

JO DAVIESS COUNTY BOARD MEETING

**Jo Daviess County Courthouse
330 N. Bench St., Galena
County Board Room, 3rd Floor
Tuesday, December 13, 2022 at 7:00 p.m.**

Meeting is Accessible via Audio Call-in

REVISED AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION AND THOUGHT FOR THE DAY

3rd 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. CONSENT AGENDA

A. MINUTES APPROVAL

1. County Board meeting minutes from the November 7, 2022 County Board Meeting
2. County Board meeting minutes from the November 22, 2022 County Board Truth in Taxation Hearing
3. County Board meeting minutes from the November 22, 2022 Special County Board Meeting & Budget Hearing
4. County Board meeting minutes from the December 5, 2022 County Board Reorganization Meeting

B. APPOINTMENTS/RESIGNATIONS

1. Appointment of Mike Kuzniar to the Jo Daviess County Sheriff's Merit Commission for the remainder of a six-year term ending May 31, 2025.
2. Appointment of LaDon Trost, John Lang and Don Zillig to the Jo Daviess County Liquor Commission.
3. Appointment of John Creighton, Diane Gallagher, John Lang, Steve McIntyre, John Schultz and Don Zillig to the Finance, Tax and Budget Committee with John Schultz to serve as Chairperson and Steve McIntyre as Vice Chair.

C. CONTRACTS, AGREEMENTS, & PETITIONS

D. ORDINANCES, RESOLUTIONS, & PROCLAMATION

E. REPORTS & CORRESPONDENCE

F. CLAIMS

1. Claims approval in the amount of **\$990,060.35** as follows:
 - i. **\$642,352.72** (Regular Claims **\$601,860.59** + Claims associated w/LIT's **\$40,492.13**)
 - ii. **\$126,070.93** (GGMI Hotel/Motel Tax Reimbursement)
 - iii. **\$7,671.82** (Wex Fuel Purchase Claims to be paid from Contingency Fund)
 - iv. **\$213,964.88** (Special Service Area Commissions)
 - Warren Area Ambulance Service, Inc. - SSA #1 - \$29,692.18
 - Galena Area Emergency Medical Service – SSA #6 - \$107,405.87
 - Elizabeth Community Ambulance Service – SSA #7 - \$76,866.83
2. Emergency Telephone Systems Board Fund claims in the amount of **\$6,491.01.**

G. LINE ITEM TRANSFERS

1. **FY2022 Line Item Transfers (without associated claims)** in the amount of **\$1,745.73** as follows:
 - i. **\$ 1,124.75** \$1,124.75 from 001-40107-603 Operating Supplies to 001-40107-403 Salaries – Part-time & Temporary
 - ii. **\$ 620.98** \$620.98 from 001-40107-603 Operating Supplies to 001-40107-703 Postage
2. **FY2022 Line Item Transfers (with associated claims)** in the amount of **\$37,323.42** as follows:
 - i. **\$ 600.00** \$600.00 from 001-41127-724 Rentals to 001-41127-702 Professional Services
 - ii. **\$3,000.00** \$3,000.00 from 001-42131-719 Other Service Charges to 001-42131-605 Office Supplies
 - iii. **\$3,000.00** \$3,000.00 from 001-42131-719 Other Service Charges to 001-42131-702 Professional Services
 - iv. **\$3,000.00** \$3,000.00 from 020-44151-412 Unemployment Insurance to 020-44151-702 Professional Services
 - v. **\$14,558.02** \$14,558.02 from 028-47181-702 Professional Services to 028-47181-810 Equipment
 - i. **\$ 500.00** \$500.00 from 001-41121-604 Computer Supplies to 001-41121-502 Travel
 - i. **\$4,000.00** \$4,000.00 from 001-41121-702 Professional Services to 001-41121-701 Maintenance Service
 - ii. **\$2,000.00** \$2,000.00 from 001-41122-405 Salaries - Overtime to 001-41122-719 Other Service Charges
 - i. **\$ 900.00** \$900.00 from 002-43141-702 Professional Services to 002-43141-501 Education & Training

- i. **\$ 765.40** \$765.40 from 002-43141-901 Contingency to 002-43141-603 Operating Supplies
- i. **\$5,000.00** \$5,000.00 from 002-43141-702 Professional Services to 002-43141-711 Utilities
- ii.

