

JO DAVIESS COUNTY BOARD MEETING

Jo Daviess County Courthouse
330 N. Bench St., Galena
County Board Room, 3rd Floor
Tuesday, January 10, 2023 at 7:00 p.m.

Meeting is Accessible via Audio Call-in

REVISED AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION AND THOUGHT FOR THE DAY

3rd Floor Evacuation Policy

1. The Chairman at all public meetings held in the third floor County Board room shall instruct the public how to exit in case of emergency.
2. Exit down hall in either direction.
3. After 4:00 p.m. the door at the end of the hall opposite the elevator is locked.
 - a) To open pull Fire Alarm.
4. A sign shall be placed at the locked door, instructing how to open the door by pulling the fire alarm.
5. On the second floor you may exit using the doors on the Meeker Street side, or continue to the first floor to exit building.
6. Do not use elevator in case of fire.

I. CONSENT AGENDA

A. MINUTES APPROVAL

1. County Board meeting minutes from the December 13, 2022 County Board Meeting
2. County Board meeting minutes from the December 19, 2022 Special County Board Meeting

B. APPOINTMENTS/RESIGNATIONS

1. Appointment of Laura Winter to the Planning Commission/Zoning Board of Appeals as an alternate for a five-year term ending October 31, 2027.

C. CONTRACTS, AGREEMENTS, & PETITIONS

D. ORDINANCES, RESOLUTIONS, & PROCLAMATION

E. REPORTS & CORRESPONDENCE

F. CLAIMS

1. Claims approval in the amount of **\$781,597.90** as follows:
 - i. **\$706,468.55**(Regular Claims **\$703,708.05** + Claims associated w/LIT's **\$2,760.50**)
 - ii. **\$72,306.98** (GGMI Hotel/Motel Tax Reimbursement)

- iii. \$2,822.37 (Contingency – Election Storage approved by the County Board on 10/13/22)

2. Emergency Telephone Systems Board Fund claims in the amount of \$85,749.19.

G. LINE ITEM TRANSFERS

- 1. **FY2022 Line Item Transfers (with associated claims)** in the amount of \$1,604.55 as follows:

- i. \$1,604.55 \$1,604.55 from 001-40101-711 Utilities to 001-40101-701 Maintenance Service

- 2. **FY2023 Line Item Transfers (with associated claims)** in the amount of \$1,000.00 as follows:

- i. \$1,000.00 \$1,000.00 from 046-44152-925 Covid-19 to 046-44152-704 Telephone

END OF CONSENT AGENDA

1. CITIZENS' COMMENTS

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.

2. UNFINISHED BUSINESS

3. NEW BUSINESS & COMMITTEE REPORTS

A. Discussion and possible action on a Resolution to Amend and Extend the Jo Daviess County Emergency Disaster Declaration Due to COVID-19 in Jo Daviess County

B. Discussion and possible action on a Resolution to Establish the Jo Daviess County Ad-Hoc Courthouse Committee.

C. If Item B. is approved, discussion and possible action to appoint LaDon Trost, John Lang, John Schultz, Don Zillig, Melisa Hammer, Angie Kaiser, Kathy Phillips, Kevin Turner and Scott Toot to the Jo Daviess County Ad-Hoc Courthouse Committee.

D. Discussion and possible action on a Resolution Opposing Illinois General Assembly HB5855, SB2226 and HB5471, the "Protect Illinois Communities Act", and any bill where the Illinois General Assembly Desires to Restrict the Individual Right of Illinois Citizens to Keep and Bear Arms in Direct Conflict with the Constitution of the United States and the Constitution of the State of Illinois.

E. Information & Communications Technology

F. Finance, Tax & Budgets

- 1. Consideration of a recommendation to set the 2023 Jo Daviess County Standard Mileage Rate at \$0.65 per mile (Recommended by the Finance, Tax & Budgets Committee, meeting of December 29, 2022).

2. Consideration of a recommendation to amend P2022-1 County Board Per Diem/Mileage Allowance Policy to include the updated standard mileage rate of .65 per mile (Not a recommendation of the Finance, Tax & Budgets Committee, not on the December 29, 2022 agenda).
3. Discussion and possible action to approve a revised OPEB Audit Engagement Letter from Lauterbach & Amen, LLP (Not a recommendation of the Finance, Tax & Budgets Committee, not on the December 29, 2022 agenda).
4. The fund balance for the Contingency Fund (016) on 11/30/2022 is \$489,627.71.

G. Development & Planning

H. Public Works

I. Law Enforcement & Courts

J. Social & Environmental

K. Planning Commission/Zoning Board of Appeals

L. Legislative

M. Executive

1. Consideration of a recommendation to approve promoting IT Technician to IT Manager position (Recommended by the Executive Committee, meeting of January 3, 2023).

OTHER COMMITTEES & BOARDS

I. BOARD MEMBER CONCERNS

II. CITIZENS' COMMENTS

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III. 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." Topic of Discussion – IT Manager Position (Recommended by the Personnel Review Committee, meeting of December 29, 2022 and the Executive Committee, meeting of January 3, 2023).

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.”

6. POSSIBLE ACTION AS A RESULT OF CLOSED SESSION ITEMS

7. ADJOURN TO Tuesday, February 14, 2023 at 7:00 pm.

This meeting will be held virtually. The public may attend in person; however we encourage you to attend via Zoom audio as follows:

<https://zoom.us/j/98636325254?pwd=ZlBMdFpmTlZBNW05UjNyZVczYythdz09>

Call in number: 1(312)626-6799 US

Meeting ID: 986 3632 5254

Password: 229369

Call-in information is also available on the JDC website at www.jodaviesscountyil.gov