

**JO DAVIESS COUNTY BOARD
SPECIAL BOARD MEETING MINUTES
DECEMBER 19, 2022**

CALL TO ORDER: Jo Daviess County Chairperson LaDon Trost called the meeting to order at 7:00 p.m. on Monday, December 19, 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, Darcy Wild, and Don Zillig. Present: 10. Present electronically – Steve McIntyre. Present electronically: 1.

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 - CITIZENS' COMMENTS

There were no citizens' comments at this time.

AGENDA ITEM II – UNFINISHED BUSINESS

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

AGENDA ITEM III – NEW BUSINESS

Chairperson Trost read into the minutes a statement outlining the circumstances that led to the six County Board district vacancies.

A motion to appoint Joseph Heitkamp to the vacant seat for County Board District #4 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. Vacant: 6.

A motion to appoint Daniel Holcomb to the vacant seat for County Board District #5 was made by John Grizzoffi and seconded by Dianne Allendorf.

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 motion to appoint Steve Endress to the vacant seat for County Board District #6 was made by John Schultz and seconded by John Lang.

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 motion to appoint Michael Holt to the vacant seat for County Board District #8 was made by Robert Heuerman and seconded by Darcy Wild.

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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 motion to appoint Lynn L. Gallagher to the vacant seat for County Board District #11 was made by Diane Gallagher and seconded by Dianne Allendorf.

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 motion to appoint Tina Brandel to the vacant seat for County Board District #15 was made by Robert Heuerman and seconded by Steven McIntyre.

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.

County Clerk Angela Kaiser administered the oath of office to newly appointed members of the County Board Joseph Heitkamp, Daniel Holcomb, Steven Endress, Michael Holt, Lynn L. Gallagher, and Tina Brandel and they were seated.

A motion to appoint 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 was made by Don Zillig and seconded by Lynn Gallagher.

The motion carried by voice vote.

A motion to appoint Tina Brandel, Steve Endress, Lynn Gallagher, John Grizzoffi, Daniel 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 was made by Tina Brandel and seconded by Darcy Wild.

The motion carried by voice vote.

A motion to appoint 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 was made by John Schultz and seconded by Robert Heuerman.

The motion carried by voice vote.

A motion to appoint John Creighton, Daniel 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 was made by John Grizzoffi and seconded by Dianne Allendorf.

The motion carried by voice vote.

A motion to appoint 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 Robert Heuerman to serve as Vice Chair was made by Daniel Holcomb and seconded by Darcy Wild.

The motion carried by voice vote.

A motion to appoint 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 was made by Robert Heuerman and seconded by John Grizzoffi.

The motion carried by voice vote.

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A motion to appoint 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 was made by Lynn Gallagher and seconded by Diane Gallagher.

The motion carried by voice vote.

A motion to appoint Lynn Gallagher as County Board liaison to the Jo Daviess County 708 Mental Health Board was made by Dianne Allendorf and seconded by John Schultz.

The motion carried by voice vote.

A motion to appoint Diane Gallagher as County Board liaison to the Blackhawk Hills Regional Council was made by Darcy Wild and seconded by John Grizzoffi.

The motion carried by voice vote.

A motion to appoint Dianne Allendorf as County Board liaison to the Jo Daviess County Board of Health was made by Tina Brandel and seconded by Joseph Heitkamp.

The motion carried by voice vote.

A motion to appoint Don Zillig as County Board liaison to the Dubuque Metro Area Transportation (DMATS) committee was made by John Schultz and seconded by John Lang.

The motion carried by voice vote.

A motion to appoint John Schultz to the Jo-Carroll Foreign Trade Zone Board of Directors was made by Robert Heuerman and seconded by John Grizzoffi.

The motion carried by voice vote.

A motion to appoint Robert Heuerman as County Board liaison to the Extension Education Council was made by Don Zillig and seconded by Darcy Wild.

The motion carried by voice vote.

A motion to appoint Dianne Allendorf as County Board liaison to the Jo Daviess County Emergency Telephone Systems Board (ETSB 9-1-1) was made by Lynn Gallagher and seconded by John Lang.

The motion carried by voice vote.

A motion to appoint Steve McIntyre as County Board liaison to the Greater Galena Marketing, Inc. (GGMI) was made by Dianne Allendorf and seconded by John Grizzoffi.

The motion carried by voice vote.

A motion to appoint Steve McIntyre and John Lang as Chairperson to the Grants Administration Oversight Committee (GAOC) was made by Dianne Gallagher and seconded by John Schultz.

The motion carried by voice vote.

A motion to appoint LaDon Trost as County Board liaison to the Juvenile Justice Council was made by John Grizzoffi and seconded by Tina Brandel.

The motion carried by voice vote.

A motion to appoint Tina Brandel as County Board liaison to the Local Emergency Planning Committee (LEPC) was made by Darcy Wild and seconded by Daniel Holcomb.

The motion carried by voice vote.

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A motion to appoint Robert Heuerman as County Board liaison to the Planning Commission & Zoning Board of Appeals was made by Don Zillig and seconded by John Schultz.

The motion carried by voice vote.

A motion to appoint Michael Holt as County Board liaison to the Jo Daviess-Carroll Counties Joint Action Solid Waste Agency was made by Tina Brandel and seconded by Robert Heuerman.

The motion carried by voice vote.

A motion to appoint LaDon Trost as County Board Chair to the BEST, Inc., Board was made by John Schultz and seconded by Tina Brandel.

The motion carried by voice vote.

A motion to appoint Tina Brandel, Steve Endress, John Lang, and LaDon Trost to the Jo Daviess County Personnel Review Committee was made by Robert Heuerman and seconded by Joseph Heitkamp.

The motion carried by voice vote.

A motion to appoint Tina Brandel, John Grizzoffi, Robert Heuerman, and LaDon Trost to the Jo Daviess County Labor Negotiating Committee was made by Dianne Allendorf and seconded by Darcy Wild.

The motion carried by voice vote.

A motion to appoint Dianne Allendorf, John Lang, and LaDon Trost to the Ad-Hoc Health Insurance Committee was made by John Grizzoffi and seconded by Diane Gallagher.

The motion carried by voice vote.

A motion to appoint John Schultz, Steve McIntyre, LaDon Trost, and Laura Busch to Special Service Area Commission #1 was made by Don Zillig and seconded by Tina Brandel.

The motion carried by voice vote.

A motion to appoint John Schultz, Steve McIntyre, LaDon Trost, and Ross Stumpf to Special Service Area Commission #6 was made by Steve McIntyre and seconded by John Schultz.

The motion carried by voice vote.

A motion to appoint John Schultz, Steve McIntyre, LaDon Trost, and Karla Rolwes to Special Service Area Commission #7 was made by Robert Heuerman and seconded by Tina Brandel.

The motion carried by voice vote.

AGENDA ITEM IV – BOARD MEMBER CONCERNS

All existing board members welcomed new board members and all new board members thanked existing board members for the opportunity to serve.

AGENDA ITEM V – CITIZENS' COMMENTS

There were no citizens' comments at this time.

AGENDA ITEM VI - ADJOURNMENT

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

The motion carried by voice vote.

Chairperson Trost adjourned the meeting at 7:48 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.