

JO DAVIESS COUNTY BOARD MEETING
Jo Daviess County Administrative Offices (Temporary Location)
Former Galena Primary School
219 Kelly Lane, Galena, IL 61036
Tuesday, June 11, 2024 at 7:00 p.m.

Meeting is Accessible via Audio Call-in

REVISED AGENDA

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.

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 May 14, 2024 County Board Meeting **5 - 10**
2. County Board meeting minutes from the June 4, 2024 County Board Special Meeting **11**

B. APPOINTMENTS/RESIGNATIONS

1. Re-appointment of Emily Simmons to serve as a member of the Galena Rural Fire Protection District for a three-year term beginning May 1, 2024 and ending April 30, 2027 **12**
2. Appointment of Ashley Forth to serve as a member of the Jo Daviess County Housing Authority for the remainder of a five-year term ending June 10, 2025.
3. Re-appointment of Dan Gilbert to the Ethics Commission for a two-year term ending April 30, 2026.
4. Re-appointment of Dave Hachmeister to the Ethics Commission for a two-year term ending April 30, 2026.
5. Re-appointment of Julie Mark Helman to the JDC Sheriff's Merit Commission for a six-year term ending May 31, 2030.
6. Re-appointment of Mary Vincent to the JDC Sheriff's Merit Commission for a six-year term ending May 31, 2030.

C. CONTRACTS, AGREEMENTS, & PETITIONS

D. ORDINANCES, RESOLUTIONS, & PROCLAMATIONS

E. REPORTS & CORRESPONDENCE 13 - 14

F. CLAIMS 15 - 49

1. Claims approval in the amount of \$1,391,718.01 as follows:
 - i. \$985,777.89 (Regular Claims \$954,241.58 + Claims associated w/LIT's \$31,536.31)
 - ii. \$360,943.67 (Claims associated w/Interfund Transfers (IFT's))
 - iii. \$44,996.45 (GGMI Hotel/Motel Tax Reimbursement)

G. LINE ITEM TRANSFERS

1. **FY2024 Line Item Transfers (with associated claims)** in the amount of \$61,333.42 as follows:
 - i. \$2,260.00 \$2,260.00 from 001-41125-604 Computer Supplies to 001-41125-920 Unbudgeted Grant Expense **50**
 - ii. \$50,000.00 \$50,000.00 from 011-43145-890 Other Improvements to 011-43145-702 Professional Services **51**
 - iii. \$4,212.42 \$4,212.42 from 088-46182-890 Other Improvements to 088-46182-701 Maintenance Service **52**
 - iv. \$4,861.00 \$4,861.00 from 088-46182-805 Buildings to 088-46182-721 Liability Insurance **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 to appoint Daisha Boehm to the vacant seat for County Board District #5 – part Scales Mound, part East Galena & part Guilford for the remainder of a two-year term ending November 30, 2024.

B. Discussion and Possible Action on a Resolution of Support for a Feasibility Study Regarding the Zephyr Amtrak Route from Chicago to East Dubuque 54

C. Planning Commission/Building Code Board of Appeals

D. Legislative

E. Executive

1. Consideration of a recommendation to approve an Ordinance Prohibiting Camping on Public Property in Unincorporated Jo Daviess County, Illinois (*Recommended by the Executive Committee, meeting of June 4, 2024*). **55 - 56**

F. Information & Communications Technology

G. Development & Planning

H. Finance, Tax & Budgets

1. The fund balance for the Contingency Fund (016) on 04/30/2024 is **\$733,555.80**.

I. Public Works

1. Consideration of a recommendation to approve the bid from Helm Group for a Pleasant Valley Township seal coat project at a cost of \$24,963.00 to be paid from line item 021-43146-601 (*Not a recommendation of the Public Works committee, no meeting in May*).
57

J. Law Enforcement & Courts

1. Consideration of a recommendation to approve the purchase of three (3) 2024 Dodge Durango Pursuit vehicles from Thomas Dodge Chrysler Jeep of Highland, Inc., Highland, IN, at a cost not to exceed \$121,622.00 (*Recommended by the Law Enforcement & Courts Committee, meeting of May 20, 2024*). **58 - 59**

K. Social & Environmental

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." Topic of discussion: Collective Bargaining Negotiations Teamsters Local #722

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." Topic of discussion: Purchase agreement between the City of East Dubuque and Jo Daviess County for the assets, water and sanitary sewerage system of Jo Daviess County Special Service Area Three in Jo Daviess County, Illinois

4. POSSIBLE ACTION AS A RESULT OF CLOSED SESSION ITEMS

5. ADJOURN TO Tuesday, July 9, 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.jodaviesscountyil.gov