

**JO DAVIESS COUNTY BOARD
ORGANIZATIONAL MEETING MINUTES
DECEMBER 2, 2024**

CALL TO ORDER: County Clerk Dana Timmerman called the meeting to order at 7 p.m. on Monday, December 2, 2024 in the County Board Room, Jo Daviess County Administrative Offices in Galena, Illinois.

OATHS OF OFFICE were administered by County Clerk Dana Timmerman to newly elected County Board Members Dianne Allendorf, Jacob Ambrosia, Peggy Bastian, Daisha Boehm, John Creighton, Michael Dittmar, Steve Endress, Lynn Gallagher, John Grizzoffi, Joseph Heitkamp, Robert Heuerman, Michael Holt, John Schultz, and LaDon Trost.

ROLL CALL was answered as follows: Present – Dianne Allendorf, Jacob Ambrosia, Peggy Bastian, Daisha Boehm, John Creighton, Michael Dittmar, Steve Endress, Diane Gallagher, Lynn Gallagher, John Grizzoffi, Joseph Heitkamp, Robert Heuerman, Michael Holt, John Lang, John Schultz, LaDon Trost and Don Zillig. Present: 17.

THE PLEDGE OF ALLEGIANCE was led by County Clerk Dana Timmerman.

THE INVOCATION was given by Joseph Heitkamp.

CITIZENS' COMMENTS

There were no citizens' comments at this time.

ELECTION OF COUNTY BOARD CHAIRPERSON

County Clerk Dana Timmerman opened the floor for nominations for Chairperson of the County Board. LaDon Trost was nominated by Michael Holt and it was seconded by Dianne Allendorf.

A motion to close nominations for Chairperson was made by Michael Dittmar and seconded by John Grizzoffi.

The motion carried by voice vote.

LaDon Trost was unanimously elected Chairperson of the Jo Daviess County Board following approval of the nomination by voice vote.

LaDon Trost was seated as Jo Daviess County Board Chairperson.

ELECTION OF COUNTY BOARD VICE-CHAIRPERSON

Chairperson Trost asked for nominations for Vice-Chairperson of the County Board. John Lang was nominated by Joseph Heitkamp and it was seconded by John Schultz. John Creighton was nominated by Michael Dittmar and seconded by Jacob Ambrosia.

Chairperson Trost called for a secret vote to elect the Vice-Chairperson and asked County Administrator Angela Kaiser and County Engineer Stephen Keeffer to tally the results. Board members cast their written votes and Kaiser and Keeffer counted and returned the results to Chairperson Trost.

Chairperson Trost declared John Creighton the winner and Member Creighton was elected Vice-Chairperson of the Jo Daviess County Board following approval of the nomination by secret vote.

John Creighton was seated as Jo Daviess County Board Vice-Chairperson.

COUNTY BOARD SEATING ASSIGNMENTS

There were no changes made to the seating assignments at this time.

STRUCTURE OF COUNTY BOARD STANDING COMMITTEES

This item will be held over to the next meeting.

COUNTY BOARD ORIENTATION MEETING

This item will be held over to the next meeting.

CITIZENS' COMMENTS

There were no citizens' comments at this time.

BOARD MEMBER CONCERNS

There were no board member concerns at this time.

ADJOURNMENT

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

The motion carried by voice vote.

Chairperson Trost adjourned the meeting at 7:29 p.m. until 7 p.m. Tuesday, December 10, 2024 at the Jo Daviess County Board Room, Jo Daviess Administrative Offices in Galena, Illinois.