

JO DAVIESS COUNTY
EXECUTIVE COMMITTEE
MEETING MINUTES
NOVEMBER 3, 2025

I. Call to Order

Committee Chairperson Creighton called the meeting to order at 6:30 PM on Monday, November 3, 2025 in the Jo Daviess County Board Room, Jo Daviess County Administrative Offices in Galena, Illinois.

II. Roll Call

Roll Call was answered as follows: Present – Dianne Allendorf, John Creighton, Diane Gallagher, Lynn Gallagher, John Grizzoffi, Michael Holt, John Schultz, LaDon Trost, John Lang. Present: 9. Present electronically: 0. Absent: 0.

III. Approval of Minutes

A motion to approve the minutes of the October 6, 2025 Executive Committee meeting was made by Lynn Gallagher and seconded by John Schultz. The motion carried by voice vote.

IV. Citizens' Comments

There were no citizens' comments.

V. Unfinished Business

The FY2025/FY2027 Strategic Goals were reviewed.

The Freedom of Information Act (FOIA) Requests were reviewed.

VI. New Business

A motion 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 was made by LaDon Trost and seconded by Diane Gallagher. The motion carried by voice vote.

A motion 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 was made by LaDon Trost and seconded by John Grizzoffi. The motion carried by voice vote.

A motion 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 was made by LaDon Trost and seconded by Michael Holt. The motion carried by voice vote.

A motion 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 was made by John Lang and seconded by Michael Holt. The motion carried by voice vote.

A motion to recommend approval of the 2026 Jo Daviess County Holiday Schedule was made by John Creighton and seconded by Lynn Gallagher. The motion carried by voice vote.

A motion to approve the Executive Committee Meeting Schedule for FY2026 as presented was made by John Creighton and seconded by LaDon Trost. The motion carried by voice vote.

VII. Closed Session

None.

VIII. Reports

County Administrator: Angela Kaiser was present and available for questions. The October 2025 report was primarily financial information regarding the Courthouse Renovation Project.

IX. Citizens' Comments

There were no citizens' comments.

X. Committee Member Concerns

Diane Gallagher asked committee members to review and vote for the BHRC Housing Design Competition entry they feel best supports key concepts.

John Creighton reported on information he's received regarding the Village of Stockton Industrial Park. He also reported that meetings for the Ad-Hoc Zoning Committee have concluded and was pleased with the work they've done. Chairperson Cassens will be preparing the white paper to present for review by the end of the year.

Lynn Gallagher reported on the Mental Health America Conference she attended in Washington D.C. in October. She is very excited to share ideas and workshop ways to implement them in Jo Daviess County.

XI. Adjourn

Motion to adjourn was made at 6:55 PM by John Lang and seconded by John Schultz. Motion carried by voice vote.

Next committee meeting: Monday, December 1, 2025 at 6:30 PM