

JO DAVIESS COUNTY BOARD MEETING

**Jo Daviess County Courthouse
330 N. Bench St., Galena
County Board Room, 3rd Floor
Tuesday, September 14, 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 August 10, 2021 County Board Transit Public Hearing
2. County Board meeting minutes from the August 10, 2021 County Board Meeting

B. APPOINTMENTS/RESIGNATIONS

1. Appointment of Dianne Allendorf to the Ad-Hoc Health Insurance Committee.
2. Appointment of Nicole Hermesen to the Personnel Review Committee.
3. Appointment of Dan Gilbert to the Ethics Commission for a term beginning 05/01/2020 and ending 04/30/2022.
4. Appointment of Dave Hachmeister to the Ethics Commission for a term beginning 06/20/2020 and ending 04/30/2022.
5. Appointment of Rev. Fred Baltz to the Ethics Commission for a term beginning 05/01/2019 and ending 04/30/2021 and 05/01/2021 ending 04/30/2023.

C. CONTRACTS, AGREEMENTS, & PETITIONS

D. ORDINANCES, RESOLUTIONS, & PROCLAMATION

1. Domestic Violence Awareness Month Proclamation

E. REPORTS & CORRESPONDENCE

F. CLAIMS

1. Claims approval in the amount of **\$1,846,802.02** as follows:
 - i. **\$1,532,024.47** (Regular Claims **\$1,505,589.52** + Claims associated w/LIT's **\$26,434.95**)
 - ii. **\$161,498.14** (GGMI Hotel/Motel Tax Reimbursement)
 - iii. **\$3,271.26** (COVID-19 Claims to be paid from Contingency Fund)
 - iv. **\$150,008.15** (Special Service Area Commissions)
 - Warren Area Ambulance Service, Inc. - SSA #1 - \$22,783.61
 - Galena Area Emergency Medical Service – SSA #6 - \$73,141.61
 - Elizabeth Community Ambulance Service – SSA #7 - \$54,082.93
2. Emergency Telephone Systems Board Fund claims in the amount of **\$2,890.75**

G. LINE ITEM TRANSFERS

1. Line Item Transfers (with associated claims) in the amount of **\$80,300.00** as follows:
 - i. **\$ 800.00** \$800.00 from 071-44163-922 Reimburse to Public Transit to 071-44163-503 Dues
 - ii. **\$6,500.00** \$6,500.00 from 071-44163-922 Reimburse to Public Transit to 071-44163-601 Maintenance Supplies
 - iii. **\$3,500.00** \$3,500.00 from 071-44163-922 Reimburse to Public Transit to 071-44163-603 Operating Supplies
 - iv. **\$1,500.00** \$1,500.00 from 071-44163-922 Reimburse to Public Transit to 071-44163-605 Office Supplies
 - v. **\$30,000.00** \$30,000.00 from 071-44163-922 Reimburse to Public Transit to 071-44163-611 Automotive Fuel/Oil
 - vi. **\$3,000.00** \$3,000.00 from 071-44163-922 Reimburse to Public Transit to 071-44163-701 Maintenance Service
 - vii. **\$4,000.00** \$4,000.00 from 071-44163-922 Reimburse to Public Transit to 071-44163-704 Telephone & Electronic Communication
 - viii. **\$2,000.00** \$2,000.00 from 071-44163-922 Reimburse to Public Transit to 071-44163-705 Publishing
 - ix. **\$3,000.00** \$3,000.00 from 071-44163-922 Reimburse to Public Transit to 071-44163-711 Utilities
 - x. **\$1,000.00** \$1,000.00 from 071-44163-922 Reimburse to Public Transit to 071-44163-724 Rentals
 - xi. **\$25,000.00** \$25,000.00 from 071-44163-922 Reimburse to Public Transit to 071-44163-810 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. 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. Business Employment Skills Team (BEST), Inc. Report – Carrie Folken

C. Discussion and possible action on a Resolution Authorizing Submittal of the Application for Public Transportation Capital Assistance Grant Under the Illinois Department of Transportation's General Authority to Make Such Grants

D. Public Works

1. Consideration of a recommendation to approve an engineering agreement for a bridge replacement project in Guilford Township on Guilford Road over Small Fox Creek at a cost of \$120,300 with the township and county each paying half (\$60,150) from line item 011-43135-702 (Recommended by the Public Works Committee, meeting of August 23, 2021).

