

**JO DAVIESS COUNTY BOARD
SPECIAL BOARD MEETING AND BUDGET HEARING MINUTES
NOVEMBER 21, 2023**

CALL TO ORDER: Jo Daviess County Chairperson LaDon Trost called the meeting to order at 7:00 p.m. on Tuesday, November 21, 2023 in the Jo Daviess County Board Room, Jo Daviess County Courthouse in Galena, Illinois.

ROLL CALL was answered as follows: Present – Dianne Allendorf, Tina Brandel, Steve Endress, Diane Gallagher, Lynn Gallagher, John Grizzoffi, Joseph Heitkamp, Michael Holt, John Lang, Steve McIntyre, LaDon Trost, and Don Zillig. Present: 12. Present electronically - John Creighton and John Schultz. Present electronically: 2. Absent - Robert Heuerman, Daniel Holcomb, and Darcy Wild. Absent: 3.

THE PLEDGE OF ALLEGIANCE was led by Chairperson Trost.

AGENDA ITEM I - CITIZENS' COMMENTS

There were no citizens' comments at this time.

AGENDA ITEM II – NEW BUSINESS – PART I

FINANCE:

A committee motion to approve a resolution to Assess Outdoor Shed Type Structures was seconded by John Lang.

A motion to postpone a recommendation to approve a resolution to Assess Outdoor Shed Type Structures was made by John Grizzoffi and seconded by Don Zillig.

AGENDA ITEM III – NEW BUSINESS – PART II – FY2024 JO DAVIESS COUNTY BUDGET

The proposed FY2024 Jo Daviess County Budget was presented for review. County Administrator Scott Toot summarized the budgeting process over the last six months. He thanked everyone involved for their efforts.

A motion to adopt the FY2024 Jo Daviess County Annual Budget and Appropriations Ordinance as presented was made by John Lang and seconded by Diane Gallagher.

The motion carried by roll call vote. Ayes – Dianne Allendorf, Tina Brandel, John Creighton, Steve Endress, Diane Gallagher, Lynn Gallagher, John Grizzoffi, Joseph Heitkamp, Michael Holt, John Lang, Steve McIntyre, John Schultz, LaDon Trost, and Don Zillig. Ayes: 14. Nays: 0. Absent: 3.

A motion to adopt the FY2024 Jo Daviess County Annual Tax Levy Ordinance (2023 Levy/Payable 2024) as presented was made by John Lang and seconded by Lynn Gallagher.

The motion carried by roll call vote. Ayes – Dianne Allendorf, Tina Brandel, John Creighton, Steve Endress, Diane Gallagher, Lynn Gallagher, John Grizzoffi, Joseph Heitkamp, Michael Holt, John Lang, Steve McIntyre, John Schultz, LaDon Trost, and Don Zillig. Ayes: 14. Nays: 0. Absent: 3.

AGENDA ITEM IV – CITIZENS' COMMENTS

There were no citizens' comments at this time.

AGENDA ITEM V - ADJOURNMENT

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

The motion carried by voice vote.

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Chairperson Trost adjourned the meeting at 7:32 p.m. until 7:00 p.m. Tuesday, December 12, 2023 at the Jo Daviess County Board Room, Jo Daviess County Courthouse in Galena, Illinois.

A handwritten signature in cursive script that reads "Angela Kaiser".

Angela Kaiser, County Clerk