

AGENDA

JO DAVIESS COUNTY SPECIAL COUNTY BOARD MEETING

Jo Daviess County Courthouse
330 N. Bench St., Galena
County Board Room, 3rd Floor

Thursday, June 24, 2021 @ 4:30 p.m.

This Meeting is Accessible via Audio Call-in

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.

1) Call to Order

2) Roll Call

3) Pledge of Allegiance

4) Citizen's comments

5) Unfinished Business

6) New Business

- a) Discussion and possible action on the Jo Daviess County Position Classification and Compensation Plan
- b) Consideration of a recommendation regarding the Transit Director/PCOM position and an associated advance step hire request pending a successful employment agreement (Recommended by the S & E Committee, meeting of June 17, 2021).
- c) Consideration of a recommendation to approve an Ordinance Amending the Boundaries of the Joint Northwest Illinois Certified Enterprise Zone (Recommended by the Development & Planning Committee, meeting of June 22, 2021).
- d) Consideration of a recommendation to approve a Resolution to Authorize an Amendment to Intergovernmental Agreement for the Operation of an Enterprise Zone (Recommended by the Development & Planning Committee, meeting of June 22, 2021).

AGENDA

7) Closed Session

i. 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." Topic of discussion – Transit Director/PCOM Appointment/Advance Step Hire

8) Possible action as a result of closed session

9) Board Member Concerns

10) Citizen's Comments

11) Adjourn

This meeting will be held virtually. We encourage you to attend via Zoom audio as follows:

<https://zoom.us/j/93961806252?pwd=MGVjcEowTUdYNlILRXdPajJPaTBhdz09>

Call in number: 1 (312) 626-6799 US (Chicago)

Meeting ID: 939 6180 6252

Password: 956566

Call-in information is also available on the JDC website at www.jodaviess.org