

JO DAVIESS COUNTY BOARD MEETING

**Jo Daviess County Courthouse
330 N. Bench St., Galena
County Board Room, 3rd Floor
Tuesday, February 8, 2022 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 January 11, 2022 County Board Meeting

B. APPOINTMENTS/RESIGNATIONS

1. Appointment of James Francis to serve on the Upper Mississippi River International Port District for a three-year term commencing June 1, 2021 and ending May 31, 2024.
2. Appointment of David Schmit to serve on the Jo Daviess-Carroll Joint Action Solid Waste Planning Agency for a three year term commencing October 1, 2021 and ending September 30, 2024.
3. Appointment of Rick Pariser to serve on the Jo-Carroll Foreign Trade Zone Board for a three-year term commencing January 1, 2022 and ending December 31, 2024.

C. CONTRACTS, AGREEMENTS, & PETITIONS

D. ORDINANCES, RESOLUTIONS, & PROCLAMATION

E. REPORTS & CORRESPONDENCE

F. CLAIMS

1. Claims approval in the amount of **\$660,094.10** as follows:
 - i. **\$563,370.39** (Regular Claims \$557,790.47 + Claims associated w/LIT's \$5,579.92)
 - ii. **\$ 96,409.69** (GGMI Hotel/Motel Tax Reimbursement)
 - iii. **\$ 314.02** (COVID-19 Claims to be paid from Contingency Fund)
2. Emergency Telephone Systems Board Fund claims in the amount of **\$8,337.75**

G. LINE ITEM TRANSFERS

1. **FY2022 Line Item Transfers (without associated claims)** in the amount of **\$6,500.00** as follows:
 - i. **\$1,500.00** \$1,500.00 from 046-44162-925 COVID-19 Expense to 046-44162-441 Uniform Allowance
 - ii. **\$5,000.00** \$5,000.00 from 046-44162-925 COVID-19 Expense to 046-44162-603 Operating Supplies
2. **FY2022 Line Item Transfers (with associated claims)** in the amount of **\$11,000.00** as follows:
 - i. **\$8,000.00** \$8,000.00 from 046-44162-925 COVID-19 Expense to 046-44162-702 Professional Service
 - ii. **\$3,000.00** \$3,000.00 from 046-44162-925 COVID-19 Expenses to 046-44162-704 Telephone & Electronic Comm
3. **FY2021 Line Item Transfers (with associated claims)** in the amount of **\$706.00** as follows:
 - i. **\$ 706.00** \$706.00 from 001-44127-724 Rental to 001-41127-702 Professional Service

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. Galena Country Tourism Quarterly Report – Rose Noble

B. Letter of resignation from Eric Tison.

C. Appointment of Don Hill, John Lang, John Schultz and Diane Gallagher to the Planning & Development Administrator Search Committee and Don Hill to serve as Committee Chairperson.

D. 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.

E. Executive

1. Consideration of a recommendation to approve a request for proposals for a position classification and compensation study (Recommended by the Executive Committee, meeting of February 1, 2022).
2. Consideration of a recommendation to approve a Letter of Support for the Galena-Jo Daviess County Historical Society & Museum (Recommended by the Executive Committee, meeting of February 1, 2022).

F. Finance, Tax & Budgets

1. Consideration of a recommendation to approve a Resolution to Amend the FY2021 Jo Daviess County Tourism Promotion Fund (027) Budget (Recommended by the Finance, Tax & Budgets Committee, meeting of January 27, 2022).
2. Consideration of a recommendation to approve a Resolution to Pay Eligible FY2022 COVID-19 Expenses from the Contingency Fund (Recommended by the Finance, Tax & Budgets Committee, meeting of January 27, 2022).
3. Discussion and possible action to pay eligible FY2022 COVID-19 expenses over \$2,000 from the Contingency Fund (016) per Resolution 2022-xx
 - Top Notch \$3,600.00(Not a recommendation of the Finance, Tax & Budgets Committee, invoice was not included in informational packet).
4. If Item 3. is approved, the total claims paid for February, 2022 will be \$663,694.10.
5. Consideration of a recommendation to opt out on Public Act 102-0175, amendment of Property Tax Code (35 ILCS 200/15-178) OPT OUT (Recommended by the Finance, Tax & Budgets Committee, meeting of January 27, 2022).
6. The fund balance for the Contingency Fund (016) on 12/31/2021 is \$432,167.80.

