a whole. Questions must go through the presiding officer. It is the policy of the County Board to not allow public comment on those agenda items coming to the board from a public hearing where sworn testimony was taken. Those wishing to comment on these items should attend and speak at the public hearings.

VII. Unfinished Business

VIII. New Business & Committee Reports

- A. Presentation to Kathy Phillips, Retired Jo Daviess Clerk of the Circuit Court**
- B. Acceptance of the July 15, 2026 resignation of Robert Heuerman - District #16 - Wards Grove and Stockton I**
- C. Discussion and possible action to appoint Tony Jones to the vacant seat of County Board District**

#16 - Wards Grove & Stockton I for the remainder of a four-year term ending November 30, 2026

D. Galena Country Tourism FY26 Quarterly Report - Terry Mattson

E. Public Works

F. Law & Courts

1. Discussion and possible action to approve a Resolution Amending R2019-16: Establishing Civil Fees and Criminal and Traffic Assessments to be Charged by the Clerk of the Circuit Court *(Not a recommendation of the Law & Courts Committee)*

G. Finance

1. The fund balance for the Contingency Fund (016) on June 30, 2026, was **\$501,545.65**.
2. Consideration of a recommendation to amend the P2021-9 Grants Administrative Oversight Policy *(Recommendation of the Finance, Tax, & Budgets Committee meeting held on July 30, 2026)*
3. Consideration of a recommendation to approve a Resolution to Dissolve the Grant Administration Oversight Committee *(Recommendation of the Finance, Tax, & Budgets Committee meeting held on July 30, 2026)*
4. Consideration of a recommendation to amend the P2026-9 Fixed Asset Management Policy *(Recommendation of the Finance, Tax, & Budgets Committee meeting held on July 30, 2026)*
5. Consideration of a recommendation to approve a Resolution to Authorize Purchase of a Replacement Sheriff's Squad Vehicle from the Contingency Fund (016) to be Reimbursed in FY2027 from the Sheriff Vehicle Fund (038) *(Recommendation of the Finance, Tax, & Budgets Committee meeting held on July 30, 2026)*
6. If Item VIII.G.5. is approved, the adjusted claims total for August 2026 is **\$2,025,614.72**.

H. Planning Commission/Building Code of Appeals

I. Development & Planning

1. Consideration of a recommendation to approve a First Time Homebuyer's Loan for Sofie Ann Burke, Apple River, in the amount of \$6,250 for a term of ten years *(Recommendation of the Development & Planning Committee meeting held on July 28, 2026)*
2. Consideration of a recommendation to approve a First Time Homebuyer's Loan for Benjamin P. Francke, Hanover, in the amount of \$6,000 for a term of ten years *(Recommendation of the Development & Planning Committee meeting held on July 28, 2026)*

J. Legislative

K. Social & Environmental

1. Consideration of a recommendation to approve a contract between Fields of Sinsinawa and Jo Daviess County Transit *(Recommendation of the Social & Environmental Committee meeting held on July 16, 2026)*
2. Consideration of a recommendation to approve a contract between St. Dominic Villa and Jo

Daviess County Transit (*Recommendation of the Social & Environmental Committee meeting held on July 16, 2026*)

3. Consideration of a recommendation to approve a contract between Jo Daviess Conservation Foundation and Jo Daviess County Transit (*Recommendation of the Social & Environmental Committee meeting held on July 16, 2026*)
4. Consideration of a recommendation to approve a contract between East Galena Township and Jo Daviess County Transit (*Recommendation of the Social & Environmental Committee meeting held on July 16, 2026*)
5. Consideration of a recommendation to approve a contract between The Galena Rotary Club and Jo Daviess County Transit (*Recommendation of the Social & Environmental Committee meeting held on July 16, 2026*)
6. Consideration of a recommendation to approve a contract between The Mop Shop and Jo Daviess County Transit (*Recommendation of the Social & Environmental Committee meeting held on July 16, 2026*)
7. Consideration of a recommendation to approve a contract between St. Vincent de Paul and Jo Daviess County Transit (*Recommendation of the Social & Environmental Committee meeting held on July 16, 2026*)
8. Consideration of a recommendation to approve a Radio Etiquette Policy for Jo Daviess County Transit Employees (*Recommendation of the Social & Environmental Committee meeting held on July 16, 2026*)

L. Executive

1. Presentation of the Jo Daviess County Housing Authority and Winnebago County Housing Authority Background Summary — Alan Zais, WCHA Executive Director and Ed Bochniak, JDHA Executive Director
2. Consideration of a recommendation to approve a Resolution to Support and Approve an Intergovernmental Agreement for the Transfer of the Housing Choice Voucher (HCV) and Public Housing Programs and all Associated Resources and/or Assets from the Jo Daviess County Housing Authority to the Winnebago County Housing Authority (*Recommendation of the Executive Committee meeting held on August 3, 2026*)
3. Consideration of a recommendation to approve an Intergovernmental Agreement between Winnebago County and Jo Daviess County transferring the Jo Daviess County Housing Authority's Housing Choice Voucher and Public Housing programs, including all associated authorities and assets, to the Winnebago County Housing Authority, with guaranteed representation through one Jo Daviess County resident appointed to the WCHA Board, contingent upon HUD approval (*Recommendation of the Executive Committee meeting held on August 3, 2026*)
4. Consideration of a recommendation to approve an Ordinance Amending the Code of Ordinances Title 1 Administration, Chapter 5 County Board Organization and Operation Meetings; Rules of Order and Procedure, Section 21 Committees (*Recommendation of the Executive Committee meeting held on August 3, 2026*)

M. Information & Technology

1. Consideration of a recommendation to approve a Public Communications & Social Media Guidance Policy (*Recommendation of the Information Communications & Technology Committee meeting held on July 29, 2026*)

IX. Other Committees & Boards

X. Closed Session

A. Personnel section 2(c)1

"The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity."

B. Collective bargaining section 2(c)2

"Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees."

C. Purchase/lease property section 2(c)5

"The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired."

D. Pursuant to 5 ILCS Litigation Section 120/2(c)11

"Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting."

XI. Reconvene to Open Session

XII. Possible Actions as a Result of Closed Session

XIII. Board Member Concerns

XIV. Citizens' Comments

XV. Adjourn

Next County Board meeting: Tuesday, September 8, 2026 at 7:00 PM