END OF CONSENT AGENDA

1. 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.

2. UNFINISHED BUSINESS

3. NEW BUSINESS & COMMITTEE REPORTS

A. Declaration of vacant seat for County Board Member District #4, District #5, District #6, District #8, District #11 and District #15

B. Discussion and possible action on a Resolution to Amend and Extend the Jo Daviess County Emergency Disaster Declaration Due to COVID-19 in Jo Daviess County

C. Discussion and possible action on a letter opposing Executive Clemency for IDOC Inmate R00928 – Robert K. Jones

D. Discussion and possible action regarding scheduling a special County Board meeting on Monday, December 19, 2022 at 7:00 p.m. for the purpose of County Board District Appointments and Committee Appointments

E. Executive

F. Information & Communications Technology

G. Finance, Tax & Budgets

- 1. The fund balance for the Contingency Fund (016) on 10/31/2022 is **\$498,950.61**.

H. Development & Planning

- 1. Consideration of a recommendation to approve a request for proposals for an update to the Jo Daviess County Comprehensive Plan (Recommended by the Development & Planning Committee, meeting of November 29, 2022).
- 2. Consideration of a recommendation to approve the meeting per diem for the Planning Commission/Zoning Board of Appeals members and the Building Code of Appeals members to be the same amount as the County Board per diem (\$70.00) (Recommended by the Development & Planning Committee, meeting of November 29, 2022).

I. Public Works

- 1. Consideration of a recommendation to approve the land sale of 0.26 acres (Tract 2 on the submitted plat) to KD Welding at a price of \$5,000 plus the buyer pays all closing costs (Recommended by the Public Works Committee, meeting of November 28, 2022).

2. Consideration of a recommendation to approve a County Engineer Salary Resolution in the amount of \$116,182.35 for 2023, with an additional \$35,168.73 for IMRF, Health Insurance and FICA (Recommended by the Public Works Committee, meeting of November 28, 2022).
3. Consideration of a recommendation to approve the emergency purchase of two 2012 Chevrolet Silverado trucks from Barkau Automotive in Freeport, IL at a cost not to exceed \$65,000 (Recommended by the Public Works Committee, meeting of November 28, 2022).
4. If item 3 is approved, the total claims for December, 2022 will be **\$1,053,384.33**.
5. Consideration of a recommendation to approve an Agreement to Provide Snow Removal and Ice Control Services of Roads at Jo-Carroll Depot at a cost of \$6,000 to be paid from line item 002-43141-701 (Recommended by the Public Works Committee, meeting of November 28, 2022).

J. Law Enforcement & Courts

K. Social & Environmental

L. Planning Commission/Zoning Board of Appeals

1. Consideration of a recommendation to approve an application by JUSTONEMORE, LLC (Aaron Erdenberger, Crystal Erdenberger, Carol Coffey-Malone, Steven Malone, 42 W. Main Street, Benton, WI 53803) owners, and Jo-Carroll Energy, Inc. (NFP) (Jesse Shekleton, Director of Broadband Operations, 793 US Route 20 West, Elizabeth, IL 61028) petitioner, has requested a Special Use Permit to allow for a temporary two year use for a Community Center/Computer Workstation on a portion of the subject property from February 2023 to February 2025 as part of the USDA Rural Utilities Service Grant. Property is zone RP Planned Residential. Common Location: 1018 East Schapville Road, Elizabeth, IL 61028 (Recommended by Planning Commission/Zoning Board of Appeals, meeting of November 16, 2022).

M. Legislative

OTHER COMMITTEES & BOARDS

I. BOARD MEMBER CONCERNS

II. 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.

III. 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.”

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.”

6. POSSIBLE ACTION AS A RESULT OF CLOSED SESSION ITEMS

7. ADJOURN TO Tuesday, January 10, 2023 at 7:00 pm.

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=ZlBMdFpmTlZBNW05UjNyZVczYythdz09>

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

Meeting ID: 986 3632 5254

Password: 229369

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