G. Information & Communications Technology

H. Jo Daviess County Special Service Area Commissions

I. Development & Planning

1. Consideration of a recommendation to establish a Comprehensive Plan Steering Committee as appointed by County Board Chairperson to consist of seven (7) members (Recommended by the Development & Planning Committee, meeting of January 25, 2022).
2. Consideration of a recommendation to approve language added for guest accommodations as presented (Recommended by the Development & Planning Committee, meeting of January 25, 2022).

J. Public Works

1. Consideration of a recommendation to approve the purchase of a ¾ ton Standard Cab Pickup Truck from Runde Chevrolet in East Dubuque, IL, at a cost of \$38,185 (Recommended by the Public Works Committee, meeting of January 24, 2022).

2. Consideration of a recommendation to approve the purchase of a ¾ ton Extended Cab Pickup Truck from Runde Chevrolet in East, Dubuque, IL, at a cost of \$37,660 (Recommended by the Public Works Committee, meeting of January 24, 2022).
3. Consideration of a recommendation to approve the Spring Road Posting Resolution for 2022 (Recommended by the Public Works Committee, meeting of January 24, 2022).

K. Law Enforcement & Courts

1. Discussion on Criminal Justice Reform Trailer bill.

L. Social & Environmental

1. Consideration of a recommendation to approve a Resolution for sole/single source procurement of new software for transit platform at a cost of \$27,000.00 yearly from Modeshift. (Recommended by the Social & Environmental Committee, meeting of January 20, 2022).
2. Consideration of a recommendation to approve an Intergovernmental Agreement for General Public Transportation between the City of Galena and Jo Daviess County Transit in the amount of \$20 per hour, per driver, for full performance of the terms of this Agreement (Recommended by the Social & Environmental Committee, meeting of January 20, 2022).
3. Consideration of a recommendation to approve an Agreement for Advertising Between Dupaco Community Credit Union and Jo Daviess County Transit at a monthly advertising fee charge of \$1,250.00/\$15,000.00 per year. (Recommended by the Social & Environmental Committee, meeting of January 20, 2022).
4. Consideration of a recommendation to approve an Intergovernmental Agreement for General Public Transportation Between the East Galena Township and Jo Daviess County Transit for a sum of \$100.00 for full performance of the terms of this Agreement (Recommended by the Social & Environmental Committee, meeting of January 20, 2022).
5. Consideration of a recommendation to approve an Intergovernmental Agreement for General Public Transportation Between the West Galena Township and Jo Daviess County Transit; West Galena will be responsible for paying per invoice of Blue tickets at a cost of \$1.00 each ticket. (Recommended by the Social & Environmental Committee, meeting of January 20, 2022).
6. Consideration of a recommendation to approve an Agreement for General Public Transportation Between the Little Learners and Jo Daviess County Transit; Little Learners will be responsible for paying a fee of \$1.00 per child, per trip. (Recommended by the Social & Environmental Committee, meeting of January 20, 2022).

M. Planning Commission/Zoning Board of Appeals

1. Consideration of a recommendation to approve a special use permit to allow for a nonagricultural residence on a lot less than forty acres on the subject property (Commonly known as 4894 S Derinda Road, Elizabeth) (Recommended by the Planning Commission/Zoning Board of Appeals, meeting of January 26, 2022).

N. Legislative

OTHER COMMITTEES & BOARDS

I. GRANTS ADMINISTRATION OVERSIGHT COMMITTEE

1. Consideration of a recommendation to approve the Shive-Hattery Pre-Design Facility Needs Assessment & Master Plan in the amount of \$42,000.00 (Recommended by the Grants Administration Oversight Committee, meeting of February 3, 2022).

II. BOARD MEMBER CONCERNS

III. 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.

IV. 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."

4. POSSIBLE ACTION AS A RESULT OF CLOSED SESSION ITEMS

5. ADJOURN TO Tuesday, March 8, 2022 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.jodaviess.org