

JO DAVIESS COUNTY BOARD MEETING
Jo Daviess County Administrative Offices (Temporary Location)
Former Galena Primary School
219 Kelly Lane, Galena, IL 61036
Tuesday, August 13, 2024 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

I. CONSENT AGENDA

A. MINUTES APPROVAL

1. County Board meeting minutes from the July 9, 2024 County Board Meeting **5 - 10**
2. County Board meeting minutes from the July 25, 2024 Special County Board Meeting **11 - 12**

B. APPOINTMENTS/RESIGNATIONS

1. Reappointment of Steve McIntyre to the Jo Daviess County Housing Authority Board for a five-year term, commencing June **11**, 2024 and ending June **14**, 2029.

C. CONTRACTS, AGREEMENTS, & PETITIONS

D. ORDINANCES, RESOLUTIONS, & PROCLAMATIONS

E. REPORTS & CORRESPONDENCE **13 - 15**

F. CLAIMS **16 - 51**

1. Claims approval in the amount of **\$2,239,935.31** as follows:
 - i. **\$1,850,829.21** (Regular Claims **\$1,750,196.84** + Claims associated w/LIT's **\$100,632.37**)
 - ii. **\$2,991.08** (Claims associated w/Interfund Transfers (IFT's))
 - iii. **\$127,555.43** (GGMI Hotel/Motel Tax Reimbursement)
 - iv. **\$18,000** (Emergency Purchase – USPS pre-paid postage) **52**
 - v. **\$240,559.59** (Special Service Area Commissions)
 - Warren Area Ambulance Service, Inc. - SSA #1 - \$59,569.50 **53 - 55**
 - Galena Area Emergency Medical Service – SSA #6 - \$100,883.03 **56 - 57**
 - Elizabeth Community Ambulance Service – SSA #7 - **\$80,107.06** **58**

G. LINE ITEM TRANSFERS

1. **FY2024 Line Item Transfers (with associated claims)** in the amount of **\$109,344.39** as follows:

- i. **\$30,000.00** \$30,000.00 from 008-43141-830 Highways to 008-43141-702 Professional Service **59**
- ii. **\$21,550.90** \$21,550.90 from 038-46179-820 Vehicle to 038-46179-606 Minor Equipment & Small tools **60**
- iii. **\$1,201.47** \$1,201.47 from 049-47107-890 Other Improvements to 049-47107-810 Equipment Purchase **61**
- iv. **\$56,592.02** \$56,592.02 from 088-46182-805 Buildings to 088-46182-702 Professional Service **62**

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. Legislative

B. Executive

1. Consideration of a recommendation to approve a Resolution to Dissolve the Jo Daviess County Ad-Hoc Courthouse Committee (*Recommended by the Executive Committee, meeting of August 6, 2024*). **63 - 64**

C. Information & Communications Technology

1. Consideration of a recommendation to approve the new SAN (Storage Area Network) equipment (*The Information & Communications Technology Committee will hold a special meeting on Tuesday, August 13, 2024 for a possible recommendation*).

D. Finance, Tax & Budgets

1. The fund balance for the Contingency Fund (016) on 06/30/2024 is **\$772,528.60**.
2. Discussion and possible action to approve a Resolution to pay additional FY2024 expenses for the Insurance Fund (017) from the Contingency Fund (016). (*Not a recommendation from the Finance, Tax & Budgets Committee, not on July 25, 2024 agenda*).

E. Public Works

1. Consideration of a recommendation to approve a request from the Scales Mound Township Board to lower the speed limit on Charles Mound Road (*Recommended by the Public Works Committee, meeting of July 22, 2024*). **65**

2. Consideration of a recommendation to approve a Federal Aid Agreement and Resolution to allow the use of federal funding on a project on Scout Camp Road (*Recommended by the Public Works Committee, meeting of July 22, 2024*). **66**
3. Consideration of a recommendation to approve bids for the Rush Township Bridge Repair Project (*The Public Works Committee will hold a special meeting on Tuesday, August 13, 2024 for a possible recommendation*).
4. Consideration of a recommendation to approve a County MTF Resolution for Canyon Park Road Resurfacing Project (*The Public Works Committee will hold a special meeting on Tuesday, August 13, 2024 for a possible recommendation*). **68**
5. Consideration of a recommendation to approve bids for the Canyon Park Road Resurfacing Project (*The Public Works Committee will hold a special meeting on Tuesday, August 13, 2024 for a possible recommendation*). **69**

F. Law Enforcement & Courts

G. Social & Environmental

1. Consideration of a recommendation to approve a Contract with Jo Daviess County Transit and The Galena United Methodist Church with a rate of \$1.00 per passenger per trip (*Recommended by the Social & Environmental Committee, meeting of July 18, 2024*). **70 - 75**
2. Consideration of a recommendation to approve a Contract with Jo Daviess County Transit and Rosecrance with a rate of \$6.00 per hour per passenger per trip (*Recommended by the Social & Environmental Committee, meeting of July 18, 2024*). **76 - 81**

H. Planning Commission/Building Code Board of Appeals

I. Development & Planning

OTHER COMMITTEES & BOARDS

I. JO DAVIESS COUNTY AD-HOC COURTHOUSE COMMITTEE

II. BOARD MEMBER CONCERNS

III. CITIZENS' COMMENTS

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IV. 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." Topic of Discussion: County Administrator

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, September 10, 2024 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
1 (309) 205-3325 (US Cellular users)
1 (507) 473-4847 US

Meeting ID: 986 3632 5254
Password: 229369

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