

**JO DAVIESS COUNTY BOARD
MEETING MINUTES
NOVEMBER 7, 2022**

CALL TO ORDER: Jo Daviess County Chairperson Don Hill called the meeting to order at 7:00 p.m. on Monday, November 7, 2022 in the Jo Daviess County Board Room, Jo Daviess County Courthouse in Galena, Illinois.

ROLL CALL was answered as follows: Present – Dianne Allendorf, Diane Gallagher, Lynn Gallagher, Don Hill, John Lang, Hendrica Regez, John Schultz, LaDon Trost, and Don Zillig. Present: 9. Present electronically – Staci Duerr and Steve McIntyre. Present electronically: 2. Absent - William Bingham, Robert Heuerman, John Korth, Robert O'Connor, and Darcy Wild. Absent: 5. Vacant: 1.

State's Attorney Chris Allendorf was present.

THE PLEDGE OF ALLEGIANCE was led by Chairperson Hill.

AGENDA ITEM I – CONSENT AGENDA

A motion to approve the consent agenda was made by John Lang and seconded by Hendrica Regez.

The motion carried by roll call vote. Ayes – Dianne Allendorf, Staci Duerr, Diane Gallagher, Lynn Gallagher, Don Hill, John Lang, Steve McIntyre, Hendrica Regez, John Schultz, LaDon Trost, and Don Zillig. Ayes: 11. Nays: 0. Absent - William Bingham, Robert Heuerman, John Korth, Robert O'Connor, and Darcy Wild. Absent: 5. Vacant: 1.

AGENDA ITEM II - CITIZENS' COMMENTS

There were no citizens' comments at this time.

AGENDA ITEM III – CLOSED SESSION

There was no need for closed session.

AGENDA ITEM IV – POSSIBLE ACTION AS A RESULT OF CLOSED SESSION

There was no action as a result of closed session.

AGENDA ITEM V – UNFINISHED BUSINESS

There was no unfinished business brought before the board at this time.

AGENDA ITEM VI – NEW BUSINESS & COMMITTEE REPORTS

GGMI President and CEO Rose Noble presented her quarterly report.

Eric Dregne gave a presentation on behalf of the Jo Daviess County Community Foundation.

A motion to approve the FY2023 County Board meeting dates as presented was made by John Schultz and seconded by Steve McIntyre.

The motion carried by voice vote.

A motion to approve a resolution to amend and extend the Jo Daviess County Emergency Disaster Declaration due to COVID-19 in Jo Daviess County with an amended ending date of December 14, 2022 was made by John Schultz and seconded by Hendrica Regez.

The motion carried by roll call vote. Ayes – Dianne Allendorf, Staci Duerr, Diane Gallagher, Lynn Gallagher, Don Hill, John Lang, Hendrica Regez, John Schultz, LaDon Trost, and Don Zillig. Ayes: 10. Nays - Steve

Jo Daviess County Board Meeting Minutes

November 7, 2022

Page 2 of 5

McIntyre. Nays: 1. Absent - William Bingham, Robert Heuerman, John Korth, Robert O'Connor, and Darcy Wild. Absent: 5. Vacant: 1.

A motion to approve a resolution to dissolve the Circuit Clerk Unclaimed Bail Fund (081) and the associated fund description and transfer the remaining balance into the General Fund was made by John Lang and seconded by Don Zillig.

The motion carried by roll call vote. Ayes – Dianne Allendorf, Staci Duerr, Diane Gallagher, Lynn Gallagher, Don Hill, John Lang, Steve McIntyre, Hendrica Regez, John Schultz, LaDon Trost, and Don Zillig. Ayes: 11. Nays: 0. Absent - William Bingham, Robert Heuerman, John Korth, Robert O'Connor, and Darcy Wild. Absent: 5. Vacant: 1.

LEGISLATIVE:

The committee had no business to bring before the board.

EXECUTIVE:

A committee motion to approve a Public Defender agreement with Thomas J. Nack in the amount of \$72,513.94 beginning December 1, 2022 and ending November 30, 2023 was seconded by John Lang.

The motion carried by voice vote.

A committee motion to approve a Public Defender agreement with Ronald J. Leinen in the amount of \$47,756.95 beginning December 1, 2022 and ending November 30, 2023 was seconded by John Lang.

The motion carried by voice vote.

