

JO DAVIESS COUNTY BOARD MEETING

Jo Daviess County Courthouse
330 N. Bench St., Galena
County Board Room, 3rd Floor
Tuesday, October 10, 2023 at 7:00 p.m.

Meeting is Accessible via Audio Call-in

REVISED AGENDA

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.

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 September 12, 2023 County Board Meeting. **5-10**

B. APPOINTMENTS/RESIGNATIONS

C. CONTRACTS, AGREEMENTS, & PETITIONS

D. ORDINANCES, RESOLUTIONS, & PROCLAMATIONS

E. REPORTS & CORRESPONDENCE

F. CLAIMS **11-43**

1. Claims approval in the amount of **\$1,190,549.46** as follows:
 - i. **\$871,587.93** (Regular Claims \$471,980.75 + Claims associated w/LIT's \$399,607.18)
 - ii. **\$0.00** (Over Budget Requests)
 - iii. **\$130,871.85** (GMI Hotel/Motel Tax Reimbursement)
 - iv. **\$188,089.68** (Special Service Area Commissions)

- Warren Area Ambulance Service, Inc. - SSA #1 - \$45,786.87 **44-46**
- Galena Area Emergency Medical Service – SSA #6 - \$83,499.62 **47-48**
- Elizabeth Community Ambulance Service – SSA #7 - \$58,803.19 **49-50**

G. LINE ITEM TRANSFERS

1. **FY2023 Line Item Transfers (without associated claims)** in the amount of **\$5,300.00** as follows:

- i. **\$5,300.00** \$5,300.00 from 001-42133-401 Circuit Clerk Full-Time to 001-42133-405 Circuit Clerk Overtime **51**

2. **FY2023 Line Item Transfers (with associated claims)** in the amount of **\$4,127,595.77** as follows:

- i. **\$4,116,790.00** \$4,116,790.22 from 086-47207-901 Contingency to 086-47207-702 Professional Service **52**
- ii. **\$8,000.00** \$8,000.00 from 071-44163-810 Equipment Purchase to 071-44163-704 Telephone **53**
- iii. **\$1778.77** \$1778.77 from 003-44151-901 Contingency to 003-44151-724 Rentals **54**
- iv. **\$527.00** \$527.00 from 003-44151-901 Contingency to 003-44151-724 Rentals **55**
- v. **\$500.00** \$500.00 from 001-41124-905 Miscellaneous to 001-41124-441 Uniforms **56**

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. Business Employment Skills Team (BEST), Inc. Report – Carrie Folken **57-58**

B. Legislative

C. Executive

1. Consideration of a recommendation to approve a motion that County Transit will have transportation available, to and from Hanover. The employees who wish to drive their vehicles, will be paid mileage from the office holders' and Courthouse Renovation Funds, at the applicable County mileage rate. (Recommended by the Executive Committee, meeting of October 3, 2023).

D. Information & Communications Technology

E. Development & Planning

1. Consideration of a recommendation to approve a Blackjack Watershed Project request or collaboration/sponsorship with USDA and Illinois NRCS (Recommended by the Development & Planning Committee, meeting of September 26, 2023). **59-66**

F. Finance, Tax & Budgets

1. The fund balance for the Contingency Fund (016) on 08/31/2023 is **\$649,974.23**.

G. Public Works

H. Law Enforcement & Courts

1. Consideration of a recommendation to approve a Resolution for single sole source procurement and contract regarding ~~Exela~~ **Exela** Technologies (The Law Enforcement & Courts Committee will be holding a special meeting on Tuesday, October 10, 2023 for a possible recommendation). **67-68**
2. Consideration of a recommendation to approve a Resolution for single sole source procurement and contract regarding OCV, LLC (The GovApp) (The Law Enforcement & Courts Committee will be holding a special meeting on Tuesday, October 10, 2023 for a possible recommendation). **69-75**

I. Social & Environmental

J. Planning Commission/Zoning Board of Appeals

1. **Case #23-71** Discussion and possible action of a request by Gerald and Helen Brogley, owners, and Vinegar Hill Township, petitioner, for approval of a Special Use Permit to allow for government services (Vinegar Hill township office and storage). Property is zoned AG Agricultural District. Common Location: TBD at the intersection of IL Route 84 North and West State Line Road, Galena, IL 61036. (Recommendation of approval by the Planning Commission/ZBA at the September 27, 2023 meeting) **76-98**

OTHER COMMITTEES & BOARDS

I. JO DAVIESS COUNTY AD-HOC COURTHOUSE COMMITTEE

1. Consideration of a recommendation to approve the revised Schematic design budget and reduced schedule, and remove item #5, \$110,000 Sheriff's Fascia and Soffit (Recommendation of the Ad-Hoc Courthouse Committee, meeting of September 21, 2023). **99-110**
2. Consideration of a recommendation to approve the Planned Unit Development (PUD) submittal to the Galena Zoning Board of Appeals (Recommendation of the Ad-Hoc Courthouse Committee, meeting of September 21, 2023).

II. BOARD MEMBER CONCERNS

III. 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.

IV. CLOSED SESSION

4. POSSIBLE ACTION AS A RESULT OF CLOSED SESSION ITEMS

5. ADJOURN TO Tuesday, November 14, 2023 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