

JO DAVIESS COUNTY BOARD SPECIAL MEETING FY2022 BUDGET HEARING

**Jo Daviess County Courthouse
330 N. Bench St., Galena
3rd floor, County Board Room**

Tuesday, November 16, 2021 @ 7:00 p.m.

Meeting is Accessible via Audio Call-in

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.

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIENCE

IV. CITIZEN'S 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.

V. NEW BUSINESS – FY2022 JO DAVIESS COUNTY BUDGET

- A. Presentation of the FY2022 Jo Daviess County Budget
- B. Discussion and possible action to adopt the FY2022 Jo Daviess County Annual Budget and Appropriations Ordinance
- C. Discussion and possible action to adopt the FY2022 Jo Daviess County Annual Tax Levy Ordinance (2021 Levy/Payable 2022).

VI. CITIZEN'S COMMENTS

VII. 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."* Release agreement with the Workshop.

VIII. POSSIBLE ACTION AS A RESULT OF CLOSED SESSION ITEMS

IX. ADJOURN

This meeting will be held virtually. The public may attend in person; however we encourage you to attend via Zoom audio as follows:

<https://us06web.zoom.us/j/89104207205?pwd=dXcyaVRYS3Q4UlowcGtZU1hYaVN5Zz09>

Call in number: 1(312)626-6799 US

Meeting ID: 891 0420 7205

Password: 220229

Call-in information is also available on the JDC website at www.jodaviess.org