

JO DAVIESS COUNTY BOARD MEETING
Jo Daviess County Administrative Offices (Temporary Location)
Former Galena Primary School
219 Kelly Lane, Galena, IL 61036
Tuesday, July 9, 2024 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

I. CONSENT AGENDA

A. MINUTES APPROVAL

1. County Board meeting minutes from the June 11, 2024 County Board Meeting **6 - 10**

B. APPOINTMENTS/RESIGNATIONS

1. Approval of certified list of candidates for Election Judges for two-year terms as provided by the Chairperson of the County Central Committee for both the Republican and Democratic parties. **12 - 37**
2. Appointment of Amanda Weede to the Hanover Fire Protection District for the remainder of a three-year term, commencing May 1, 2024 and ending April 30, 2026. **38**
3. Appointment of Nick Tranel to serve as a Jo Daviess County Farmland Assessment Review Committee member ~~for a three-year term beginning June 1, 2024 and ending May 31, 2027.~~ **39**
4. Resignation of Steve Koester for the installation of 911 address signs. **41**
5. Reappointment of Don Hill to the Board of Health for a three-year term, commencing July 1, 2024 and ending June 30, 2027.
6. Reappointment of Edward Haring to the Hanover Fire Protection District for a three-year term, commencing May 1, 2024 and ending April 30, 2027.
7. Reappointment of Colin Fulrath to the Hanover Fire Protection District for a three-year term, commencing May 1, 2024 and ending April 30, 2027.
8. Reappointment of John Lieberg to the Hanover Fire Protection District for a three-year term, commencing May 1, 2024 and ending April 30, 2027.
9. Reappointment of John Williston to the Warren Fire Protection District for a three-year term, commencing May 1, 2024 and ending April 30, 2027.

10. Reappointment of Steve Keeffer to the Local Redevelopment Authority (LRA) for a three-year term, commencing August 1, 2024 and ending July 31, 2027.
11. ~~Reappointment of _____ to the Stockton Fire Protection District for a three-year term, commencing May 1, 2024 and ending April 30, 2027.~~
12. Appointment of Britnea Krippendorf to the Jo-Carroll Solid Waste Planning Agency for the remainder of a three-year term, ending November 30, 2026.
13. Appointment of Daisha Boehm to the Information & Communications Technology Committee for the remainder of a two-year term, ending November 30, 2024.
14. Reappointment of Ernest Lieb to the Stockton Fire Protection District for a three-year term, commencing May 1, 2024, ending April 30, 2027.

C. CONTRACTS, AGREEMENTS, & PETITIONS

D. ORDINANCES, RESOLUTIONS, & PROCLAMATIONS

E. REPORTS & CORRESPONDENCE **42 - 43**

F. CLAIMS **44 - 77**

1. Claims approval in the amount of **\$1,817,011.17** as follows:
 - i. **\$819,339.70** (Regular Claims \$761,914.51 + Claims associated w/LIT's \$57,425.19)
 - ii. **\$552,697.55** (Claims associated w/Interfund Transfers (IFT's))
 - iii. **\$91,926.30** (GGMI Hotel/Motel Tax Reimbursement)
 - iv. **\$113,162.00** (Emergency Purchase – Thomas Dodge) **78**
 - v. **\$239,885.62** (Special Service Area Commissions)
 - Warren Area Ambulance Service, Inc. - SSA #1 - \$57,528.75 **79 - 81**
 - Galena Area Emergency Medical Service – SSA #6 - \$101,651.12 **82 - 83**
 - Elizabeth Community Ambulance Service – SSA #7 - \$80,705.75 **84 - 85**

G. LINE ITEM TRANSFERS

1. **FY2024 Line Item Transfers (with associated claims)** in the amount of **\$42,109.00** as follows:
 - i. **\$15,000.00** \$15,000.00 from 002-43141-901 Contingency to 002-43141-701 Maintenance Service **86**
 - ii. **\$27,109.00** \$4,222.74 from 017-48118-702 Professional Service and \$22,886.26 from 017-48118-719 Other Service Charges to 017-48118-723 Risk Management Contribution **88**

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. Galena Country Tourism FY25 budget and marketing plan presentation – Terry Mattson **89 - 110**

