

JO DAVIESS COUNTY BOARD MEETING

Jo Daviess County Courthouse

330 N. Bench St., Galena

County Board Room, 3rd Floor

Tuesday, July 12, 2022 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

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.

I. CONSENT AGENDA

A. MINUTES APPROVAL

1. County Board meeting minutes from the June 14, 2022 County Board Meeting

B. APPOINTMENTS/RESIGNATIONS

1. Approval of certified list of candidates for Election Judges for two-year terms for both the Republican and Democratic parties.

C. CONTRACTS, AGREEMENTS, & PETITIONS

D. ORDINANCES, RESOLUTIONS, & PROCLAMATION

E. REPORTS & CORRESPONDENCE

F. CLAIMS

1. Claims approval in the amount of \$1,035,617.45 as follows:
 - i. \$838,469.85 (Regular Claims \$818,796.91 + Claims associated w/LIT's \$19,672.94)
 - ii. \$83,360.64 (GGMI Hotel/Motel Tax Reimbursement)
 - iii. \$0.00 (COVID-19 Claims to be paid from Contingency Fund)

iv. **\$113,786.96 (Special Service Area Commissions)**

- Warren Area Ambulance Service, Inc. - SSA #1 - \$16,589.92
- Galena Area Emergency Medical Service – SSA #6 - \$54,203.94
- Elizabeth Community Ambulance Service – SSA #7 - \$42,993.10

2. Emergency Telephone Systems Board Fund claims in the amount of **\$10,606.68.**

G. LINE ITEM TRANSFERS

1. **FY2022 Line Item Transfers (with associated claims)** in the amount of **\$14,180.00** as follows:

- i. **\$ 2,000.00** \$2,000.00 from 001-41127-501 Education & Training to 001-41127-702 Professional Service
- ii. **\$ 2,400.00** \$2,400.00 from 002-43141-901 Contingency to 002-43141-724 Rental
- iii. **\$ 780.00** \$780.00 from 002-43141-901 Contingency to 002-43141-724 Rentals
- iv. **\$ 2,000.00** \$2,000.00 from 017-48118-723 Risk Management Contribution to 017-48118-702 Professional Service
- v. **\$ 7,000.00** \$7,000.00 from 017-48118-723 Risk Management Contribution to 017-48118-702 Professional Service

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 Quarterly Report – Rose Noble

B. Discussion and possible action on a Resolution to Amend and Extend the Jo Daviess County Emergency Disaster Declaration Due to COVID-19 in Jo Daviess County.

C. Public Works

- 1. Consideration of a recommendation to approve the request from Derinda Township for 50/50 aid for the replacement of two culverts on Plosch Road, estimated cost of \$10,000 with the county and township each paying half, to be paid from line item 011-43145-890 (Recommended by the Public Works Committee, meeting of June 27, 2022).
- 2. Consideration of a recommendation to approve a bid for a Dunleith Township culvert replacement project on Badger Road to be paid from line item 011-43145-890 (The Public Works Committee will hold a special meeting on Tuesday, July 12, 2022 at 6:15 p.m. for a possible recommendation).
- 3. Consideration of a recommendation to approve a bid for a Menominee township culvert replacement project on Route 5 to be paid from line item 0141-43145-890 (The Public Works Committee will hold a special meeting on Tuesday, July 12, 2022 at 6:15 p.m. for a possible recommendation).

D. Law Enforcement & Courts

E. Social & Environmental

1. Consideration of a recommendation to approve a Resolution Authorizing Submittal of the Application for a Public Transportation Capital Assistance Grant under the Illinois Department of Transportation's General Authority to make such Grants (Recommended by the Social & Environmental Committee, meeting of June 16, 2022).

F. Planning Commission/Zoning Board of Appeals

1. Consideration of a recommendation to approve an application by Linda Heitkamp (14205 West Creek Valley Rd, East Dubuque, IL 61025) owner, has requested a Special Use Permit to allow for a detached accessory dwelling. Property is zoned AG Agricultural District. Common Location: 14205 West Creek Valley Road, East Dubuque, IL (Recommended by the Planning Commission/Zoning Board of Appeals, meeting of June 22, 2022).
2. Consideration of a recommendation to approve an application by Rogers Brothers Partnership (Rodney Rogers and Cynthia Rogers, 3949 N Kupersmith Road, Stockton, IL 61085 and Steve and Diane Rogers, 5210 N Fiedler Rd, Warren, IL 61087) owners, and Paul Wachter (330 Mountaingate Drive, Springfield, OR 97478) contract purchaser, have requested a Special Use Permit to allow for an existing non-agricultural residence on a lot less than forty (40) acres located on a portion of the subject property. Property is zoned AG Agricultural District. Common Location: 8543 E Twin Bridges Rd, Warren, IL (Recommended by the Planning Commission/Zoning Board of Appeals, meeting of June 22, 2022).

G. Legislative

H. Executive

I. Information & Communications Technology

J. Finance, Tax & Budgets

1. The fund balance for the Contingency Fund (016) on 04/30/2022 is \$411,936.50.

K. Development & Planning

OTHER COMMITTEES & BOARDS

I. BOARD MEMBER CONCERNS

II. CITIZENS' COMMENTS

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III. 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."

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 9, 2022 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

Meeting ID: 986 3632 5254

Password: 229369

Call-in information is also available on the JDC website at www.jodaviesscountyl.gov