

REVISED AGENDA

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JO DAVIESS COUNTY BOARD

Tuesday, December 9, 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

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- 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 November 10, 2025, County Board meeting
 2. County Board meeting minutes from the November 17, 2025, Special County Board Budget Hearing
 - B. Appointments/Resignations**
 1. Reappointment of David Schmit to serve on the Quad Cities Regional Economic Development Authority (QCREDA) Board for a three-year term beginning January 19, 2026, and ending on January 18, 2029
 - C. Contracts/Agreements/Petitions**
 - D. Ordinances/Resolutions/Proclamations**
 - E. Reports/Correspondence**
 1. October 2025 Galena Country Tourism Reports
 2. November 2025 Pending State's Attorney Cases
 3. November 2025 County Clerk Financial Report
 - F. Claims**
 1. Claims approval in the amount of **\$1,826,025.80** as follows:
 - i. **\$885,097.92** (Regular Claims)
 - ii. **\$130,230.35** (Claims associated w/ LIT's)
 - iii. **\$243,828.58** (Claims associated w/ IFT's)
 - iv. **\$134,453.93** (Over Budget Claims)
 - v. **\$149,950.00** (FY2026 1st Half HSA Claims)
 - vi. **\$19,946.00** (Contingency)
 - vii. **\$262,519.02** (Special Service Area Providers)

\$59,208.35 - SSA #1 to Warren Area Ambulance Service, Inc.

\$119,976.58 - SSA #6 to Galena Area Emergency Medical Service

\$83,334.09 - SSA #7 to Elizabeth Community Ambulance Service

G. Line Item Transfers

1. FY2025 Line-Item Transfers over \$500.00:

- i. **\$1,572.32** from 088-46182-805 Buildings to 088-46182-810 Equipment
- ii. **\$3,095.67** from 088-46182-805 Buildings to 088-46182-711 Utilities
- iii. **\$501.20** from 001-45163-502 Travel Expenses to 001-45163-451 Mileage
- iv. **\$70.00** from 001-45163-501 Education & Training to 001-45163-402 Salaries - Per Diem
- v. **\$48,052.94** from 011-43145-890 Other Improvements to 011-43145-702 Professional Service
- vi. **\$5,000.00** from 071-44163-820 Vehicles to 071-44163-441 Uniforms
- vii. **\$5,565.64** from 001-41121-611 Fuel to 001-41121-701 Maintenance Service
- viii. **\$5,684.18** from 001-41124-905 Miscellaneous to 001-41124-606 Minor Equipment & Small Tools
- ix. **\$1,866.67** from 001-41124-725 Union Legal Services to 001-41124-606 Minor Equipment & Small Tools
- x. **\$5,000.00** from 071-44163-805 Buildings to 071-44163-611 Automobile Fuel/Oil
- xi. **\$1,201.03** from 001-41123-604 Computer Supplies to 001-41123-704 Telephone
- xii. **\$5,000.00** from 071-44163-815 Furniture to 071-44163-602 Janitorial Supplies
- xiii. **\$5,000.00** from 071-44163-820 Vehicle to 071-44163-441 Uniform Allowance
- xiv. **\$590.37** from 001-41121-611 Automobile Fuel/Oil to 001-41121-502 Travel Expenses

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

- i. **\$32,893.00** from 055-46173-805 Buildings to 055-46173-820 Vehicle

H. Over Budget Claims

- 1. **\$134,453.93** for October 2025 GGMI Hotel/Motel Tax Contract

I. Contingency Claims

- 1. **\$19,946.00** for SAN Expansion Shelves to Storage IT Solutions

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. Galena Country Tourism FY2026 1st Quarter Report - Terry Mattson

1. [Tourism Economic Impact Video](#)
2. [Resident Sentiment Survey results](#)

B. Discussion and possible action to approve a Resolution to Submit an Advisory Referendum to the Voters of Jo Daviess County Regarding the Federal Scholarship Tax Credit

C. Law & Courts

1. ~~Discussion and possible action to approve squad maintenance bids for FY2026 (Not submitted for committee recommendation)~~

D. Finance

1. The fund balance for the Contingency Fund (016) on October 31, 2025 was **\$610,589.62**

E. Planning Commission/Building Code of Appeals

1. Discussion and possible action to approve a Special Use Permit (Case No 25-41) for Terry Havens (509 W Monroe ST, Hanover, IL) & Hunter Havens (850 Young St., Galena, IL) to permit the operation of a rural business (logging and firewood) in an Agricultural (AG) zone. Property located at 9681 IL Route 84 S, Hanover, IL.

F. Development & Planning

G. Legislative

1. Consideration of a recommendation to approve sending a letter of support for SB1830 which defines real property (*Recommendation of the Legislative Committee meeting held on November 13, 2025*)

H. Social & Environmental

I. Executive

1. Consideration of a recommendation to approve two squad car purchases from Karl Chevrolet in the amount of \$81,464.20 for FY2026 (*Recommendation of the Executive Committee meeting held on December 1, 2025*)
2. Consideration of a recommendation to approve an inmate food service bid for FY2026 from The Workshop for \$10.00 per meal with beverage (*Recommendation of the Executive Committee meeting held on December 1, 2025*)
3. Consideration of a recommendation to approve a squad maintenance bid for FY2026 from Temperly Auto for \$42.00 per oil change, \$55.00 per synthetic oil change, and \$80.00 per hour labor rate (*Recommendation of the Executive Committee meeting held on December 1, 2025*)
4. Consideration of a recommendation to approve an Intergovernmental Agreement with the City of Galena to collaborate on Phase 1 of the Blackjack Road Realignment Project (*Recommendation of the Executive Committee meeting held on December 1, 2025*)

J. Information & Technology

1. Consideration of a recommendation to approve awarding six-\$100 gift cards to be given to participating students for the County Logo Contest: "Your County, Your Vision" (*Recommendation of the Information & Communications Technology Committee meeting held on November 17, 2025*)
2. Consideration of a recommendation to approve purchase new Microsoft Office 2024 software licenses and Exchange email and user client access licenses through the Illinois Microsoft Select Plus Agreement offered by the authorized reseller, CDWG, at a cost of \$61,459.55 in FY2026 to be paid from the following line items as presented (*Recommendation of the Information & Communications Technology Committee meeting held on November 17, 2025*):
 - \$4,283.64 from 003-44151-604 (Public Health Fund)
 - \$17,000.00 from 048-46172-810.708 (General Capital Equipment Fund – Countywide Software)
 - \$34,925.91 from 048-46172-810.709 (General Capital Equipment Fund – IT Audit/Health Check)
 - \$1,750.00 from 064-46180-604 (GIS Capital Equipment Fund)
 - \$3,500.00 from 071-44163-604 (Transit Fund)
3. Consideration of a recommendation to approve an Intergovernmental Agreement for a 2026 Multi-County Orthophotography Project Request for Proposal (RFP) with Carroll and Whiteside Counties (*Recommendation of the Information & Communications Technology Committee meeting held on November 17, 2025*)

K. Public Works

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."

Topic of discussion: Collective bargaining agreement with the International Union of Operating Engineers, Local 150 Public 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 is Tuesday, January 13, 2026, at 7:00 p.m.