

# **JO DAVIESS COUNTY BOARD SPECIAL MEETING FY2023 BUDGET HEARING**

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

**Tuesday, November 22, 2022 @ 7:00 p.m.**

**Meeting is Accessible via Audio Call-in**

## **AGENDA**

### **3<sup>rd</sup> 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 – PART I**

- A. Consideration of a recommendation to approve a Resolution to Amend the FY2022 Jo Daviess County Tourism Promotion Fund (027) Budget (Recommended by the Finance, Tax & Budgets Committee, meeting of November 17, 2022).
- B. Consideration of a recommendation to approve an Audit Engagement Letter with Wipfli, LLP for the Transit Section 5311 Annual Financial Report and Schedule of Operating Revenues and Income and Operating Expenses under

Downstate Operating Assistance Grant as presented in conformity with Illinois Department of Transportation Division of Public and Intermodal Transportation for the year ended June 30, 2022 at a cost of \$1,750. (Recommended by the Finance, Tax & Budgets Committee, meeting of November 17, 2022).

- C. Consideration of a recommendation to approve an Audit Engagement Letter with Wipfli, LLP for professional services associated with the Jo Daviess County Circuit Clerk audit for the year ended November 30, 2022 at a cost not to exceed \$5,250 (Recommended by the Finance, Tax & Budgets Committee, meeting of November 17, 2022).
- D. Consideration of a recommendation to approve an Audit Engagement Letter with Wipfli, LLP for professional services associated with the Jo Daviess County audit for the year ended November 30, 2022 at a cost of \$42,750 for the audit, \$4,650 for the single audit, \$4,650 for each additional major program, \$4,000 for the CYEFR and \$1,500 - \$3,500 for the implementation of GASB 87 if applicable (Recommended by the Finance, Tax & Budgets Committee, meeting of November 17, 2022).
- E. Consideration of a recommendation to approve a Contract with Jo Daviess County Transit and Galena ARC (Recommended by the Social & Environmental Committee, meeting of November 17, 2022).
- F. Consideration of a recommendation to approve a Contract with Jo Daviess County Transit and City of Galena-Weekend (Recommended by the Social & Environmental Committee, meeting of November 17, 2022).
- G. Consideration of a recommendation to approve a Contract with Jo Daviess County Transit and City of Galena-Midday (Recommended by the Social & Environmental Committee, meeting of November 17, 2022).
- H. Consideration of a recommendation to approve a Contract with Jo Daviess County Transit and Dupaco Community Credit Union (Recommended by the Social & Environmental Committee, meeting of November 17, 2022).
- I. Consideration of a recommendation to approve a Contract with Jo Daviess County Transit and East Galena Township (Recommended by the Social & Environmental Committee, meeting of November 17, 2022).
- J. Consideration of a recommendation to approve a Contract with Jo Daviess County Transit and West Galena Township (Recommended by the Social & Environmental Committee, meeting of November 17, 2022).
- K. Consideration of a recommendation to approve a Contract with Jo Daviess County Transit and Little Learners (Recommended by the Social & Environmental Committee, meeting of November 17, 2022).

- L. Consideration of a recommendation to approve a Contract with Jo Daviess County Transit and Riverview Center (Recommended by the Social & Environmental Committee, meeting of November 17, 2022).
- M. Consideration of a recommendation to approve a Contract with Jo Daviess County Transit and Galena Public Library District (Recommended by the Social & Environmental Committee, meeting of November 17, 2022).
- N. Consideration of a recommendation to approve a Contract with Jo Daviess County Transit and Stephenson County Senior Resource Center (Recommended by the Social & Environmental Committee, meeting of November 17, 2022).
- O. Consideration of a recommendation to approve a Contract with Jo Daviess County Transit and The Workshop (Recommended by the Social & Environmental Committee, meeting of November 17, 2022).

#### **VI. NEW BUSINESS – PART II - FY2023 JO DAVIESS COUNTY BUDGET**

- A. Presentation of the FY2023 Jo Daviess County Budget
- B. Discussion and possible action to adopt the FY2023 Jo Daviess County Annual Budget and Appropriations Ordinance
- C. Discussion and possible action to adopt the FY2023 Jo Daviess County Annual Tax Levy Ordinance (2022 Levy/Payable 2023).

#### **VII. RECOGNITION AND PRESENTATION TO OUTGOING COUNTY BOARD MEMBERS FOR SERVICE TO JO DAVIESS COUNTY**

#### **VIII. CITIZEN'S COMMENTS**

#### **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/81905272217?pwd=Y2E3d08wdG5ZWnpVW9EazY0YmRKQT09>

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

**Meeting ID: 819 0527 2217**

**Password: 201179**

**Call-in information is also available on the JDC website at [www.jodaviesscountyil.gov](http://www.jodaviesscountyil.gov)**