

**JO DAVIESS COUNTY BOARD
MEETING MINUTES
DECEMBER 13, 2022**

CALL TO ORDER: Jo Daviess County Chairperson LaDon Trost called the meeting to order at 7:00 p.m. on Tuesday, December 13, 2022 in the Jo Daviess County Board Room, Jo Daviess County Courthouse in Galena, Illinois.

ROLL CALL was answered as follows: Present – Dianne Allendorf, John Creighton, Diane Gallagher, John Grizzoffi, Robert Heuerman, John Lang, John Schultz, LaDon Trost, and Don Zillig. Present: 9. Present electronically – Steve McIntyre and Darcy Wild. Present electronically: 2.

State's Attorney Chris Allendorf was present.

THE PLEDGE OF ALLEGIANCE was led by Chairperson Trost.

THE INVOCATION and thought for the day were given by Chairperson Trost.

AGENDA ITEM I – CONSENT AGENDA

A motion to approve the consent agenda was made by John Lang and seconded by John Schultz.

The motion carried by roll call vote. Ayes – Dianne Allendorf, John Creighton, Diane Gallagher, John Grizzoffi, Robert Heuerman, John Lang, Steve McIntyre, John Schultz, LaDon Trost, Darcy Wild, and Don Zillig. Ayes: 11. 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

A motion to declare vacancies for County Board Member District #4, District #5, District #6, District #8, District #11 and District #15 was made by John Grizzoffi and seconded by Dianne Allendorf.

The motion carried by voice vote.

A motion to approve a resolution to amend and extend the Jo Daviess County Emergency Disaster Declaration due to COVID-19 in Jo Daviess County with an amended ending date of January 11, 2023 was made by John Schultz and seconded by John Grizzoffi.

The motion carried by roll call vote. Ayes – Dianne Allendorf, Diane Gallagher, John Grizzoffi, Robert Heuerman, John Lang, John Schultz, LaDon Trost, Darcy Wild, and Don Zillig. Ayes: 9. Nays - John Creighton and Steve McIntyre. Nays: 2. Vacant: 6.

A motion to send a letter opposing Executive Clemency for IDOC Inmate R00928 – Robert K. Jones was made by John Lang and seconded by Don Zillig.

Chairperson Trost invited Michael Oellerich to address the board as a family member impacted by the crime for which Inmate R00928 was convicted.

Chairperson Trost read the proposed letter into the minutes.

The motion carried by voice vote.

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A motion to schedule 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 was made by Steve McIntyre and seconded by John Lang.

The motion carried by voice vote.

EXECUTIVE:

The committee had no business to bring before the board.

INFORMATION & COMMUNICATIONS TECHNOLOGY:

The committee had no business to bring before the board.

FINANCE, TAX, & BUDGETS:

The fund balance for the Contingency Fund (016) on October 31, 2022 was \$498,950.61.

DEVELOPMENT & PLANNING:

A committee motion to approve a request for proposals for an update to the Jo Daviess County Comprehensive Plan was seconded by Diane Gallagher.

The motion carried by voice vote.

A committee motion 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) was seconded by Diane Gallagher.

The motion carried by roll call vote. Ayes – Dianne Allendorf, John Creighton, Diane Gallagher, John Grizzoffi, Robert Heuerman, John Lang, Steve McIntyre, John Schultz, LaDon Trost, Darcy Wild, and Don Zillig. Ayes: 11. Nays: 0. Vacant: 6.

PUBLIC WORKS:

A committee motion to approve the land sale of 0.26 acres to KD Welding at a price of \$5,000; buyer paying all closing costs was seconded by LaDon Trost.

The motion carried by roll call vote. Ayes – Dianne Allendorf, John Creighton, Diane Gallagher, John Grizzoffi, Robert Heuerman, John Lang, Steve McIntyre, John Schultz, LaDon Trost, Darcy Wild, and Don Zillig. Ayes: 11. Nays: 0. Vacant: 6.

A committee motion 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 was seconded by LaDon Trost.

The motion carried by roll call vote. Ayes – Dianne Allendorf, John Creighton, Diane Gallagher, John Grizzoffi, Robert Heuerman, John Lang, Steve McIntyre, John Schultz, LaDon Trost, Darcy Wild, and Don Zillig. Ayes: 11. Nays: 0. Vacant: 6.

