

## **JO DAVIESS COUNTY BOARD MEETING**

**Jo Daviess County Courthouse  
330 N. Bench St., Galena  
County Board Room, 3rd Floor  
Tuesday, August 9, 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**

#### **3<sup>rd</sup> 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 July 12, 2022 County Board Meeting
2. County Board meeting minutes from the July 12, 2022 County Board Special Meeting and Public Hearing

##### **B. APPOINTMENTS/RESIGNATIONS**

1. Appointment of Kevin Stier to the Upper Mississippi River International Port District for a three-year term ending May 31, 2023.
2. Appointment of William Hermann to the 708 Mental Health Board for a four-year term ending June 30, 2026.

##### **C. CONTRACTS, AGREEMENTS, & PETITIONS**

##### **D. ORDINANCES, RESOLUTIONS, & PROCLAMATION**

##### **E. REPORTS & CORRESPONDENCE**

## F. CLAIMS

1. Claims approval in the amount of **\$1,838,709.67** as follows:
  - i. **\$1,565,023.77** (Regular Claims **\$1,504,301.57** + Claims associated w/LIT's **\$60,722.20**)
  - ii. **\$108,884.40** (GGMI Hotel/Motel Tax Reimbursement)
  - iii. **\$0.00** (COVID-19 Claims to be paid from Contingency Fund)
  - iv. **\$164,801.50** (Special Service Area Commissions)
    - Warren Area Ambulance Service, Inc. - SSA #1 - \$23,916.38
    - Galena Area Emergency Medical Service – SSA #6 - \$78,204.85
    - Elizabeth Community Ambulance Service – SSA #7 - \$62,680.27
2. Emergency Telephone Systems Board Fund claims in the amount of **\$15,798.43.**

## G. LINE ITEM TRANSFERS

1. **FY2022 Line Item Transfers (without associated claims)** in the amount of **\$5,000.00** as follows:
  - i. **\$5,000.00** \$5,000.00 from 001-40108-401 Full-time Salaries to 001-40108-403 Part-time Salaries
2. **FY2022 Line Item Transfers (with associated claims)** in the amount of **\$36,121.45** as follows:
  - i. ~~**\$ 2,303.06** \$2,303.06 from 046-44162-925 Covid 19 Expense to 046-44162-810 Equipment~~
  - ii. **\$12,021.45** \$12,021.45 from 059-46174-820 Vehicle to 059-46174-810 Equipment
  - iii. **\$24,100.00** \$24,100.00 from 046-44162-925 Covid-19 Expense to 046-44162-810 Equipment

## 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. Law Enforcement & Courts

1. Consideration of a recommendation to purchase 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 July 18, 2022).

**D. Social & Environmental**

**E. Planning Commission/Zoning Board of Appeals**

**F. Legislative**

**G. Executive**

1. Consideration of a recommendation to approve the tentative agreement as presented with the Illinois Fraternal Order of Police (FOP) for the Jo Daviess County Sheriff's Sergeants from December 1, 2022 through November 30, 2026 (Recommended by the Executive Committee, meeting of August 2, 2022).
2. Consideration of a recommendation to approve the tentative agreement as presented with the Illinois Fraternal Order of Police (FOP) for the Jo Daviess County Sheriff's Employees from December 1, 2022 through November 30, 2026 (Recommended by the Executive Committee, meeting of August 2, 2022).

**H. Information & Communications Technology**

**I. Finance, Tax & Budgets**

1. Discussion and possible action on a Resolution to Pay Additional Fuel Costs for the Sheriff from the Contingency Fund (016) (Not a recommendation of Finance, Tax & Budgets Committee, not on July 28, 2022 agenda).
2. The fund balance for the Contingency Fund (016) on 06/30/2022 is \$411,992.37.

**J. Development & Planning**

**K. Public Works**

1. Consideration of a recommendation to approve a bid for a Massbach Road culvert replacement project to be paid from line item 0141-43145-890 (The Public Works Committee will hold a special meeting on Tuesday, August 9, 2022 at 6:00 p.m. for a possible recommendation).

**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.”* Topic of discussion: Collective bargaining agreements with Fraternal Order of Police (FOP) Sheriff Employees and Sergeants

**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, September 13, 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=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.jodaviesscountvil.gov](http://www.jodaviesscountvil.gov)**