

# AGENDA

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## JO DAVIESS COUNTY EXECUTIVE COMMITTEE

Monday, January 5, 2026 at 6:00 PM

Jo Daviess County Courthouse - Third Floor Board Room  
330 North Bench Street, Galena, IL 61036

Phone: 309-205-3325

Phone: 312-626-6799

Meeting ID: 950 4911 0807

Password: 146670

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I. Call to Order

II. Roll Call

III. Approval of Minutes

A. Approve minutes of the December 1, 2025, Executive Committee meeting

IV. Citizens' Comments

*In accordance with Section 1-5-22 of the Jo Daviess County Code of Ordinances, members of the public may speak during the designated public comment period. Speakers must state their name and address for the record and limit comments to three (3) minutes. Remarks must be respectful, relevant to County business, and directed to the Board as a whole.*

V. Unfinished Business

A. FY2025/FY2027 Strategic Goals

B. Update on Freedom of Information Act (FOIA) Requests

C. Discussion and possible action to recommend an Ordinance Amending the Code of Ordinances Title 1 Administration, Chapter 5 County Board Organization and Operation Meetings; Rules of Order and Procedure, Section 21 Committees

VI. New Business

A. Discussion and possible action to recommend an engineering agreement with Willett Hoffman in the amount of \$\_\_ to perform a traffic study

B. Discussion and possible action to recommend a resolution for the Appointment of Regional Superintendent of the Carroll, Jo Daviess, and Stephenson County Regional Office of Education to fill a vacancy created by the retirement of Aaron Mercier

VII. Closed Session

A. 1. Closed session minutes section 2(c)21

*"Discussion of minutes of meetings lawfully closed under this Act, whether for the purpose of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06." Topic of discussion: The review of closed session minutes.*

VIII. Reconvene to Open Session

IX. Possible Actions as a Result of Closed Session

X. Reports

A. County Administrator

XI. Citizens' Comments

XII. Committee Member Concerns

XIII. Adjourn

Next committee meeting is Monday, February 2, 2026, at 6:00 p.m.