

JO DAVIESS COUNTY BOARD MEETING

Jo Daviess County Courthouse

330 N. Bench St., Galena

County Board Room, 3rd Floor

Tuesday, July 13, 2021 @ 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 8, 2021 County Board Meeting
2. County Board meeting minutes from the June 24, 2021 Special County Board Meeting

B. APPOINTMENTS/RESIGNATIONS

1. Appointment of Laura Edmonds to the Greenways Advisory Group to Blackhawk Hills Regional Council Trail Plan.
2. Appointment of Justin Helle to the Greenways Advisory Group to Blackhawk Hills Regional Council Trail Plan.
3. Appointment of Amanda Tippet to the Greenways Advisory Group to Blackhawk Hills Regional Council Trail Plan.
4. Appointment of Dianne Allendorf to the Information & Communications Technology Committee.
5. Appointment of Dianne Allendorf to the Social & Environmental Committee.
6. Appointment of Don Zillig to the Finance, Tax & Budgets Committee.

C. CONTRACTS, AGREEMENTS, & PETITIONS

D. ORDINANCES, RESOLUTIONS, & PROCLAMATION

E. REPORTS & CORRESPONDENCE

F. CLAIMS

1. Claims approval in the amount of **\$963,289.09** as follows:
 - i. **\$714,113.38** (Regular Claims \$656,737.61 + Claims associated w/LIT's \$57,375.77)
 - ii. **\$92,574.49** (GGMI Hotel/Motel Tax Reimbursement)
 - iii. **\$176.54** (COVID-19 Claims to be paid from Contingency Fund)
 - iv. **\$156,424.68** (Special Service Area Commissions)
 - Warren Area Ambulance Service, Inc. - SSA #1 - \$22,807.20
 - Galena Area Emergency Medical Service – SSA #6 - \$75,508.04
 - Elizabeth Community Ambulance Service – SSA #7 - \$58,109.44
 - v.

G. LINE ITEM TRANSFERS

1. Line Item Transfers (with associated claims) in the amount of **\$24,113.31** as follows:
 - i. **\$5,000.00** \$5,000.00 from 001-41121-611 Fuel to 001-41121-501 Education & Training
 - ii. **\$2,000.00** \$2,000.00 from 001-41122-719 Other Service Charges to 001-41122-702 Professional Service
 - iii. **\$3,000.00** \$3,000.00 from 001-41123-704 Telephone to 001-41123-604 Computer Supplies
 - iv. **\$2,000.00** \$2,000.00 from 001-41124-905 Miscellaneous to 001-41124-441 Uniforms
 - v. **\$1,000.00** \$1,000.00 from 003-44151-702 Professional Service to 003-44151-724 Rentals
 - vi. **\$11,113.31** \$11,113.31 from 013-48177-990 Interfund Transfer to 013-48117-431 Retirement Contribution

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

B. Presentation of Blackhawk Hills Regional Council Annual Report – Dan Payette

C. Galena County Tourism Quarterly Report – Rose Noble

D. Acceptance of resignation letter from Charles Pedersen, Jo Daviess County Emergency Management Agency Coordinator.

E. Discussion and possible action to appoint Steve McIntyre to the vacant seat for County Board District #13 – Elizabeth & part Rice.

F. Jo Daviess County Special Service Area Commissions

G. Development & Planning

1. Consideration of a recommendation to participate in the update of the 2009 Greenways and Trails Plan with Blackhawk Hills Regional Council (Recommended by the Development & Planning Committee, meeting of May 25, 2021).

H. Public Works

1. Consideration of a recommendation to approve a request from Rush Township for 50/50 aid for the repair of a bridge on Kupersmith Road with the county and township each paying half, cost not to exceed \$10,000 to be paid from line item 011-43145-890 (Recommended by the Public Works Committee, meeting of June 28, 2021).
2. Consideration of a recommendation to approve an engineering agreement for the City of Galena bridge replacement project on Dewey Avenue at a cost of \$167,740 to be paid from line item 008-43143-702 (Recommended by the Public Works Committee, meeting of June 28, 2021).
3. Consideration of a recommendation to approve a Resolution for an 80/20 project in Nora Township Road District in the amount of \$325,000.00 (Recommended by the Public Works Committee, meeting of June 28, 2021).
4. Consideration of a recommendation to approve the Nora Township Greenvale Road Box Culvert Project Bids (The Public Works Committee will be holding a special meeting on Tuesday, July 13, 2021 at 6:30 p.m. for a possible recommendation).

I. Law Enforcement & Courts

1. Consideration of a recommendation to approve the purchase of one (1) 2021 Ford utility AWD Police Interceptor from Morrow Brothers, Greenfield, IL at a cost of \$34,985.00 (Recommended by the Law Enforcement & Courts Committee meeting of June 21, 2021).

J. Social & Environmental

1. Consideration of a recommendation to approve a Resolution to Amend Resolution R2021-25, A Resolution to Implement Current JDC Transit System Employees into the JDC Compensation Plan (Recommended by the Social & Environmental Committee, meeting of June 17, 2021).
2. Discussion and possible action to recommend the hire of a Transit Director/PCOM at a salary of \$59,900.00 (Not a recommendation of the Social & Environmental Committee).
3. Discussion and possible action to recommend the hiring of Jo Daviess County Transit employees (Not a recommendation of the Social & Environmental Committee).

K. Planning Commission/Zoning Board of Appeals

L. Legislative

M. Finance, Tax & Budgets

- ~~1. Consideration of a recommendation to approve \$49,349.56 in claims associated with the Mandatory Accelerated Payment to IMRF;~~
 - ~~• \$49,349.56 from Contingency Fund 016 49197 431 Retirement Contribution (IMRF)~~
- ~~2. If the claim in Item 1. is approved, the total claims paid for August, 2021 will be \$783,748.74.~~
3. Discussion and possible action to approve an Addendum to the November 30, 2019 Audit Engagement Letter and an Addendum to the November 30, 2020 Audit Engagement Letter (Not a recommendation of the Finance, Tax & Budgets Committee meeting of July 1, 2021, not on the agenda).
4. The fund balance for the Contingency Fund (016) on 05/31/21 is **\$325,154.05**

N. Information & Communications Technology

1. Consideration of a recommendation to approve intergovernmental agreements with the following communities/entities on cost sharing for the 2021 Digital Orthophotography Project (Recommended by the Information & Communications Technology Committee, meeting of June 23, 2021).
 - a.) City of East Dubuque
 - b.) Village of Elizabeth
 - c.) City of Galena
 - d.) The Galena Territory Association
 - e.) Village of Scales Mound
 - f.) Village of Stockton
 - g.) Village of Warren

O. Executive

1. Consideration of a recommendation to amend Ordinance 2011-4 An Ordinance Amending Title 2, Chapter 1 Purchasing Procedures and Establishing Title 2, Chapter 8 Finance of the code of Ordinance of Jo Daviess County, Illinois (Recommended by the Executive Committee, meeting of July 6, 2021).

OTHER COMMITTEES & BOARDS

I. AD-HOC MDFPD COMMUNICATION TOWER COMMITTEE

II. AD-HOC JO DAVIESS COUNTY PARK COMMITTEE

III. BOARD MEMBER CONCERNS

IV. CITIZENS' COMMENTS

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V. 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 10, 2021 @ 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=ZlBMcFpmTlZBNW05UjNyZVczYythdz09>

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.jodaviess.org