

REVISED AGENDA

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JO DAVIESS COUNTY BOARD

Monday, November 10, 2025 at 7:00 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: 986 3632 5254

Password: 229369

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 Meeting minutes from the October 14, 2025 County Board Meeting

B. Appointments/Resignations

1. Appointment of LaVonne Deininger to serve as an alternate member of Planning Commission/Zoning Board of Appeals for the remainder of a five-year term ending on August 31, 2029
2. Reappointment of John Schultz to serve as a member of the Jo-Carroll Foreign Trade Zone Board for a three-year term beginning on January 1, 2026, and ending on December 31, 2028
3. Reappointment of Rick Pariser to serve as a member of Jo-Carroll Foreign Trade Zone Board for a three-year term ending on December 31, 2027
4. Reappointment of David Schmit to serve as a member of the Jo Daviess/Carroll Joint Action Solid Waste Planning Agency for a three-year term ending on November 30, 2027
5. Appointment of Logan Noe to serve as a member of the Jo Daviess/Carroll Joint Action Solid Waste Planning Agency for a three-year term beginning on December 1, 2025, and ending on November 30, 2028

C. Contracts/Agreements/Petitions

D. Ordinances/Resolutions/Proclamations

E. Reports/Correspondence

1. October 2025 County Clerk & Recorder Financial Report
2. TOI Presentation with TOIRMA regarding ATV's "Non-Highway Vehicles" on Local Roads - County Highway Department on October 28, 2025
3. October 2025 Pending State's Attorney Cases
4. September 2025 Galena Country Tourism Reports

F. Claims

1. Claims approval in the amount of **\$2,288,992.61** as follows:
 - i. **\$1,344,611.58** (Regular Claims)
 - ii. **\$119,710.53** (Claims associated w/ LIT's)
 - iii. **\$613,603.80** Claims associated w/ IFT's)
 - iv. **\$186,059.83** (GGMI Hotel/Motel Tax Reimbursement)
 - v. **\$5,000.00** (Contingency)
 - vi. **\$7,950.00** (Emergency Purchase - Second round of return move into Courthouse from line item 088-46182-805)
 - vii. **\$12,056.87** (Over Budget Requests)

G. Line Item Transfers

1. FY2025 Line-Item Transfers over \$500.00:
 - i. **\$6,000.00** from 001-42131-719 Other Service Charges to 001-42131-702 Professional Service
 - ii. **\$5,000.00** from 011-43141-890 Other Improvements to 011-43141-702 Professional Service
 - iii. **\$15,000.00** from 071-44163-890 Other Improvements to 071-44163-702 Professional Service
 - iv. **\$974.95** from 001-41121-611 Fuel to 001-41121-701 Maintenance Service
 - v. **\$750.00** from 007-41128-810 Equipment to 007-41128-503 Dues
 - vi. **\$563.54** from 001-41121-611 Fuel to 001-41121-441 Uniforms
 - vii. **\$1,103.26** from 001-40102-501 Education & Training to 001-40102-502 Travel Expenses
 - viii. **\$1,944.25** from 001-41123-401 Full-Time Salaries to 001-41123-704 Telephone
 - ix. **\$4,489.65** from 001-41123-401 Full-Time Salaries to 001-41123-701 Maintenance Service
 - x. **\$2,280.00** from 066-46181-702 Professional Service to 066-46181-711 Utilities
 - xi. **\$3,000.00** from 001-41124-701 Contractual Maintenance to 001-41124-441 Uniforms
 - xii. **\$755.00** from 001-41121-604 Computer Supplies to 001-41121-503 Dues
 - xiii. **\$1,080.00** from 001-41121-611 Fuel to 001-41121-503 Dues
 - xiv. **\$3,000.00** from 011-43145-890 Other Improvements to 011-43145-890 Professional Service
 - xv. **\$15,000.00** from 009-41129-901 Contingency to 009-41129-603 Operating Supplies
 - xvi. **\$650.00** from 001-41121-611 Fuel to 001-41121-441 Uniforms
 - xvii. **\$10,000.00** from 071-44163-890 Other Improvements to 071-44163-601 Maintenance Supplies
 - xviii. **\$640.00** from 038-46179-606 Minor Equipment & Small Tools to 038-46179-820 Vehicle
 - xix. **\$895.00** from 038-46179-702 Professional Service to 038-46179-820 Vehicle

