

JO DAVIESS COUNTY BOARD MEETING

Jo Daviess County Courthouse
330 N. Bench St., Galena
County Board Room, 3rd Floor
Tuesday, October 11, 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

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 September 13, 2022 County Board Meeting

B. APPOINTMENTS/RESIGNATIONS

C. CONTRACTS, AGREEMENTS, & PETITIONS

D. ORDINANCES, RESOLUTIONS, & PROCLAMATION

E. REPORTS & CORRESPONDENCE

F. CLAIMS

1. Claims approval in the amount of \$1,271,374.53 as follows:
 - i. \$966,243.25 (Regular Claims \$950,765.86 + Claims associated w/LIT's \$15,477.39)
 - ii. \$134,766.87 (GGMI Hotel/Motel Tax Reimbursement)
 - iii. \$8,697.95 (Wex Fuel Purchase Claims to be paid from Contingency Fund)
 - iv. \$161,666.46 (Special Service Area Commissions)
 - Warren Area Ambulance Service, Inc. - SSA #1 - \$22,899.44

- Galena Area Emergency Medical Service – SSA #6 - \$82,025.97
- Elizabeth Community Ambulance Service – SSA #7 - \$56,741.05

2. Emergency Telephone Systems Board Fund claims in the amount of **\$2,203.95.**

G. LINE ITEM TRANSFERS

1. **FY2022 Line Item Transfers (without associated claims)** in the amount of **\$2,361.00** as follows:

- i. **\$2,361.00** \$2,361.00 from 001-40106-401 Salaries – Full-time to 001-40106-403 Salaries – Part-time

2. **FY2022 Line Item Transfers (with associated claims)** in the amount of **\$18,350.06** as follows:

- i. **\$1,200.00** \$400.00 from 001-41127-451 Mileage and \$800.00 from 001-41127-501 Education & Training to 001-41127-702 Professional Service
- ii. **\$1,300.00** \$1,300.00 from 071-44163-810 Equipment Purchase to 071-44163-605 Office Supplies
- iii. **\$9,047.00** \$4,047.00 from 001-41122-810 Equipment and \$5,000.00 from 001-41122-711 Utilities to 001-41122-702 Professional Service
- iv. **\$1,500.00** \$1,500.00 from 001-41122-711 Utilities to 001-41122-719 Other Service Charges
- v. **\$2,303.06** \$2,303.06 from 046-44162-925 COVID-19 Expense to 046-44162-810 Equipment
- vi. **\$1,000.00** \$1,000.00 from 071-44163-721 Liability Insurance to 071-44163-705 Publishing
- vii. **\$2,000.00** \$2,000.00 from 071-44163-721 Liability Insurance to 071-44163-927 Donated Rides for Veterans

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. EXECUTIVE 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."

3. ACTION OUT OF EXECUTIVE SESSION

4. UNFINISHED BUSINESS

5. NEW BUSINESS & COMMITTEE REPORTS

A. Blackhawk Hills Regional Council Annual Report Presentation – Dan Payette

B. Facility Study Presentation – Bill Groh and Mike Lewis, Shive-Hattery

C. Declaration of vacant seat for County Board Member District #11 – West Galena II & part Rawlins

D. 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.

E. Discussion and possible action to suspend P2019-10 Jo Daviess County Courthouse Parking Policy effective November 1, 2022.

F. Planning Commission/Zoning Board of Appeals

1. Consideration of a recommendation to approve an application by David D. Decker and Marjean J. Decker (309 N Pilot Knob Rd, Galena, IL 61036) owners, have requested a Special Use Permit to allow for a residence on a lot less than forty (40) acres located on a portion of the subject property. Property is zoned AG Agricultural District. Commonly known as 3681 South Girot Hill Road, Hanover, IL 61041 (Recommended by Planning Commission/Zoning Board of Appeals, meeting of September 28, 2022).
2. Consideration of a recommendation to approve an application by Maureen Restivo (1215 Ash Street, St. Charles, IL 60174) owner, and Craig Luebke (N1519 Fair Oaks Road, Lake Geneva, WI 53147) contract purchaser, have requested a Special Use Permit to allow for a residence on a lot less than forty (40) acres located on a portion of the subject property. Property is zoned AG Agricultural District. Commonly known as 6313 S Elmoville Rd, Stockton, IL 61085 (Recommended by Planning Commission/Zoning Board of Appeals, meeting of September 28, 2022).
3. Consideration of a recommendation to approve an application by The Galena Territory Association, Inc. (2000 Territory Drive, Galena, IL 61036) owner, and Steve Wyland (General Manager, Galena Territory Association, Inc.) petitioner, have petitioned for a Special Use Permit to allow for the reconstruction of the marina and pavilion on a portion of the subject property (Recommended by Planning Commission/Zoning Board of Appeals, meeting of September 28, 2022).