B. 2045 Comprehensive Plan Presentation – Brandon Melton, MSA **111 - 295**

C. Development & Planning

1. Consideration of a recommendation to approve a Resolution Adopting the Jo Daviess County, Illinois Comprehensive Plan 2024 Update (*Recommended by the Development & Planning Committee, meeting of June 25, 2024*). **296**

D. Legislative

E. Executive

1. Consideration of a recommendation to approve a change of location for the West Galena I voting precinct from the West Galena Town Hall to the former Galena Primary School located at 219 Kelly Lane, Galena, effective for November 5, 2024 General Election (*Recommended by the Executive Committee, meeting of July 2, 2024*).
2. Consideration of a recommendation to approve a change of location for the West Galena II and West Galena III voting precincts from Turner Hall to the former Galena Primary School located at 219 Kelly Lane, Galena, effective for the November 5, 2024 General Election (*Recommended by the Executive Committee, meeting of July 2, 2024*).
3. Consideration of a recommendation to approve the Chief Deputy County Clerk's Position Description as amended (*Recommended by the Executive Committee, meeting of July 2, 2024*). **297 – 299**
4. Consideration of a recommendation to approve the addition of the Safety Coordinator's Duties to the Emergency Management Agency Coordinator's Position Description with an increase of hours to 25 hours per week (1,300 hours per year) (*Recommended by the Executive Committee, meeting of July 2, 2024*). **300 - 303**
5. Consideration of a recommendation to amend P2023-9, Non-Represented Employee Classification/Compensation Plan and Performance Management/Evaluation/Merit Pay Policy to remove the column for maximum wage and to recommend a 4% increase in wage for FY2025 (*Recommended by the Executive Committee, meeting of July 2, 2024*). **304 - 319**
6. Consideration of a recommendation to amend the Employee Handbook as presented (*Recommended by the Executive Committee, meeting of July 2, 2024*). **320 - 322**

F. Information & Communications Technology

G. Finance, Tax & Budgets

1. The fund balance for the Contingency Fund (016) on 05/31/2024 is **\$728,729.24**.
2. Discussion and possible action on an Intergovernmental Cooperation Agreement regarding a Multi-Township Assessment District/Council Hill, Guilford, Scales Mound Laptop Computer and Accessories. (*Not a recommendation of the Finance, Tax & Budgets Committee, meeting of June 27, 2024*). **323 - 325**

H. Public Works

1. Consideration of a recommendation to award a bid from Law Excavating, Mt. Carroll, IL, in the amount of \$105,456.00 for the replacement of a culvert on Groezinger Road in Pleasant Valley Township to be paid from line item 011-43145-890 (*Recommended by the Public Works Committee, meeting of June 24, 2024*). **326 - 327**

I. Law Enforcement & Courts

1. Consideration of a recommendation to approve the purchase of PowerPolicy Training Professional Subscription Setup and Training at a cost not to exceed \$6,058.14 for the period of 8/11/2024-3/13/2025. (*Recommended by the Law Enforcement & Courts Committee, meeting of June 17, 2024*). **328 - 329**

J. Social & Environmental

1. Consideration of a recommendation to approve a Contract with Jo Daviess County Transit and Regional Office of Education #8 (*Recommended by the Social & Environmental Committee, meeting of June 20, 2024*). **330 - 335**
2. Consideration of a recommendation to approve a Contract with Jo Daviess County Transit and Midwest Senior Care Assisted Living (*Recommended by the Social & Environmental Committee, meeting of June 20, 2024*). **336 - 341**
3. Consideration of a recommendation to approve a Contract with Jo Daviess County Transit and West Galena Township (*Recommended by the Social & Environmental Committee, meeting of June 20, 2024*). **342 - 346**
4. Consideration of a recommendation to approve a Contract with Jo Daviess County Transit and The United Churches of Galena Food Pantry (*Recommended by the Social & Environmental Committee, meeting of June 20, 2024*). **347 - 352**
5. Consideration of a recommendation to approve a Contract with Jo Daviess County Transit and RLS & Associates, Inc. (*Recommended by the Social & Environmental Committee, meeting of June 20, 2024*). **353 - 402**

K. Planning Commission/Building Code Board of Appeals

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.”

4. POSSIBLE ACTION AS A RESULT OF CLOSED SESSION ITEMS

5. ADJOURN TO Tuesday, August 13, 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