A committee motion to post the Salary Compensation Report Pursuant to 5 ILCS 120/7.3 of the Open Meetings Act for Fiscal Year 2023 on the Jo Daviess County website was seconded by John Lang.

A motion to approve a resolution to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2023 in the amount of \$8,000.00 was made by John Lang and seconded by Diane Gallagher.

The motion carried by roll call vote. Ayes – Dianne Allendorf, Staci Duerr, Diane Gallagher, Lynn Gallagher, Don Hill, John Lang, Steve McIntyre, Hendrica Regez, John Schultz, LaDon Trost, and Don Zillig. Ayes: 11. Nays: 0. Absent - William Bingham, Robert Heuerman, John Korth, Robert O'Connor, and Darcy Wild. Absent: 5. Vacant: 1.

INFORMATION & COMMUNICATIONS TECHNOLOGY:

The committee had no business to bring before the board.

FINANCE, TAX, & BUDGETS:

Items I1, I2, and I3 were held over to the next meeting.

The fund balance for the Contingency Fund (016) on September 30, 2022 was \$507,648.56.

DEVELOPMENT & PLANNING:

The committee had no business to bring before the board.

PUBLIC WORKS:

A committee motion to approve a County 2023 MFT Maintenance Resolution in the amount of \$700,000.00 from line item 006-43142-601 was seconded by LaDon Trost.

The motion carried by roll call vote. Ayes – Dianne Allendorf, Staci Duerr, Diane Gallagher, Lynn Gallagher, Don Hill, John Lang, Steve McIntyre, Hendrica Regez, John Schultz, LaDon Trost, and Don Zillig. Ayes:

Jo Daviess County Board Meeting Minutes

November 7, 2022

Page 3 of 5

11. Nays: 0. Absent - William Bingham, Robert Heuerman, John Korth, Robert O'Connor, and Darcy Wild. Absent:
5. Vacant: 1.

LAW ENFORCEMENT & COURTS:

A committee motion to approve squad maintenance contracts for FY2023 with two local establishments, Palmer Automotive Specialties, Inc. \$32.95/\$37.95/\$58.00 and Temperly Auto, \$20.00/\$35.00/\$55.00 was seconded by Don Zillig.

The motion carried by voice vote.

A committee motion to award a contract to The Workshop, Galena, IL for inmate food service at the Jo Daviess County Jail for FY2023 at a cost of \$7.00 for lunch with beverage was seconded by Don Zillig.

The motion carried by voice vote.

SOCIAL & ENVIRONMENTAL:

The committee had no business to bring before the board.

PLANNING COMMISSION/ZONING BOARD OF APPEALS:

There was no business to bring before the board at this time

AGENDA ITEM VII – OTHER COMMITTEES AND BOARDS

There were no reports at this time.

AGENDA ITEM VIII – BOARD MEMBER CONCERNS

Diane Gallagher gave an in-depth report on the UCCI Fall Education Seminar, held on October 29, 2022 and thanked the board for their continued membership with the council.

Hendrica Regez expressed her thanks to the members for their helpfulness during her time on the board. She hopes to stay connected and asks that the County Board packet be made available online for citizens to access ahead of meetings.

Dianne Allendorf has appreciated the learning process during her time on the board.

Lynn Gallagher thanked the board for welcoming her since her recent appointment.

Steve McIntyre thanked the outgoing board members for their service and hard work.

AGENDA ITEM IX – CITIZENS' COMMENTS

Chris Allendorf, State's Attorney discussed the lawsuit opposing the recent "Saf-T Act". Sixty-two counties have filed suit and have been consolidated into one case in Kankakee County.

John Grizzoffi, West Galena is looking forward to serving on the County Board.

AGENDA ITEM X - ADJOURNMENT

A motion to adjourn was made by John Schultz and seconded by Dianne Allendorf.

The motion carried by voice vote.

Chairperson Hill adjourned the meeting at 8:27 p.m. until 7:00 p.m. Monday, December 5, 2022 at the Jo Daviess County Board Room, Jo Daviess County Courthouse in Galena, Illinois.