A committee motion to approve the emergency purchase of two 2012 Chevrolet Silverado trucks from Barkau Automotive in Freeport, IL at a cost not to exceed \$65,000.00 was seconded by LaDon Trost.

The motion carried by roll call vote. Ayes – Dianne Allendorf, John Creighton, Diane Gallagher, John Grizzoffi, Robert Heuerman, John Lang, Steve McIntyre, John Schultz, LaDon Trost, Darcy Wild, and Don Zillig. Ayes: 11. Nays: 0. Vacant: 6.

The adjusted total claims for December, 2022 is \$1,053,384.33.

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A committee motion to approve an agreement with Ryan Raab to Provide Snow Removal and Ice Control Services of Roads at Jo-Carroll Depot at a cost of \$6,000.00 to be paid from line item 002-43141-701 was seconded by LaDon Trost.

The motion carried by voice vote.

LAW ENFORCEMENT & COURTS:

The committee had no business to bring before the board..

SOCIAL & ENVIRONMENTAL:

The committee had no business to bring before the board.

PLANNING COMMISSION/ZONING BOARD OF APPEALS:

A motion 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, for Special Use Permit 22-81 to allow temporary use from February 2023 to February 2025 for a Community Center/Computer Workstation on a portion of the subject property as part of the USDA Rural Utilities Service Grant; Property is zone RP Planned Residential; Common location: 1018 East Schapville Road, Elizabeth, IL 61028 was made by Diane Gallagher and seconded by John Schultz.

The motion carried by roll call vote. Ayes – Dianne Allendorf, John Creighton, Diane Gallagher, John Grizzoffi, Robert Heuerman, John Lang, Steve McIntyre, John Schultz, LaDon Trost, Darcy Wild, and Don Zillig. Ayes: 11. Nays: 0. Vacant: 6.

LEGISLATIVE:

The committee had no business to bring before the board.

AGENDA ITEM V – BOARD MEMBER CONCERNS

John Lang stated he and LaDon Trost met with State Representative Andrew Chesney regarding the successful advisory referendum held on November 8, 2022. Representative Chesney has agreed to move forward with the proposal of a bill that, if passed, would add 1% to the Hotel/Motel tax collected in Jo Daviess County. Their hope is to use the additional revenue for EMS purposes.

John Schultz encouraged all board members to ask questions.

LaDon Trost thanked everyone for their patience while he becomes familiar with the chairperson role.

AGENDA ITEM VI – CITIZENS' COMMENTS

Chris Allendorf, State's Attorney discussed the lawsuit opposing the recent "Saf-T Act". Oral arguments will be heard on December 20, 2022 in Kankakee County with a decision expected on December 28, 2022. Regardless of the outcome, he expects the decision to be appealed. A trailer bill recently cleared up some language, but has posed more questions, namely whether or not counties will be expected to hold weekend court.

Chris Allendorf informed the board of the recent passing of the Honorable William A. Kelly. Judge Kelly sat on the bench in Jo Daviess County for many years and will be missed.

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 - ADJOURNMENT

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

The motion carried by voice vote.

Chairperson Hill adjourned the meeting at 7:59 p.m. until 7:00 p.m. Tuesday, January 10, 2023 at the Jo Daviess County Board Room, Jo Daviess County Courthouse in Galena, Illinois.

JO DAVIESS COUNTY BOARD
CONSENT AGENDA
DECEMBER 13, 2022

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, & PROCLAMATIONS

E. REPORTS & CORRESPONDENCE

F. CLAIMS

1. Claims approval in the amount of \$990,060.35 as follows:
 - i. \$642,352.72 (\$601,860.59 Regular Claims + 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

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- 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
- vi. \$ 500.00 \$500.00 from 001-41121-604 Computer Supplies to 001-41121-502 Travel
- vii. \$4,000.00 \$4,000.00 from 001-41121-702 Professional Services to 001-41121-701 Maintenance Service
- viii. \$2,000.00 \$2,000.00 from 001-41122-405 Salaries - Overtime to 001-41122-719 Other Service Charges
- ix. \$900.00 \$900.00 from 002-43141-702 Professional Services to 002-43141-501 Education & Training
- x. \$765.40 \$765.40 from 002-43141-901 Contingency to 002-43141-603 Operating Supplies
- xi. \$5,000.00 \$5,000.00 from 002-43141-702 Professional Services to 002-43141-711 Utilities