

**JO DAVIESS COUNTY BOARD
SPECIAL MEETING MINUTES
MARCH 24, 2022**

CALL TO ORDER: Jo Daviess County Chairperson Don Hill called the meeting to order at 5:30 p.m. on Thursday, March 24, 2022 in the Jo Daviess County Board Room, Jo Daviess County Courthouse in Galena, Illinois.

ROLL CALL was answered as follows: Present – William Bingham, Staci Duerr, Robert Heuerman, Don Hill, John Korth, John Lang, Robert O'Connor, John Schultz, LaDon Trost, and Don Zillig. Present: 10. Present electronically – Dianne Allendorf and Diane Gallagher. Present electronically: 2. Janet Checker, Steve McIntyre, Hendrica Regez, and Darcy Wild. Absent: 4. Vacant: 1.

THE PLEDGE OF ALLEGIANCE was led by Chairperson Hill.

Hendrica Regez entered the meeting electronically at this time.

AGENDA ITEM I - CITIZENS' COMMENTS

There were no citizens' comments at this time.

AGENDA ITEM II – UNFINISHED BUSINESS

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

AGENDA ITEM III – NEW BUSINESS

At this time Chairperson Hill indicated Agenda Item 6a had been posted to be addressed in closed session; it had been discussed in closed session at the March 24, 2022 Special Executive Committee meeting prior to making tonight's recommendation to the County Board and he asked the members if they felt they needed to enter closed session to discuss again before voting. It was decided closed session was not needed for Item 6a.

EXECUTIVE:

A committee motion to approve the hiring of Kristina Tranel as the Planning & Development Administrator at an advance step hire of Grade 12, Step 5, with an annual salary of \$54,558 was seconded by John Lang.

The motion carried by roll call vote. Ayes – Dianne Allendorf, William Bingham, Staci Duerr, Diane Gallagher, Robert Heuerman, Don Hill, John Korth, John Lang, Robert O'Connor, Hendrica Regez, John Schultz, LaDon Trost, and Don Zillig. Ayes: 13. Nays: 0. Absent - Janet Checker, Steve McIntyre, and Darcy Wild. Absent: 3. Vacant: 1.

AGENDA ITEM IV – CLOSED SESSION

There was no need for closed session.

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

There was no action as a result of closed session.

AGENDA ITEM VI – BOARD MEMBER CONCERNS

John Schultz asked members that, as meetings continue to be available electronically, to please remember to mute your microphone when not recognized to speak.

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AGENDA ITEM VII – CITIZENS’ COMMENTS

Kristina Tranel thanked the board for their consideration and states she is very excited to join Jo Daviess County and looks forward to moving with department into the future.

AGENDA ITEM X - ADJOURNMENT

A motion to adjourn was made by John Korth and seconded by Robert Heuerman.

The motion carried by voice vote.

Chairperson Hill adjourned the meeting at 5:36 p.m. until 7:00 p.m. Monday, April 11, 2022 at the Jo Daviess County Board Room, Jo Daviess County Courthouse in Galena, Illinois.