E. Law Enforcement & Courts

F. Social & Environmental

1. Consideration of a recommendation to approve an Agreement for General Public Transportation Between the Galena ARC and Jo Daviess County Transit (Recommended by the Social & Environmental Committee, meeting of August 19, 2021)

G. Planning Commission/Zoning Board of Appeals

1. Consideration of a recommendation to approve a Special Use for an existing residence on a lot less than 40 acres (Commonly located at 13340 Airport Road, Stockton (Recommended by the Planning Commission/Zoning Board of Appeals, meeting of August 25, 2021).
2. Consideration of a recommendation to approve a Special Use for a residence on a lot less than 40 acres (Common address TBD on Brandt Road, Scales Mound (Recommended by the Planning Commission/Zoning Board of Appeals, meeting of August 25, 2021).
3. Consideration of a recommendation to approve a Special Use for a residence on a lot less than 40 acres (Common address TBD on Brandt Road, Scales Mound (Recommended by the Planning Commission/Zoning Board of Appeals, meeting of August 25, 2021).

H. Legislative

I. Finance, Tax & Budgets

1. Consideration of a recommendation to approve paying the Workshop \$10,362.39 for previously reviewed expenses from 2019 (Recommended by the Social & Environmental Committee, meeting of August 19, 2021 and the Finance, Tax & Budgets Committee, meeting of August 26, 2021).
2. Consideration of a recommendation to approve a Resolution to Pay a Mandatory Accelerated Payment to IMRF from the Contingency Fund (016) and Reimburse Fund

(016) in FY2022 from Fund (013) (Recommended by the Finance, Tax & Budgets Committee, meeting of August 26, 2021).

2.a. If Item I.2. is approved, the total claims paid for September, 2021 will be **\$1,878,891.37**.

3. Consideration of a recommendation to approve a Resolution to execute a deed of conveyance of County's interest in parcel 18-011-050-00 in Apple Canyon Lake Fairway Unit Lot 50 to Jeremy & Jannah Brant (Recommended by the Finance, Tax & Budgets Committee, meeting of August 26, 2021).
4. The fund balance for the Contingency Fund (016) on 07/31/2021 is **\$322,346.35**

J. 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 August 25, 2021).
 - a) Village of Hanover
 - b) Jo-Carroll Depot LRA

K. Executive

1. Consideration of a recommendation to amend P2020-8 Jo Daviess County, Illinois FY2021 Prioritized Options for Reducing Expenses and/or Increasing Revenue to remove the words "or vacant" from the first bullet point in Category 2-Implement with the FY2021 Budget (Recommended by the Executive Committee, meeting of September 7, 2021).
2. Consideration of a recommendation to approve a request by IT/GIS Director Joe Kratcha to fill a current vacant position – IT Systems Manager (Recommended by the Executive Committee, meeting of September 7, 2021).
3. Consideration of a recommendation to approve a request by Chief County Assessment Officer Laura Edmonds to fill a current vacant position – Deputy Assessment Officer (Recommended by the Executive Committee, meeting of September 7, 2021).
4. Consideration of a recommendation to approve a request by Chief County Assessment Officer Laura Edmonds to fill a current vacant position – Chief Deputy Assessment Officer (Recommended by the Executive Committee, meeting of September 7, 2021).
5. Consideration of a recommendation to approve a Letter of Support for the Village of Stockton Tax Increment Finance (TIF) Termination Date Extension Request (Recommended by the Executive Committee, meeting of September 7, 2021).
6. Consideration of a recommendation to approve an additional request from The Workshop for reconsideration of previously reviewed expenses dating from the Workshop's contractual relationship with Jo Daviess County as the operator of Jo Daviess County Transit in the amount of \$24,731.32, which includes the Finance, Tax, & Budget recommended amount of \$10,362.39 and does not include the Medicaid debt, subject to a final settlement and release agreement (Recommended by the Executive Committee, meeting of September 7, 2021).
7. Consideration of a recommendation to approve a settlement and release agreement between the 708 Mental Health Board and Kenneth Davis and the Galena Clinic, and payment of \$22,000 from Fund 014 Mental Health Fund in consideration thereof (Recommended by the Executive Committee, meeting of September 7, 2021).

L. Jo Daviess County Special Service Area Commissions

M. Development & Planning

1. Consideration of a recommendation to approve an amendment to Title 7, Chapter 1, Section 3, Building Regulations (Recommended by the Building Code Board of Appeals, meeting of July 21, 2021 and the Development & Planning Committee of August 28, 2021)
2. Consideration of a recommendation to approve an amendment to Title 4, Chapter 6 of the Jo Daviess County Code, Guest Accommodations (The Development & Planning Committee will be holding a Special Meeting on September 14, 2021 for a possible recommendation).

OTHER COMMITTEES & BOARDS

I. BOARD MEMBER CONCERNS

II. 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.

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."

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." Topic of discussion: Agenda Item K.7.

4. POSSIBLE ACTION AS A RESULT OF CLOSED SESSION ITEMS

5. ADJOURN TO Tuesday, October 12, 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=ZlBMdFpmTlZBNW05UjNyZVczYythdz09>

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