

JO DAVIESS COUNTY BOARD MEETING
Jo Daviess County Administrative Offices (Temporary Location)
Former Galena Primary School
219 Kelly Lane, Galena, IL 61036
Tuesday, March 12, 2024 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

I. CONSENT AGENDA

A. MINUTES APPROVAL

1. County Board meeting minutes from the February 13, 2024 County Board Meeting **5 - 9**

B. APPOINTMENTS/RESIGNATIONS

1. Reappointment of Robert Wallenhorst to serve as trustee of the Dunleith-Menominee Fire Protection Board of Trustees for a three year term beginning May 1, 2024 and ending April 30, 2027. **10**

C. CONTRACTS, AGREEMENTS, & PETITIONS

D. ORDINANCES, RESOLUTIONS, & PROCLAMATIONS

E. REPORTS & CORRESPONDENCE

1. Thank you note from the Sharon Eden Family **11 - 12**

F. CLAIMS **13 - 46**

1. Claims approval in the amount of **\$2,504,585.00** as follows:
 - i. **\$2,447,182.04** (Regular Claims **\$2,441,794.85** + Claims associated w/LIT's **\$5,387.19**)
 - ii. **\$55,952.96** (GGMI Hotel/Motel Tax Reimbursement)
 - iii. **\$1,450.00** (Emergency Purchase – Gincy Hartin (Juvenile Justice)) **47 - 49**

G. LINE ITEM TRANSFERS

1. **FY2024 Line Item Transfers (with associated claims)** in the amount of **\$6,000.00** as follows:

- i. **\$5,000.00** \$5,000.00 from 088-46182-890 Other Improvements to 088-46182-701 Maintenance Service **52**
- ii. **\$1,000.00** \$1,000.00 from 088-46182-890 Other Improvements to 088-46182-905 Miscellaneous **53**

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 Sexual Assault Awareness Month Proclamation, April 2024 **54**

B. Discussion and possible action on a National Agriculture Day Resolution in support of Jo Daviess County Agriculture **55**

C. Public Works **56 - 58**

- 1. Consideration of a recommendation to approve the purchase of a new plow truck with a Freightliner Chassis and Bonnell Industries Body Equipment through Sourcewell from Bonnell Industries of Dixon, Illinois at a cost of \$276,098.55 to be paid from line item 059-46174-820 (Recommended by the Public Works Committee, meeting of February 26, 2024).
- 2. Discussion and possible action to approve a Certificate of Authority authorizing the County Engineer to enter into a joint purchasing agreement with the State of Illinois for the purchase of Rock Salt (Not a recommendation from the Public Works Committee, not on February 26, 2024 agenda). **59**

D. Law Enforcement & Courts

E. Social & Environmental

- 1. Consideration of a recommendation to approve a Contract with Jo Daviess County Transit and Medical Transportation Management, Inc. (MTM). (Recommended by the Social & Environmental Committee, meeting of November 16, 2023). **60 - 78**

F. Planning Commission/Zoning Board of Appeals

G. Legislative

H. Executive

- 1. Consideration of a recommendation to approve an Intergovernmental Agreement between the Counties of Carroll, Jo Daviess and Stephenson and the Regional Office of Education #8 for Carroll, Jo Daviess and Stephenson Counties (Recommended by the Executive Committee, meeting of March 5, 2024). **79 - 82**

I. Information & Communications Technology

J. Development & Planning

K. Finance, Tax & Budgets

1. The fund balance for the Contingency Fund (016) on 01/31/2024 is **\$639,779.57**.

OTHER COMMITTEES & BOARDS

I. JO DAVIESS COUNTY AD-HOC COURTHOUSE COMMITTEE

II. BOARD MEMBER CONCERNS

III. CITIZENS' COMMENTS

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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 Monday, April 8, 2024 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

1 (309) 205-3325 (US Cellular users)

1 (507) 473-4847 US

Meeting ID: 986 3632 5254
Password: 229369

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