

REVISED AGENDA

JO DAVIESS COUNTY BOARD MEETING

Tuesday, December 10, 2024 at 7:00 p.m.

**Jo Daviess County Administrative Offices (Temporary Location)
Former Galena Primary School, 219 Kelly Lane, Galena, IL 61036**

Call to Order

Roll Call

Pledge of Allegiance

Invocation & Thought for the Day

1) Consent Agenda

A. Minutes Approval

1. County Board meeting minutes from the November 12, 2024 County Board Meeting
2. County Board meeting minutes from the November 19, 2024 Special County Board Budget Hearing Meeting
3. County Board meeting minutes from the December 2, 2024 County Board Re-Organization Meeting

B. Appointments/Resignations

1. Appointment of John Schultz, John Lang, John Creighton, Diane Gallagher, Michael Holt, and Michael Dittmar to serve on the Finance, Tax, & Budget Committee with John Schultz to serve as Chairperson and John Lang to serve as Vice-Chair
2. Appointment of Diane Gallagher, Michael Dittmar, Lynn Gallagher, Robert Heuerman, John Lang, and John Schultz to serve on the Development & Planning Committee with Diane Gallagher to serve as Chairperson and Michael Dittmar to serve as Vice Chair
3. Appointment of Michael Holt, Steve Endress, Peggy Bastian, John Grizzoffi, Daisha Boehm and Jacob Ambrosia to serve on the Information & Communications Committee with Michael Holt to serve as Chairperson and Steve Endress to serve as Vice Chair
4. Appointment of Dianne Allendorf, John Grizzoffi, Steve Endress, Daisha Boehm, Joseph Heitkamp, and Don Zillig to serve on the Law Enforcement & Courts Committee with Dianne Allendorf to serve as Chairperson and John Grizzoffi to serve as Vice Chair
5. Appointment of John Lang, Lynn Gallagher, Peggy Bastian, Michael Dittmar, John Schultz and Don Zillig to serve on the Legislative Committee with John Lang to serve as Chairperson and Lynn Gallagher to serve as Vice Chair
6. Appointment of John Grizzoffi, Robert Heuerman, Steve Endress, John Creighton, Joseph Heitkamp, and Jacob Ambrosia to serve on the Public Works Committee with John Grizzoffi to serve as Chairperson and Robert Heuerman to serve as Vice Chair
7. Appointment of Lynn Gallagher, Joseph Heitkamp, Dianne Allendorf, Peggy Bastian, Robert Heuerman, and Jacob Ambrosia to serve on the Social & Environmental Committee with Lynn Gallagher to serve as Chairperson and Joseph Heitkamp to serve as Vice Chair

REVISED AGENDA

8. Appointment of John Grizzoffi, Dianne Allendorf, John Creighton, Diane Gallagher, Lynn Gallagher, Michael Holt, John Lang, John Schultz and LaDon Trost to serve on the Executive Committee with John Creighton to serve as Chairperson and LaDon Trost to serve as Vice Chair
9. Appointment of Lynn Gallagher as County Board liaison to the Jo Daviess County 708 Mental Health Board
10. Appointment of Diane Gallagher as County Board liaison to the Blackhawk Hills Regional Council
11. Appointment of John Creighton as County Board liaison to the Jo Daviess County Board of Health
12. Appointment of Joseph Heitkamp as County Board liaison to the Dubuque Metro Area Transportation (DMATS) committee
13. Appointment of Michael Dittmar as County Board liaison to the Extension Education Council
14. Appointment of Dianne Allendorf as County Board liaison to the Jo Daviess County Emergency Telephone Systems Board (ETSB 9-1-1)
15. Appointment of Michael Dittmar as County Board liaison to the Greater Galena Marketing, Inc. (GGMI)
16. Appointment of Dianne Allendorf as County Board liaison to the Juvenile Justice Council.
17. Appointment of John Grizzoffi as County Board liaison to the Local Emergency Planning Committee (LEPC)
18. Appointment of Robert Heuerman as County Board liaison to the Planning Commission & Zoning Board of Appeals
19. Appointment of Daisha Boehm as County Board Chair to BEST, Inc.
20. Appointment of Jacob Ambrosia, Steve Endress, John Lang and LaDon Trost to the Jo Daviess County Personnel Review Committee
21. Appointment of Michael Holt, John Grizzoffi, Jacob Ambrosia and LaDon Trost to the Jo Daviess County Labor Negotiating Committee
22. Appointment of Dianne Allendorf, John Lang and LaDon Trost to the Ad-Hoc Health Insurance Committee
23. Appointment of John Schultz, Steve Endress, LaDon Trost and Laura Busch to Special Service Area Commission #1
24. Appointment of John Schultz, Steve Endress, LaDon Trost and Ross Stumpf to Special Service Area Commission #6
25. Appointment of John Schultz, Steve Endress, LaDon Trost and Brad Albrecht to Special Service Area Commission #7
26. Appointment of LaDon Trost, John Lang and John Creighton to the Liquor Commission
27. Appointment of the County Board Chairperson, Executive Committee Chairperson and Finance, Tax & Budgets Committee Chairperson to the Claims Committee

