

**JO DAVIESS COUNTY BOARD SPECIAL MEETING
PUBLIC HEARING MINUTES
JULY 12, 2022**

CALL TO ORDER: Jo Daviess County Chairperson Don Hill called the meeting to order at 6:45 p.m. on Tuesday, July 12, 2022 in the Jo Daviess County Board Room, Jo Daviess County Courthouse in Galena, Illinois.

ROLL CALL was answered as follows: Present – Dianne Allendorf, William Bingham, Diane Gallagher, Robert Heurman, Don Hill, John Korth, John Lang, Steve McIntyre, John Schultz, and LaDon Trost. Present: 10. Present electronically – Hendrica Regez. Present electronically: 1. Absent - Janet Checker, Staci Duerr, Robert O'Connor, Darcy Wild, and Don Zillig., Absent: 5. Vacant: 1.

CITIZENS' COMMENTS

There were no citizens' comments at this time.

READING OF THE MEETING NOTICE INTO THE MINUTES

Jo Daviess County Transit Director/PCOM Nicole Hermesen read the meeting notice that was published in the Galena Gazette newspaper on June 29, 2022 regarding the Public Hearing for the State of Illinois Department of Transportation Rebuild Round III Grant Application, to be held on July 12, 2022 at 6:45 p.m. in the County Board Room on the 3rd floor of the Jo Daviess County Courthouse, 330 N. Bench St., Galena, Illinois, which included the application purpose being the replacement of three garage doors and building a single 40'x60' pre-engineered metal building (PEMB) to include two wash bays and one storage bay for equipment.

OPENING OF PUBLIC HEARING

Chairperson Hill opened the public hearing regarding application for a Public Transportation Rebuild Round III Grant to fund capital improvements for the Jo Daviess County Transit System.

There were no public written comments or questions presented at this time.

There were no public verbal comments at this time.

CLOSURE OF PUBLIC HEARING

Chairperson Hill closed the public hearing at 6:50 p.m.

CITIZENS' COMMENTS

There were no citizens' comments at this time.

ADJOURNMENT

A motion to adjourn was made by John Lang and seconded by John Schultz.
The motion carried by voice vote.

Chairperson Hill adjourned the meeting at 6.51 p.m.