

JO DAVIESS COUNTY BOARD MEETING

Jo Daviess County Courthouse

330 N. Bench St., Galena

County Board Room, 3rd Floor

Tuesday, March 14, 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 February 14, 2023 County Board Meeting

B. APPOINTMENTS/RESIGNATIONS

1. Appointment of Steve McIntyre to the Northwest Illinois Enterprise Zone.
2. Resignation of Kevin Stier from the Upper Mississippi River (UMRIPD) effective February 15, 2023.
3. Appointment of Steve Keeffer to the Upper Mississippi River (UMRIPD) effective March 14, 2023 for the remainder of a three year term ending May 31, 2023.
4. Resignation of Dianne Allendorf from the Board of Health effective March 14, 2023.
5. Appointment of John Creighton to the Board of Health for the remainder of a term ending November 30, 2024.

C. CONTRACTS, AGREEMENTS, & PETITIONS

D. ORDINANCES, RESOLUTIONS, & PROCLAMATION

E. REPORTS & CORRESPONDENCE

F. CLAIMS

1. Claims approval in the amount of \$2,545,753.92 as follows:
 - i. \$2,474,105.70 (Regular Claims \$2,471,971.74 + Claims associated w/LIT's \$2,133.96)
 - ii. \$71,648.22 (GGMI Hotel/Motel Tax Reimbursement)
2. Emergency Telephone Systems Board Fund claims in the amount of \$11,386.97

G. LINE ITEM TRANSFERS

1. **FY2023 Line Item Transfers (with associated claims)** in the amount of \$2,133.96 as follows:
 - i. \$1,500.00 \$1,500.00 from 001-41121-725 Legal Services to 01-41121-503 Dues
 - ii. \$1,000.00 \$1,000.00 from 020-44151-905 Miscellaneous Expense to 020-44151-701 Maintenance 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. 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. Presentation of plaque to Brian Stewart

C. Veterans Assistance Program Presentation – Art Ricker

D. Finance, Tax & Budgets

1. The fund balance for the Contingency Fund (016) on 01/31/2023 is \$479,444.43.

E. Development & Planning

1. Consideration of a recommendation to accept the proposal from MSA Professional Services, Inc. at a cost of \$34,550 for an update to the Comprehensive Plan (Recommended by the Development & Planning Committee, meeting of February 28, 2023).
2. Consideration of a recommendation to accept all the options as presented in the MSA proposal for seven (7) different options totaling \$13,600 (Recommended by the Development & Planning Committee, meeting of February 28, 2023).

F. Public Works

G. Law Enforcement & Courts

1. Consideration of a recommendation to approve the purchase of body/squad cameras from Digital Ally with the annual subscription breakdown as follows: 1st year = \$42,781, 2nd

- year = \$17,976, 3rd year = \$17,976, 4th year = \$17,976, 5th year = \$17,976 for a 5-year total of \$114,685 (Recommended by the Law Enforcement & Courts Committee, meeting of February 21, 2023).
2. Consideration of a recommendation to approve and accept the state bid for Starcom radio equipment from Motorola Solutions in the amount of \$383,481 for the Initial Starcom System to be paid from line item 042-46171-810.656 (Recommended by the Law Enforcement & Courts Committee, meeting of February 21, 2023).

H. Social & Environmental

1. Consideration of a recommendation to approve a Resolution to Amend and Add Certain Environmental Health Fees Charged by the Jo Daviess County Health Department – Cottage Food/Farmers Market (Social & Environmental Committee will hold a meeting on March 13, 2023 for a possible recommendation).
2. Consideration of a recommendation to approve an Ordinance Amending the Code of Ordinances of Jo Daviess County, Illinois Title 5, Public Health and Safety, Chapter 5, Animal Control (Social & Environmental Committee will hold a meeting on March 13, 2023 for a possible recommendation).
3. Consideration of a recommendation to approve an annual Ordinance authorizing the County to operate a Public Transit Service in Jo Daviess County (Social & Environmental Committee will hold a meeting on March 13, 2023 for a possible recommendation).
4. Consideration of a recommendation to approve a Resolution authorizing application, execution and amendment of Public Transportation Financial Assistance Grant -Section 5311 (Social & Environmental Committee will hold a meeting on March 13, 2023 for a possible recommendation).
5. Consideration of a recommendation to approve a Resolution authorizing application, execution and amendment of Public Transportation Financial Assistance Grant- DOAP (Social & Environmental Committee will hold a meeting on March 13, 2023 for a possible recommendation).
6. Consideration of a recommendation to approve a contract between Jo Daviess Conservation Foundation and Jo Daviess County Transit (Social & Environmental Committee will hold a meeting on March 13, 2023 for a possible recommendation).
7. Consideration of a recommendation to approve an Intergovernmental Agreement between the City of Galena and Jo Daviess County Transit - Town Route (Social & Environmental Committee will hold a meeting on March 13, 2023 for a possible recommendation).
8. Consideration of a recommendation to approve an Intergovernmental Agreement between the City of Galena and Jo Daviess County Transit - Ride Galena Route (Social & Environmental Committee will hold a meeting on March 13, 2023 for a possible recommendation).
9. Consideration of a recommendation to approve a Resolution authorizing acceptance of the Special Warranty (Social & Environmental Committee will hold a meeting on March 13, 2023 for a possible recommendation).

I. Planning Commission/Zoning Board of Appeals

J. Legislative

K. Executive

L. Information & Communications Technology

OTHER COMMITTEES & BOARDS

I. JO DAVIESS COUNTY AD-HOC COURTHOUSE COMMITTEE

1. Discussion and possible action to approve an underwriting engagement letter with Robert W. Baird & Co., Inc. (Not a recommendation of the Jo Daviess County Ad-Hoc Courthouse Committee, not on the agenda of the March 11, 2023 meeting).
2. Consideration of a recommendation to approve the project preliminary milestone schedule as proposed by Shive-Hattery (The Jo-Daviess County Ad-Hoc Courthouse Committee will hold a meeting on March 11, 2023 for a possible recommendation).
3. Consideration of a recommendation to approve an engagement letter with Chapman and Cutler LLP for Bond Counsel and Disclosure Counsel Services (The Jo-Daviess County Ad-Hoc Courthouse Committee will hold a meeting on March 11, 2023 for a possible recommendation).
4. Consideration of a recommendation to approve a bond issuance timetable as proposed by Baird (The Jo-Daviess County Ad-Hoc Courthouse Committee will hold a meeting on March 11, 2023 for a possible recommendation).
5. Consideration of a recommendation to recommend to the County Board an ordinance authorizing the issuance of not to exceed \$15,000,000 in General Obligation Bonds (Alternate Revenue Source) to build an addition to, renovate, repair and equip the Jo Daviess County Courthouse (The Jo-Daviess County Ad-Hoc Courthouse Committee will hold a meeting on March 11, 2023 for a possible recommendation).

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." Topic of discussion: Purchase of property, Galena, IL.

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 Monday, April 10, 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
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