C. Contracts/Agreements/Petitions

D. Ordinances/Resolutions/Proclamations

E. Reports/Correspondence

REVISED AGENDA

F. Claims

1. Claims approval in the amount of \$3,962,182.89 as follows:
 - i. \$1,764,766.21 (Regular Claims)
 - ii. \$188,865.41 (Claims associated with LIT's)
 - iii. \$1,252,601.85 (Claims associated with IFT's)
 - iv. \$109,644.67 (GGMI Hotel/Motel Tax Reimbursement)
 - v. \$404,024.75 (Emergency Purchase) \$4,151.00 from 001-45163-412 Unemployment Insurance (Illinois Department of Employment Security), \$399,873.75 from 089-46183-904 Bond Payments (Amalgamated Bank of Chicago)
 - vi. \$16,048.93 (IMRF Accelerated Payments)
 - vii. \$226,231.07 (Special Service Commissions)
 - \$51,909.03 (SSA #1 – Warren Area Ambulance Service, Inc.)
 - \$103,938.09 (SSA #6 – Galena Area Emergency Medical Service)
 - \$70,383.95 (SSA #7 – Elizabeth Community Ambulance Service)

G. Line Item Transfers

1. FY2024 Line Item Transfers Over \$500.00
 - i. \$9,269.98 from 001-40101-701 Maintenance and \$9,269.98 from 001-40101-711 Utilities, to 001-40101-810 Equipment, totaling \$18,539.95
 - ii. \$27,330.25 from 007-41128-990 Interfund Transfer, to 007-41128-810 Equip.
 - iii. \$2,310.94 from 011-43145-890 Improvements, to 011-43145-702 Prof. Svc.
 - iv. \$900.00 from 001-42131-502 Travel Expenses, to 001-42131-503 Dues
 - v. \$15,000.00 from 038-46179-820 Vehicles, to 038-46179-810 Equipment
 - vi. \$8,000.00 from 001-41121-706 Fuel, to 001-41121-603 Operating Expenses
 - vii. \$35,000.00 from 071-44163-805 Buildings, to 071-44163-611 Auto Fuel/Oil
 - viii. \$102,031.55 from 088-46182-805 Buildings, to 088-46182-702 Prof. Svc.
 - ix. \$924.31 from 001-41121-611 Fuel, to 001-41121-441 Uniforms
 - x. \$998.98 from 001-41121-725 Union/Legal, to 001-41121-441 Uniforms
2. FY2024 Line Item Transfers to Class I Expense Lines
 - i. \$220.00 from 001-45163-321 Print Materials, to 001-45163-402 Per Diem
 - ii. \$6,698.00 from 001-40107-701 Maintenance, to 001-40107-403 Part-Time & Temp Salaries

End of Consent Agenda

2) Citizens' 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.

3) Unfinished Business

4) New Business & Committee Reports

REVISED AGENDA

A. Planning Commission/Building Code of Appeals

2. **Case #24-50** Kenneth T. Gingerich and Sylvia M. Gingerich (8854 IL Route 78 South, Stockton, IL 61085) owners, have petitioned for approval of a Preliminary/Final Plat for a one (1) Lot Subdivision. Property is zoned AG Agricultural District. Commonly known as: 8854 IL Route 78 South, Stockton, IL 61085

B. Development & Planning

C. Legislative

D. Social & Environmental

2. Discussion and possible action on scheduling **Social & Environmental** Committee meeting dates and times for FY2025 *(Not a recommendation of the Social & Environmental Committee, no meeting held on November 21, 2024)*

E. Executive

2. Discussion and possible action on approval to post the Fiscal Year 2025 Total Employee Compensation packages for highly compensated employees, per Public Act 097-0609 on the Jo Daviess County website and bulletin board *(Not a recommendation of the Executive Committee, no meeting held on December 3, 2024)*

F. Information & Technology

2. Discussion and possible action on scheduling Information & Communications Technology Committee meeting dates and times for FY2025 *(Not a recommendation of the Information & Communications Technology Committee, no meeting held on November 20, 2024)*

G. Public Works

2. Consideration of a recommendation to approve an Ordinance lowering the speed limit to thirty (30) miles per hour on a portion of Massbach Road from St. John's Church to E. Mueller Road *(Recommendation of the Public Works Committee meeting held on November 25, 2024)*

H. Law & Courts

I. Finance

1. The fund balance for the Contingency Fund (016) on October 31, 2024 is **\$761,392.66**.

5) Other Committees & Boards

6) 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."

REVISED AGENDA

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."

7) Possible Action as a Result of Closed Session

8) Board Member Concerns

9) Citizens' Comments

10) Adjourn to Tuesday, January 14, 2025 at 7:00 p.m.

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

<https://zoom.us/j/98636325254?pwd=ZlBMcFpmTlZBNW05UjNyZVczYytdz09>

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

1 (309) 205-3325 (US Cellular users)

1 (507) 473-4847 US

Meeting ID: 986 3632 5254

Password: 229369

Call-in information is also available on the JDC website at www.jodaviesscountyil.gov