

JO DAVIESS COUNTY BOARD MEETING
Jo Daviess County Administrative Offices (Temporary Location)
Former Galena Primary School
219 Kelly Lane, Galena, IL 61036
Tuesday, September 10, 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 August 13, 2024 County Board Meeting

B. APPOINTMENTS/RESIGNATIONS

1. Appointment of Pat Holland to the Apple River Fire Protection District for the remainder of a three-year term ending April 30, 2025.
2. Resignation of Karla Rowles from Special Service Area Commission #7
3. Resignation of John Meyerhofer from the Ad-Hoc Health Insurance Committee
4. Resignation of John Meyerhofer from the Safety Committee
5. Appointment of Michael Holt to serve as the Chairperson of the Information & Communications Technology Committee
6. Reappointment of David Schmit to the Jo Daviess-Carroll Joint Action Solid Waste Planning Agency for a three-year term ending September 30, 2027.

C. CONTRACTS, AGREEMENTS, & PETITIONS

D. ORDINANCES, RESOLUTIONS, & PROCLAMATIONS

1. Disability Voting Rights Week, September 9-13, 2024 Proclamation

E. REPORTS & CORRESPONDENCE

F. CLAIMS

1. Claims approval in the amount of **\$2,179,412.23** as follows:
 - i. **\$1,436,632.75** (Regular Claims **\$1,341,513.73** + Claims associated w/LIT's **\$95,119.02**)
 - ii. **\$356,113.08** (Claims associated w/Interfund Transfers (IFT's))
 - iii. **\$151,948.64** (GGMI Hotel/Motel Tax Reimbursement)

- iv. **\$0.00** (Emergency Purchase)
- v. **\$234,717.76** (Special Service Area Commissions)
 - Warren Area Ambulance Service, Inc. - SSA #1 - \$55,937.69
 - Galena Area Emergency Medical Service – SSA #6 - \$103,742.99
 - Elizabeth Community Ambulance Service – SSA #7 - \$75,037.08

G. LINE ITEM TRANSFERS

1. **FY2024 Line Item Transfers (with associated claims)** in the amount of **\$51,027.25** as follows:

- i. **\$3,000.00** \$3,000.00 from 001-41122-701 Miscellaneous to 001-41122-701 Maintenance Service
- ii. **\$3,000.00** \$3,000.00 from 001-41125-604 Computer Supplies to 001-41125-920 Unbudgeted Grant Expense
- iii. **\$1,254.57** \$1,254.57 from 001-41125-606 Minor Equipment/Small tools to 001-41125-920 Unbudgeted Grant Expense
- iv. **\$30,000.00** \$30,000.00 from 008-43143-830 Miscellaneous to 008-43143-702 Professional Service
- v. **\$2,000.00** \$2,000.00 from 038-46179-820 Vehicle to 038-46179-606 Equipment
- vi. **\$9,435.54** \$9,435.54 from 088-46182-805 Buildings to 088-46182-702 Professional Service
- vii. **\$2,337.14** \$2,337.14 from 088-46182-805 Buildings to 088-46182-702 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. Acceptance of a letter of resignation from Tina Brandel – District #15 – Derinda, Pleasant Valley, Berreman, Woodbine & part Thompson

B. Declaration of vacant seat for County Board Member District #15 - Derinda, Pleasant Valley, Berreman, Woodbine & part Thompson

C. Blackjack Watershed Project Presentation – Brad Petersburg, Beth Baranski and John Cox

D. Presentation by Dan Pepin, Community Planner & Grant Writer

E. Discussion regarding the current electrical aggregation program agreement with Nordic Energy

F. Executive

1. Consideration of a recommendation that the position of the full-time Administrative Assistant work 100% for Planning & Development and be paid 100% from Fund 001 General Fund. *(Recommended by the Executive Committee, meeting of September 3, 2024).*
2. Consideration of a recommendation to make the Emergency Management Agency Coordinator position a 2,080-hour, full-time position *(Recommended by the Personnel Review Committee, meeting of August 23, 2024 and the Executive Committee, meeting of September 5, 2024)*

G. Information & Communications Technology

H. Finance, Tax & Budgets

1. The fund balance for the Contingency Fund (016) on 07/31/2024 is **\$772,528.60.**
2. Consideration of a recommendation to approve the FY2025 Health Insurance Renewal with Medical Associates Health Plans as presented with a raised deductible for family to \$3200/\$6400. *(Recommended by the Finance, Tax & Budgets Committee, meeting of August 29, 2024).*
3. Consideration of a recommendation to approve the FY2025 Employer HSA Contribution Amounts of \$2,000 single, \$3,200 family/Timing of Payments, January and July claims cycle. *(Recommended by the Finance, Tax & Budgets Committee, meeting of August 29, 2024).*
4. Consideration of a recommendation to approve the FY2025 Health Insurance Premium Cost Allocation Policy as presented *(Recommended by the Finance, Tax & Budgets Committee, meeting of August 29, 2024).*
5. Consideration of a recommendation to approve the FY2025 Voluntary Employee Furlough Program as presented *(Recommended by the Finance, Tax & Budgets Committee, meeting of August 29, 2024).*
6. Consideration of a recommendation to approve a Resolution to Amend the Insurance Fund Description and Pay Claims for the Insurance Fund (017) from the Contingency Fund (016) for the Remainder of FY2024 *(Recommended by the Finance, Tax & Budgets Committee, meeting of August 29, 2024).*
 - i. If Item 6 is approved, the total claims for September, 2024 will be **\$2,184,172.92.**
7. Consideration of a recommendation to approve establishing an Indemnity Fund (092) and Fund Description for the FY2025 Budget *(Recommended by the Finance, Tax & Budgets Committee, meeting of August 29, 2024).*
8. Consideration of a recommendation to approve a Resolution Establishing Additional Compensation during a County Administrator Employment Search as presented *(Recommended by the Finance, Tax & Budgets Committee, meeting of August 29, 2024).*

I. Public Works

J. Law Enforcement & Courts

K. Social & Environmental

1. Consideration of a recommendation to approve a Contract with Jo Daviess County Transit and Stockton School District #206 with a rate of \$25.00 per passenger per trip *(Recommended by the Social & Environmental Committee, meeting of August 15, 2024).*

2. Consideration of a recommendation to approve a Contract with Jo Daviess County Transit and East Dubuque School District #119 with a rate of \$18.00 per hour per passenger per trip *(Recommended by the Social & Environmental Committee, meeting of August 15, 2024).*
3. Consideration of a recommendation to approve a Resolution to Establish the Jo Daviess County Ad-Hoc Mental Health Committee *(Recommended by the Social & Environmental Committee, meeting of August 15, 2024).*

L. Planning Commission/Building Code Board of Appeals

1. Case #24-31 Discussion and possible action to approve a Special Use Permit to allow for a rural business for the use of storing of uncut logs to be cut and split for firewood located at 9681 Illinois Route 84 S, Hanover, requested by Terry Havens and Hunter Havens, owners. *(Recommendation of approval by the Planning Commission. See minutes of August 28, 2024.)*

M. Development & Planning

1. Consideration of a recommendation on amendments to the County Code of Ordinances, Title 7, Chapter 2, Numbering of Buildings, regarding the installation of 911 address signs *(Recommended by the Development & Planning Committee, meeting of July 23, 2024).*

N. Legislative

OTHER COMMITTEES & BOARDS

I. JO DAVIESS COUNTY COURTHOUSE RENOVATION PROJECT UPDATE

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: Sheriff **Secession**

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, October 8, 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.jodaviesscountyl.gov