

AGENDA

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JO DAVIESS COUNTY EXECUTIVE COMMITTEE

Monday, November 3, 2025 at 6:30 PM

Jo Daviess County Courthouse - Third Floor Board Room,
330 North Bench Street, Galena, IL 61036

Phone: 309-205-3325

Phone: 312-626-6799

Meeting ID: 950 4911 0807

Password: 146670

I. Call to Order

II. Roll Call

III. Approval of Minutes

A. Review and approve the minutes of the October 6, 2025 Executive Committee meeting

IV. 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.

V. Unfinished Business

A. FY2025/FY2027 Strategic Goals

B. Update on Freedom of Information Act (FOIA) Requests

VI. New Business

A. Discussion and possible action to recommend a resolution to participate in the service program of the Office of the State's Attorney's Appellate Prosecutor for Fiscal Year 2026 in the amount of \$10,000.00

B. Discussion and possible action to recommend a Public Defender agreement with Thomas J. Nack in the amount of \$77,445.20 beginning December 1, 2025 and ending November 30, 2026

C. Discussion and possible action to recommend a Public Defender agreement with Ronald J. Leinen in the amount of \$51,011.50 beginning December 1, 2025 and ending November 30, 2026

D. Discussion and possible action to recommend an agreement to provide snow removal and ice control services of roads at Jo-Carroll Depot at a cost not to exceed \$6,500.00 to be paid from line item 002-43141-701

E. Discussion and possible action to recommend approval of the 2026 Jo Daviess County Holiday Schedule

F. Discussion and possible action on approving the Executive Committee Meeting Schedule for FY2026

VII. Closed Session

VIII. Reconvene to Open Session

IX. Possible Actions as a Result of Closed Session

X. Reports

A. County Administrator

XI. Citizens' Comments

XII. Committee Member Concerns

XIII. Adjourn

Next committee meeting TBD