JO DAVIESS COUNTY BOARD
CONSENT AGENDA
NOVEMBER 7, 2022

A. MINUTES APPROVAL

1. County Board meeting minutes from the October 11, 2022 County Board Meeting.
2. County Board meeting minutes from the October 13, 2022 Special County Board Budget Workshop Meeting.
3. County Board meeting minutes from the October 25, 2022 Special County Board Budget Workshop Meeting.
4. County Board meeting minutes from the October 27, 2022 Special County Board Budget Workshop Meeting.
5. County Board meeting minutes from the October 27, 2022 Special County Board Meeting and Public Hearing.

B. APPOINTMENTS/RESIGNATIONS

1. Appointment of Ned Flack to the Jo Daviess County Housing Authority for a five-year term ending June 15, 2027.

C. CONTRACTS, AGREEMENTS, & PETITIONS

D. ORDINANCES, RESOLUTIONS, & PROCLAMATIONS

E. REPORTS & CORRESPONDENCE

F. CLAIMS

1. Claims approval in the amount of \$643,484.98 as follows:
 - i. \$509,908.84 (\$426,939.11 Regular Claims + Claims associated w/LIT's \$82,969.73)
 - ii. \$124,253.24 (GGMI Hotel/Motel Tax Reimbursement)
 - iii. \$9,322.90 (WEX Fuel Purchase Claims to be paid from Contingency Fund)
2. The October claims report was short \$455.00; therefore the total claims paid in October were \$1,271,829.53.
3. Emergency Telephone Systems Board Fund claims in the amount of \$4,743.68.

G. LINE ITEM TRANSFERS

1. FY2022 Line Item Transfers (without associated claims) in the amount of \$35,198.36 as follows:
 - i. \$1,000.00 \$1,000.00 from 001-40108-502 Travel Expense to 001-40108-605 Office Supplies
 - ii. \$24,198.36 \$24,198.36 from 071-44163-721 Liability Insurance to 071-44163-990 Interfund Transfer
 - iii. \$10,000.00 \$10,000.00 from 002-43141-601 Maintenance Supplies to 002-43141-611 Automotive Fuel
2. FY2022 Line Item Transfers (with associated claims) in the amount of \$77,944.03 as follows:
 - i. \$ 650.00 \$650.00 from 001-40101-711 Utilities to 001-40101-602 Janitorial Supplies
 - ii. \$ 885.46 \$885.46 from 001-45163-701 Maintenance Service to 001-45163-705 Publishing
 - iii. \$1,300.00 \$1,300.00 from 002-43141-901 Contingency to 020-43141-711 Utilities
 - iv. \$850.00 \$850.00 from 020-44151-706 Printing to 020-44151-719 Other Service Charges
 - v. \$5,000.00 \$5,000.00 from 071-44163-601 Maintenance Supplies to 071-44163-702 Professional Service
 - vi. \$2,500.00 \$2,500.00 from 071-44163-701 Maintenance Service to 071-44163-705 Publishing

Jo Daviess County Board Meeting Minutes

November 7, 2022

Page 5 of 5

- vii. \$1,000.00 \$1,000.00 from 001-41121-725 Union Legal to 001-41121-502 Travel
- viii. \$3,284.38 \$1,484.00 from 001-41121-725 Union Legal, \$800.00 from 001-41121-703 Postage and \$1,000.00 from 001-41121-604 Computer Supplies to 001-41121-701 Maintenance Service
- ix. \$3,700.00 \$500.00 from 001-41122-605 Office Supplies, \$1,200.00 from 001-41122-601 Maintenance Supplies and \$2,000.00 from 001-41122-603 Operating Supplies to 001-41122-701 Maintenance Service
- x. \$2,000.00 \$2,000.00 from 001-41122-606 Equipment & Tools to 001-41122-719 Other Service Charges
- xi. \$1,437.19 \$1,437.19 from 001-41122-725 Union Legal to 001-41122-719 Other Service Charges
- xii. \$1,000.00 \$1,000.00 from 001-41122-702 Professional Services to 001-41122-719 Other Service Charges
- xiii. \$ 600.00 \$600.00 from 001-41125-601 Operating Supplies to 001-41125-701 Maintenance Service
- xiv. \$11,737.00 \$6,262.22 from 038-46179-606 Equipment, \$2,474.78 from 038-46179-810 Equipment Purchase and \$3,000.00 from 038-46179-701 Maintenance Service to 038-46179-820 Vehicle
- xv. \$42,000.00 \$42,000.00 from 086-47207-901 Contingency to 086-47207-702 Professional Service