

**JO DAVIESS COUNTY BOARD
MEETING MINUTES
DECEMBER 10, 2024**

CALL TO ORDER: Jo Daviess County Chairperson LaDon Trost called the meeting to order at 7:00 p.m. on Tuesday, December 10, 2024 in the Jo Daviess County Board Room, Jo Daviess County Administrative Offices in Galena, Illinois.

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. Absent: 0.

State’s Attorney Chris Allendorf was present via zoom.

THE PLEDGE OF ALLEGIANCE was led by Chairperson Trost.

THE INVOCATION AND THOUGHT FOR THE DAY was given by Joseph Heitkamp.

AGENDA ITEM I – CONSENT AGENDA

A motion to approve the consent agenda was made by John Creighton and seconded by Diane Gallagher. The motion carried by roll call vote. Ayes – 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. Ayes: 17. Nays: 0.

AGENDA ITEM II - CITIZENS’ COMMENTS

There were no citizens’ comments at this time.

AGENDA ITEM III – UNFINISHED BUSINESS

There was no unfinished business brought before the board at this time.

AGENDA ITEM IV – NEW BUSINESS & COMMITTEE REPORTS

PLANNING COMMISSION/ZONING BOARD OF APPEALS:

A motion to approve a Preliminary/Final Plat for a one (1) lot subdivision located at 8854 IL Route 78 South, Stockton, IL 61085, zoned AG Agricultural District and requested by Kenneth T. Gingerich and Sylvia M. Gingerich, owners, was made by John Schultz and seconded by John Grizzoffi.

The motion carried by roll call vote. Ayes – 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. Ayes: 17. Nays: 0.

DEVELOPMENT & PLANNING:

The committee had no business to bring before the board.

LEGISLATIVE:

The committee had no business to bring before the board.

SOCIAL & ENVIRONMENTAL:

A motion to schedule the FY 2025 Social & Environmental Committee meeting dates for the third Thursday of every month at 6:30 p.m. was made by Dianne Allendorf and seconded by Lynn Gallagher.

The motion carried by voice vote.

EXECUTIVE:

A motion to approve posting 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 was made by John Creighton and seconded by John Schultz.

The motion carried by voice vote.

INFORMATION & COMMUNICATIONS TECHNOLOGY:

A motion to schedule the FY 2025 Information & Communications Technology Committee meeting dates for the last Wednesday of every month at 5:30 p.m. was made by Michael Holt and seconded by Steve Endress.

The motion carried by voice vote.

PUBLIC WORKS:

A committee motion 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 was seconded by John Creighton.

The motion carried by roll call vote. Ayes – 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. Ayes: 17. Nays: 0.

LAW ENFORCEMENT & COURTS:

The committee had no business to bring before the board.

FINANCE, TAX, & BUDGETS:

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

AGENDA ITEM V – OTHER COMMITTEES AND BOARDS

There were no reports by other committees or boards at this time.

AGENDA ITEM VI – CITIZENS' COMMENTS

There were no citizens' comments at this time.

AGENDA ITEM VII – CLOSED SESSION

There was no need for closed session.

AGENDA ITEM VIII – POSSIBLE ACTION AS A RESULT OF CLOSED SESSION

There was no action as a result of closed session.

AGENDA ITEM IX – BOARD MEMBER CONCERNS

There were no board member concerns at this time.

AGENDA ITEM X - ADJOURNMENT

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

The motion carried by voice vote.

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Chairperson Trost adjourned the meeting at 7:28 p.m. until 7:00 p.m. Tuesday, January 14, 2024 at the Jo Daviess County Board Room, Jo Daviess County Administrative Offices in Galena, Illinois.

A handwritten signature in blue ink that reads "Dana Timmerman". The signature is written in a cursive style with a large initial "D".

Dana Timmerman, County Clerk

**JO DAVIESS COUNTY BOARD
CONSENT AGENDA
DECEMBER 10, 2024**

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
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

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 w/ 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