G. Legislative

H. Executive

I. Information & Communications Technology

J. Finance, Tax & Budgets

1. Consideration of a recommendation to approve a Resolution to execute a deed of conveyance of County's interest in parcel 05-501-280-00 in Dunleith Township to Larry Fieberg (Recommended by the Finance, Tax & Budgets Committee, meeting of September 29, 2022).
2. Consideration of a recommendation to approve a Resolution to execute a deed of conveyance of County's interest in parcel 08-101-052-00 in Guilford Township to C & M Real Estate, LLC, Michael Williams and Camille Williams (Recommended by the Finance, Tax & Budgets Committee, meeting of September 29, 2022).
3. Consideration of a recommendation to approve a Resolution to execute a deed of conveyance of County's interest in parcel 08-104-101-00 in Guilford Township to Donald Slattery and Gerlie Slattery (Recommended by the Finance, Tax & Budgets Committee, meeting of September 29, 2022).
4. Consideration of a recommendation to approve a Resolution to execute a deed of conveyance of County's interest in parcel 08-108-007-00 in Guilford Township to Zoran Petrevski (Recommended by the Finance, Tax & Budgets Committee, meeting of September 29, 2022).
5. Consideration of a recommendation to approve a Resolution to execute a deed of conveyance of County's interest in parcel 08-203-044-00 in Guilford Township to Zoran Petrevski (Recommended by the Finance, Tax & Budgets Committee, meeting of September 29, 2022).
6. Consideration of a recommendation to approve a Resolution to execute a deed of conveyance of County's interest in parcel 17-002-140-04 in Stockton Township to Elizabeth Raisbeck and David Virtue (Recommended by the Finance, Tax & Budgets Committee, meeting of September 29, 2022).
7. Consideration of a recommendation to approve a Resolution to execute a deed of conveyance of County's interest in parcel 18-012-071-00, 072-00 to Robert McDonald (Recommended by the Finance, Tax & Budgets Committee, meeting of September 29, 2022).
8. Consideration of a recommendation to approve a Resolution to execute a deed of conveyance of County's interest in parcel 18-014-002-00 to William Clancy and Mary Clancy (Recommended by the Finance, Tax & Budgets Committee, meeting of September 29, 2022).
9. Consideration of a recommendation to approve a Resolution to Amend the FY2022 Jo Daviess County Budget for the Purposes of Complying with GASB Number 84 with the following Custodial Funds and Fund Descriptions designated as Special Revenue Funds:
 - i. *Township Bridge Fund (010) – SF*
 - ii. *Township Motor Fuel Fund (021) – SF*
 - iii. *Work Release Fund (104) – SF*
 - iv. *Marriage Fund (106) – SF*
 - v. *County Clerks Tax Redemption Fund (107) – SF*
 - vi. *Inmate commissary Fund (112) – SF*
 - vii. *Sheriff Kids First Fund (113) – SF*

viii. *Probation Conference Fund (115) - SF*

(Recommended by the Finance, Tax & Budgets Committee, meeting of September 29, 2022).

10. Consideration of a recommendation to approve the renewal of FY2023 Property & Casualty Insurance and Workers Compensation Insurance with Illinois Counties Risk Management Trust (ICRMT) total annual premium \$413,860 (Recommended by the Finance, Tax & Budgets Committee, meeting of September 29, 2022).
11. Consideration of a recommendation to approve a request for an unanticipated expense in the amount of \$10,000 to be paid from the Contingency Fund (016) for Election Storage Renovation Project (Recommended by the Finance, Tax & Budgets Committee, meeting of September 29, 2022).
12. The fund balance for the Contingency Fund (016) on 08/31/2022 is **\$518,956.81**.

K. Development & Planning

L. Public Works

M. Law Enforcement & Courts

N. Social & Environmental

1. Consideration of a recommendation to approve an Ordinance Amending the Code of Ordinances of Jo Daviess County, Illinois Title 5, Public Health and Safety, Chapter 2, Food and Food Establishments (Recommended by the Social & Environmental Committee, meeting of September 15, 2022).
2. Consideration of a recommendation to approve a Resolution to Amend and Add Certain Environmental Health Fees Charged by the Jo Daviess County Health Department (Recommended by the Social & Environmental Committee, meeting of September 15, 2022).

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.

6. ADJOURN TO Monday, November 7, 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.jodaviesscountyil.gov