

JO DAVIESS COUNTY
EXECUTIVE COMMITTEE
MEETING MINUTES
DECEMBER 1, 2025

I. Call to Order

Committee Chairperson Creighton called the meeting to order at 6:30 PM on Monday, December 1, 2025 in the Jo Daviess County Board Room, Jo Daviess County Courthouse in Galena, Illinois.

II. Roll Call

Roll Call was answered as follows: Present – Dianne Allendorf, John Creighton, Diane Gallagher, John Grizzoffi, John Schultz, John Lang. Present: 6. Present electronically – Lynn Gallagher, Michael Holt. Present electronically: 2. Absent – LaDon Trost. Absent: 1.

III. Approval of Minutes

A motion approve minutes of the November 3, 2025, Executive Committee meeting with corrections was made by Dianne Allendorf and seconded by Diane Gallagher. The motion carried by voice vote.

IV. Citizens' Comments

There were no citizens' comments.

V. Unfinished Business

FY2025/FY2027 Strategic Goals were reviewed and determined to be in progress.

Update on Freedom of Information Act (FOIA) Requests were reviewed.

VI. New Business

A motion to recommend the approval of two squad car purchases from Karl Chevrolet in the amount of \$81,464.20 for FY2026 was made by Dianne Allendorf and seconded by John Schultz. The motion carried by voice vote.

LaDon Trost entered the meeting electronically at this time.

A motion to recommend approval of an inmate food service bid for FY2026 from The Workshop for \$10.00 per meal with beverage was made by John Schultz and seconded by John Lang. The motion carried by voice vote.

A motion to recommend approval of a squad maintenance bid for FY2026 from Temperly Auto for \$42.00 per oil change, \$55.00 per synthetic oil change, and \$80.00 per hour labor rate was made by Dianne Allendorf and seconded by John Schultz. The motion carried by voice vote.

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: Chairperson Creighton introduced the idea of amending the ordinance that dictates the number of standing committees effective December 2026. He believes the current committee structure could be combined for maximum time and cost-effectiveness. John Lang stated he is satisfied with the current committee structure. Dianne Allendorf suggested keeping

the item on future agendas for discussion purposes. LaDon Trost would like to discuss ideas further with the understanding that, if approved, this couldn't be implemented until December 2026. John Schultz believes the idea is sound, but would like more information before making a decision. Chairperson Creighton agreed the item should stay on the agenda for future discussion.

A motion to approve the revised FY2026 Executive Committee Meeting Schedule as presented was made by Diane Gallagher and seconded by John Schultz. The motion carried by voice vote.

A motion to recommend an Intergovernmental Agreement with the City of Galena to collaborate on Phase 1 of the Blackjack Road Realignment Project was made by Michael Holt and seconded by John Schultz. The motion carried by voice vote.

VII. Closed Session

There was no need for closed session.

VIII. Reconvene to Open Session

IX. Possible Actions as a Result of Closed Session

X. Reports

County Administrator: Angela Kaiser distributed the November 2025 report.

XI. Citizens' Comments

Brad Petersburg, Galena, IL stated he attended the City of Galena council meeting where they voted unanimously in favor of the Intergovernmental Agreement to collaborate with the County on Phase 1 of the Blackjack Road Realignment project. He asked if the proposed traffic study should mention a possible trail route. He also reported he and Beth Baranski had a call with Natural Resource Conservation Services (NRCS) regarding the Blackjack Watershed PIFR progress.

XII. Committee Member Concerns

John Lang expressed concern that he doesn't receive a direct deposit stub and needs to know when his per diem check is deposited. Additionally, he also hasn't received a paper copy of the FY26 budget, approved two weeks ago, and thinks paper agendas should be available for board members that struggle with technology.

Diane Gallagher referenced an earlier citizens' comment, stating the Blackhawk Hills Regional Council has trail counts that may be utilized during a traffic study.

Lynn Gallagher asked that members remember to use their microphones each time they wish to speak. She was attending electronically and missed many comments due to members not activating their microphone each time.

XIII. Adjourn

Motion to adjourn was made at 7:32 PM by John Schultz and seconded by John Lang. Motion carried by voice vote.

Next committee meeting is Monday, January 5, 2026 at 6:00 PM.