

JO DAVIESS COUNTY BOARD MEETING

Jo Daviess County Courthouse

330 N. Bench St., Galena

County Board Room, 3rd Floor

Tuesday, March 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 February 8, 2022 County Board Meeting

B. APPOINTMENTS/RESIGNATIONS

1. Appointment of Scott Brener to the Apple River Fire Protection District for a three-year term ending April 30, 2025.
2. Appointment of Alan Roberts to the Elizabeth Fire Protection District for a three-year term ending April 30, 2025.
3. Appointment of Patrick Ohms to the Scales Mound Fire Protection District for a three-year term ending April 30, 2025
4. Appointment of Stephanie Hughes to the Warren Area Fire Protection District for a three-year term ending April 30, 2025.
5. Appointment of Dave Diedrich to the Jo Daviess County Farmland Assessment Committee for a three-year term commencing June 1, 2022 and ending on May 31, 2025.
6. Appointment of Dennis Siegel to the Jo Daviess County Board of Review for the remainder of a two year term commencing on June 1, 2021 and ending on May 31, 2023.
7. Appointment of Kevin Stewart to the Jo Daviess County Board of Review for the remainder of a two year term commencing on June 1, 2021 and ending on May 31, 2023.

8. Appointment of Larry Wiedenheft to the Jo Daviess County Board of Review for a two-year term commencing on June 1, 2022 and ending on May 31, 2024.

C. CONTRACTS, AGREEMENTS, & PETITIONS

D. ORDINANCES, RESOLUTIONS, & PROCLAMATION

E. REPORTS & CORRESPONDENCE

F. CLAIMS

1. Claims approval in the amount of \$405,447.11 as follows:
 - i. \$325,112.52 (Regular Claims \$323,557.52 + Claims associated w/LIT's \$1,555.00)
 - ii. \$66,921.80 (GGMI Hotel/Motel Tax Reimbursement)
 - iii. \$0.00 (COVID-19 Claims to be paid from Contingency Fund)
 - iv. \$13,412.79 (IMRF Accelerated Payment)
2. Emergency Telephone Systems Board Fund claims in the amount of \$13,334.03.

G. LINE ITEM TRANSFERS

1. **FY2022 Line Item Transfers (with associated claims)** in the amount of \$705.00 as follows:
 - i. \$ 705.00 \$705.00 from 002-43141-901 Contingency to 002-43141-501 Education/Training

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 letter of support for Jo Daviess Conservation Foundation's application to the ComEd Green Region program for their project "Pollinator Habitat Restoration and Hiking Trail Construction at Rutherford Refuge at Twin Bridges Nature Preserve."

C. Finance, Tax & Budgets

1. The fund balance for the Contingency Fund (016) on 01/31/2022 is \$430,446.41.

D. Information & Communications Technology

E. Jo Daviess County Special Service Area Commissions

F. Development & Planning

G. Public Works

H. Law Enforcement & Courts

1. Discussion and possible action on purchasing two (2) new 2022 Dodge Durango Pursuit squad vehicles (Not a recommendation of the Law Enforcement & Courts Committee, February 22, 2022 meeting was cancelled)
2. If Item 1. is approved, the total claims paid for March, 2022 will be \$471,289.11.
3. Discussion and possible action on a bid from Tricon Construction Group for fascia repair & fascia painting for the JDCC Fascia/Soffit Repairs project (Not a recommendation of the Law Enforcement & Courts Committee, no meeting was held).

I. Social & Environmental

1. Consideration of a recommendation to approve an Ordinance to Provide for Public Transportation in the County of Jo Daviess, Illinois (Recommended by the Social & Environmental Committee, meeting of February 17, 2022).
2. Consideration of a recommendation to approve a Resolution Authorizing Execution and Amendment of Downstate Operating Assistance Program Grant Agreement (Recommended by the Social & Environmental Committee, meeting of February 17, 2022).
3. Consideration of a recommendation to approve a Resolution Authorizing Application to Section 5311 Grant Agreement (Recommended by the Social & Environmental Committee, meeting of February 17, 2022).
4. Consideration of a recommendation to approve a Resolution Authorizing Execution and Amendment of Section 5311 Grant Agreement (Recommended by the Social & Environmental Committee, meeting of February 17, 2022).
5. Consideration of a recommendation to approve a Resolution Authorizing Boundary Changes to the Service Area of Jo Daviess County Transit (Recommended by the Social & Environmental Committee, meeting of February 17, 2022).
6. Consideration of a recommendation to approve a Resolution Authorizing Execution and Amendment of Transit Statewide/Non-Metropolitan Transportation Planning – Federal Section 5305(e) (Recommended by the Social & Environmental Committee, meeting of February 17, 2022).

J. Planning Commission/Zoning Board of Appeals

1. Consideration of a recommendation to approve an application by Todd Henry, petitioner, Charles Curry & Monika Larkin, contract purchasers, and Tom Schuldt, owner, requesting a special use permit to allow for an existing nonagricultural residence on a lot less than forty acres located at 10952 E Parker Road, Stockton (Recommended by the Planning Commission/Zoning Board of Appeals, meeting of February 23, 2022).

K. Legislative

L. Executive

1. Consideration of a recommendation to pay eligible FY2022 COVID-19 expenses over \$2,000 from the Contingency Fund (016) per Resolution 2022-9
 - i. Top Notch \$9,210.00

- (Recommended by the Executive Committee, meeting of March 1, 2022).
2. Consideration of a recommendation to set the Jo Daviess County standard mileage rate at .58 per mile (Recommended by the Executive Committee, meeting of March 1, 2022).
 3. Consideration of a recommendation to amend P2020-2 County Board Per Diem/Mileage Allowance Policy to include the updated standard mileage rate of .58 per mile (Recommended by the Executive Committee, meeting of March 1, 2022).
 4. Consideration of a recommendation to approve the renewal of the Pollution Liability Insurance Policy with Westchester Environmental – Illinois Union Insurance Company at a cost of \$3,977.00 to be paid from line item 017-48118-721 (Recommended by the Executive Committee, meeting of March 1, 2022).
 5. If Item 4. is approved, the total claims paid for March, 2022 will be **\$475,266.11**.
 6. Consideration a recommendation to approve the advance step hire of a Chief Deputy Recorder at a Grade 8, Step 6 with an hourly wage of \$21.28. (Recommended by the Executive Committee, meeting of March 1, 2022).

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: Advance Step Hire, County Clerk & Recorder Chief Deputy Recorder

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 Monday, April 11, 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