

**JO DAVIESS COUNTY BOARD
MEETING MINUTES
MARCH 12, 2024**

CALL TO ORDER: Jo Daviess County Chairperson LaDon Trost called the meeting to order at 7:00 p.m. on Tuesday, March 12, 2024 in the Jo Daviess County Board Room, Jo Daviess County Administrative Offices in Galena, Illinois.

ROLL CALL was answered as follows: Present – Dianne Allendorf, Tina Brandel, John Creighton, Steve Endress, Diane Gallagher, Lynn Gallagher, John Grizzoffi, Joseph Heitkamp, Robert Heuerman, Michael Holt, John Lang, John Schultz, LaDon Trost, and Don Zillig. Present: 14. Present electronically - Darcy Wild. Present electronically: 1. Absent - Daniel Holcomb. Absent: 1. Vacant: 1.

State's Attorney Chris Allendorf was present.

THE PLEDGE OF ALLEGIANCE was led by Chairperson Trost.

THE INVOCATION AND THOUGHT FOR THE DAY was given by Joseph Heitkamp.

AGENDA ITEM I – CONSENT AGENDA

A motion to approve the consent agenda as amended was made by John Schultz and seconded by Dianne Allendorf.

The motion carried by roll call vote. Ayes – Dianne Allendorf, Tina Brandel, John Creighton, Steve Endress, Diane Gallagher, Lynn Gallagher, John Grizzoffi, Joseph Heitkamp, Robert Heuerman, Michael Holt, John Lang, John Schultz, LaDon Trost, Darcy Wild, and Don Zillig. Ayes: 15. Nays: 0. Absent: 1. Vacant: 1.

AGENDA ITEM II - CITIZENS' COMMENTS

Gerald Podraza, Galena addressed the board with a request to present and approve a resolution supporting Amtrak rail service in Jo Daviess County.

AGENDA ITEM III – UNFINISHED BUSINESS

There was no unfinished business brought before the board at this time.

AGENDA ITEM IV – NEW BUSINESS & COMMITTEE REPORTS

A motion to declare April 2024 as Sexual Assault Awareness Month was made by Dianne Allendorf and seconded by John Grizzoffi.

The motion carried by voice vote.

A motion to approve a resolution to support National Agriculture Day in Jo Daviess County was made by John Lang and seconded by John Schultz.

The motion carried by roll call vote. Ayes – Dianne Allendorf, Tina Brandel, John Creighton, Steve Endress, Diane Gallagher, Lynn Gallagher, John Grizzoffi, Joseph Heitkamp, Robert Heuerman, Michael Holt, John Lang, John Schultz, LaDon Trost, Darcy Wild, and Don Zillig. Ayes: 15. Nays: 0. Absent: 1. Vacant: 1.

PUBLIC WORKS:

A committee motion 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 not to exceed \$276,098.55 to be paid from line item 059-46174-820 was seconded by John Creighton.

The motion carried by roll call vote. Ayes – Dianne Allendorf, Tina Brandel, John Creighton, Steve Endress, Diane Gallagher, Lynn Gallagher, John Grizzoffi, Joseph Heitkamp, Robert Heuerman, Michael Holt, John Lang, John Schultz, LaDon Trost, Darcy Wild, and Don Zillig. Ayes: 15. Nays: 0. Absent: 1. Vacant: 1.

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A motion 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 was made by John Creighton and seconded by John Schultz.

The motion carried by voice vote.

LAW ENFORCEMENT & COURTS:

The committee had no business to bring before the board.

SOCIAL & ENVIRONMENTAL:

A committee motion to approve a Contract with Jo Daviess County Transit and Medical Transportation Management, Inc. (MTM) was seconded by Dianne Allendorf.

The motion carried by voice vote.

PLANNING COMMISSION/ZONING BOARD OF APPEALS:

There was no business to bring before the board at this time.

LEGISLATIVE:

The committee had no business to bring before the board.

EXECUTIVE:

A committee motion 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 was seconded by John Lang.

The motion carried by voice vote.

INFORMATION & COMMUNICATIONS TECHNOLOGY:

The committee had no business to bring before the board.

DEVELOPMENT & PLANNING:

The committee had no business to bring before the board.

FINANCE, TAX, & BUDGETS:

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

AGENDA ITEM V – OTHER COMMITTEES AND BOARDS

There were no reports by other committees or boards at this time.

AGENDA ITEM VI – CLOSED SESSION

There was no need to enter closed session.

AGENDA ITEM VII – POSSIBLE ACTION AS A RESULT OF CLOSED SESSION

There was no action as a result of closed session.

AGENDA ITEM VIII – BOARD MEMBER CONCERNS

Tina Brandel commended Joe Kratcha and the IT department for their work during the relocation of the Courthouse offices.

LaDon Trost thanked Diane Gallagher for her ongoing commitment to the updating of the Comprehensive Plan.

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Diane Gallagher urged board members to be ambassadors for the County.

Joseph Heitkamp feels more publicity is needed for the Courthouse renovation project.

AGENDA ITEM IX – CITIZENS’ COMMENTS

There were no citizens’ comments at this time.

AGENDA ITEM X - ADJOURNMENT

A motion to adjourn was made by Tina Brandel and seconded by John Lang.

The motion carried by voice vote.

Chairperson Trost adjourned the meeting at 7:26 p.m. until 7:00 p.m. Monday, April 8, 2024 at the Jo Daviess County Board Room, Jo Daviess County Administrative Offices in Galena, Illinois.

A handwritten signature in cursive script that reads "Angela Kaiser".

Angela Kaiser, County Clerk

**JO DAVIESS COUNTY BOARD
CONSENT AGENDA
MARCH 12, 2024**

A. MINUTES APPROVAL

1. County Board meeting minutes from the February 13, 2024 County Board Meeting.

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.

C. CONTRACTS, AGREEMENTS, & PETITIONS

D. ORDINANCES, RESOLUTIONS, & PROCLAMATIONS

E. REPORTS & CORRESPONDENCE

1. Thank you note from the Sharon Eden Family

F. CLAIMS

1. Claims approval in the amount of ~~\$2,54,585.00~~ \$2,504,585.00 as follows:
 - i. \$2,447,182.04 (\$2,441,794.85 Regular Claims + 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))

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 088-46182-905 Miscellaneous
 - ii. \$1,000.00 \$1,000.00 from 088-46182-890 Other Improvements to 088-46182-905 Miscellaneous