xx. **\$2,113.44** from 019-41121-606 Minor Equipment & Small Tools to 019-41121-820 Vehicle

xxi. **\$262.18** from 001-41123-401 Full-Time Salaries to 001-41123-704 Telephone

xxii. **\$5,000.00** from 071-44163-815 Furniture to 071-44163-602 Janitorial Supplies

xxiii. **\$621.26** from 001-41121-504 Publications to 001-41121-701 Maintenance Service

H. Over Budget Requests

1. FY2025 Over Budget Requests:

i. **\$6,282.00** to Second Chance Cardiac Solutions for AED machines & equipment to be paid from 088-46182-920 Unbudgeted Grant Expense

ii. **\$5,774.87** to Scaled Instruments for weather stations to be paid from 001-41125-606 Minor Equipment & Small Tools

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 of Support for the Proposed Blackjack Realignment Project

B. A motion to rescind the motion to approve an Ordinance Amending Title 1, Chapter 5, Section 22 Visitors of the Jo Daviess County Code of Ordinances, passed on September 9, 2025

C. Discussion and possible action regarding FY2026 County Board Meeting Dates

D. Public Works

E. Law & Courts

F. Finance

1. Consideration of a recommendation to approve a Resolution to execute a deed of conveyance of the County's interest in parcel 01-001-125-00 Apple River Township to Jessica Storey (*Recommendation of the Finance, Tax, & Budgets Committee meeting held on October 30, 2025*)
2. Consideration of a recommendation to approve a Resolution to execute a deed of conveyance of the County's interest in parcel 05-000-841-08 Dunleith Township to Rob Erschen (*Recommendation of the Finance, Tax, & Budgets Committee meeting held on October 30, 2025*)
3. Consideration of a recommendation to approve a Resolution to execute a deed of conveyance of the County's interest in parcel 17-001-050-00 Stockton Township to Marcus Haas (*Recommendation of the Finance, Tax, & Budgets Committee meeting held on October 30, 2025*)
4. Consideration of a recommendation to approve a Resolution to execute a deed of

conveyance of the County's interest in parcel 18-003-109-00 Thompson Township to Sandra Jaramillo (*Recommendation of the Finance, Tax, & Budgets Committee meeting held on October 30, 2025*)

G. Planning Commission/Building Code of Appeals

H. Development & Planning

I. Legislative

J. Social & Environmental

1. Consideration of a recommendation to approve a contract between JDLF Collective and Jo Daviess County Transit (*Recommendation of the Social & Environmental Committee meeting held on October 16, 2025*)
2. Consideration of a recommendation to approve reinstatement of the contract between The Mop Shop and Jo Daviess County Transit (*Recommendation of the Social & Environmental Committee meeting held on October 16, 2025*)
3. 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 October 16, 2025*)
4. Consideration of a recommendation to approve a contract between The Riverview Center and Jo Daviess County Transit (*Recommendation of the Social & Environmental Committee meeting held on October 16, 2025*)

K. Executive

1. Consideration of a recommendation to approve 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 (*Recommendation of the Executive Committee meeting held on November 3, 2025*)
2. Consideration of a recommendation to approve a Public Defender agreement with Thomas J. Nack in the amount of \$77,445.20 beginning December 1, 2025, and ending November 30, 2026 (*Recommendation of the Executive Committee meeting held on November 3, 2025*)
3. Consideration of a recommendation to approve a Public Defender agreement with Ronald J. Leinen in the amount of \$51,011.50 beginning December 1, 2025, and ending November 30, 2026 (*Recommendation of the Executive Committee meeting held on November 3, 2025*)
4. Consideration of a recommendation to approve 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 (*Recommendation of the Executive Committee meeting held on November 3, 2025*)
5. Consideration of a recommendation to approve the 2026 Jo Daviess County Holiday Schedule (*Recommendation of the Executive Committee meeting held on November 3, 2025*)

L. Information & Technology

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 regular County Board meeting TBD