

REVISED AGENDA

JO DAVIESS COUNTY SPECIAL COUNTY BOARD MEETING

**Jo Daviess County Courthouse
330 N. Bench St., Galena
County Board Room, 3rd Floor**

Monday, December 19, 2022 at 7:00 p.m.

This Meeting is Accessible via Audio Call-in

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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.

- 1) Call to Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Invocation and Thought for the Day
- 5) Citizen's comments
- 6) Unfinished Business
- 7) New Business
 - a) Discussion and possible action to appoint Joseph Heitkamp to the vacant seat for County Board District #4
 - b) Discussion and possible action to appoint Dan Holcomb to the vacant seat for County Board District #5
 - c) Discussion and possible action to appoint Steve Endress to the vacant seat for County Board District #6

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- d) Discussion and possible action to appoint Michael Holt to the vacant seat for County Board District #8
- e) Discussion and possible action to appoint Lynn L. Gallagher to the vacant seat for County Board District #11
- f) Discussion and possible action to appoint Tina Brandel to the vacant seat for County Board District #15
- g) Administration of Oath of Office
- h) Appointment of Diane Gallagher, Steve Endress, Robert Heuerman, John Lang, Steve McIntyre and John Schultz to serve on the Development & Planning Committee with Diane Gallagher to serve as Chairperson and Steve McIntyre to serve as Vice Chair.
- i) Appointment of Tina Brandel, Steve Endress, Lynn Gallagher, John Grizzoffi, Dan Holcomb and Steve McIntyre to serve on the Information & Communications Committee with Steve McIntyre to serve as Chairperson and Steve Endress to serve as Vice Chair.
- j) Appointment of Dianne Allendorf, Tina Brandel, Lynn Gallagher, John Grizzoffi, Darcy Wild and Don Zillig to serve on the Law Enforcement & Courts Committee with Don Zillig to serve as Chairperson and John Grizzoffi to serve as Vice Chair.
- k) Appointment of John Creighton, Dan Holcomb, John Lang, John Schultz, Darcy Wild and Don Zillig to serve on the Legislative Committee with John Lang to serve as Chairperson and Don Zillig to serve as Vice Chair.
- l) Appointment of John Creighton, Steve Endress, John Grizzoffi, Joseph Heitkamp, Robert Heuerman and Michael Holt to serve on the Public Works Committee with John Creighton to serve as Chairperson and Bob Heuerman to serve as Vice Chair.
- m) Appointment of Dianne Allendorf, Tina Brandel, Lynn Gallagher, Joseph Heitkamp and Robert Heuerman to serve on the Social & Environmental Committee with Dianne Allendorf to serve as Chairperson and Tina Brandel to serve as Vice Chair.
- n) Appointment of Dianne Allendorf, John Creighton, Diane Gallagher, Steve McIntyre, John Lang, John Schultz, LaDon Trost and Don Zillig to serve on the Executive Committee with John Lang to serve as Chairperson and LaDon Trost to serve as Vice Chair.
- o) Appointment of Lynn Gallagher as County Board liaison to the Jo Daviess County

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708 Mental Health Board.

- p) Appointment of Diane Gallagher as County Board liaison to the Blackhawk Hills Regional Council.
- q) Appointment of Dianne Allendorf as County Board liaison to the Jo Daviess County Board of Health.
- r) Appointment of Don Zillig as County Board liaison to the Dubuque Metro Area Transportation (DMATS) committee.
- s) ~~Appointment of John Schultz as County Board liaison to the Northwest Illinois Enterprise Zone Committee.~~
- t) Appointment of John Schultz to the Jo-Carroll Foreign Trade Zone Board of Directors.
- u) ~~Appointment of Diane Gallagher and John Schultz as County Board liaisons to the Jo-Carroll Enterprise Zone Board of Directors.~~
- v) Appointment of Robert Heuerman as County Board liaison to the Extension Education Council.
- w) Appointment of Dianne Allendorf as County Board liaison to the Jo Daviess County Emergency Telephone Systems Board (ETSB 9-1-1).
- x) Appointment of Steve McIntyre as County Board liaison to the Greater Galena Marketing, Inc. (GGMI).
- y) Appointment of Steve McIntyre and John Lang as Chair to the Grants Administration Oversight Committee (GAOC).
- z) Appointment of LaDon Trost as County Board liaison to the Juvenile Justice Council.
- aa) Appointment of Tina Brandel as County Board liaison to the Local Emergency Planning Committee (LEPC).
- bb) Appointment of Robert Heuerman as County Board liaison to the Planning Commission & Zoning Board of Appeals.
- cc) Appointment of Michael Holt as County Board liaison to the Jo Daviess-Carroll Counties Joint Action Solid Waste Agency.
- dd) ~~Appointment of Joseph Heitkamp as County Board liaison to the Alcohol Awareness Committee.~~

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- ee) Appointment of LaDon Trost as County Board ~~Chair~~ ~~liaison~~ to the BEST, Inc., Board.
- ff) Appointment of Tina Brandel, Steve Endress, John Lang and LaDon Trost to the Jo Daviess County Personnel Review Committee.
- gg) Appointment of Tina Brandel, John Grizzoffi, Robert Heuerman and LaDon Trost to the Jo Daviess County Labor Negotiating Committee.
- hh) Appointment of Dianne Allendorf, John Lang and LaDon Trost to the Ad-Hoc Health Insurance Committee.
- ii) Appointment of John Schultz, Steve McIntyre, LaDon Trost and Laura Busch to Special Service Area Commission #1.
- jj) Appointment of John Schultz, Steve McIntyre, LaDon Trost and Ross Stumpf to Special Service Area Commission #6.
- kk) Appointment of John Schultz, Steve McIntyre, LaDon Trost, Karla Rolwes and ~~Robert Hutchinson~~ to Special Service Area Commission #7.

8) Board Member Concerns

9) Citizen's Comments

10) Adjourn

This meeting will be held virtually. We encourage you to attend via Zoom audio as follows:

<https://us06web.zoom.us/j/84881469842?pwd=eURiekd0VjUrcWZWS1FhaDcrc3BWQT09>

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

Meeting ID: 848 8146 9842

Password: 945606

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