

**JO DAVIESS COUNTY BOARD
SPECIAL BOARD MEETING MINUTES
JULY 25, 2024**

CALL TO ORDER: Jo Daviess County Chairperson LaDon Trost called the meeting to order at 5:00 p.m. on Thursday, July 25, 2024 in the Jo Daviess County Board Room, Jo Daviess County Administrative Offices in Galena, Illinois.

ROLL CALL was answered as follows: Present – Dianne Allendorf, Tina Brandel, John Creighton, Steve Endress, Diane Gallagher, Lynn Gallagher, John Grizzoffi, Joseph Heitkamp, Robert Heuerman, Michael Holt, John Lang, LaDon Trost, and Don Zillig. Present: 13. Present electronically – Michael Dittmar and Darcy Wild. Present electronically: 2. Absent – Daisha Boehm and John Schultz. Absent: 2.

State's Attorney Chris Allendorf was present electronically.

THE PLEDGE OF ALLEGIANCE was led by Chairperson Trost.

John Schultz entered the meeting electronically at this time.

AGENDA ITEM I - CITIZENS' COMMENTS

There were no citizens' comments at this time.

AGENDA ITEM II– UNFINISHED BUSINESS

There was no unfinished business at this time.

At this time, Chairperson Trost exercised his prerogative and moved to closed session on the agenda.

AGENDA ITEM III– CLOSED SESSION

A motion to enter closed session at 5:02 p.m. was made by John Lang and seconded by Don Zillig to discuss:

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

The motion carried by voice vote.

The board reconvened at 5:41 p.m. following a motion by Dianne Allendorf and seconded by Tina Brandel.

The motion carried by roll call vote. Ayes - Dianne Allendorf, Tina Brandel, John Creighton, Michael Dittmar, Steve Endress, Diane Gallagher, Lynn Gallagher, John Grizzoffi, Joseph Heitkamp, Robert Heuerman, Michael Holt, John Lang, John Schultz, LaDon Trost, Darcy Wild, and Don Zillig. Ayes: 16. Nays: 0. Absent: 1.

AGENDA ITEM IV– NEW BUSINESS

A motion to approve a collective bargaining agreement between Jo Daviess County and Teamsters Local #722 was made by Dianne Allendorf and seconded by John Grizzoffi.

The motion carried by roll call vote. Ayes - Dianne Allendorf, Tina Brandel, Michael Dittmar, Steve Endress, Diane Gallagher, Lynn Gallagher, John Grizzoffi, Joseph Heitkamp, Robert Heuerman, Michael Holt, John Lang, John Schultz, LaDon Trost, Darcy Wild, and Don Zillig. Ayes: 15. Nays: 0. Abstain - John Creighton. Abstentions: 1. Absent: 1.

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AGENDA ITEM IX – CITIZENS’ COMMENTS

There were no citizens’ comments at this time.

AGENDA ITEM X - ADJOURNMENT

A motion to adjourn was made by Tina Brandel and seconded by Robert Heuerman.

The motion carried by voice vote.

Chairperson Trost adjourned the meeting at 5:44 p.m. until 7:00 p.m. Tuesday, August 13, 2024 at the Jo Daviess County Board Room, Jo Daviess County Administrative Offices in Galena, Illinois.

A handwritten signature in cursive script, appearing to read "Angela Kaiser", is positioned above a horizontal line.

Angela Kaiser, County Clerk