

AGENDA

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JO DAVIESS COUNTY FINANCE, TAX, & BUDGETS COMMITTEE

Tuesday, January 13, 2026 at 6:00 PM

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

Phone: 309-205-3325

Phone: 312-626-6799

Meeting ID: 876 5973 6386

Password: 033204

I. Call to Order

II. Roll Call

III. Approval of Minutes

- A. Review and approve minutes of the October 30, 2025, Finance, Tax & Budgets 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

VI. New Business

- A. Discussion and possible action to recommend a Resolution to Amend the FY2025 Jo Daviess County Tourism Promotion Fund (027) Budget
- B. Discussion and possible action to recommend amending P2025-1 County Board Per Diem/Mileage Allowance Policy to include members of committees statutorily required by Illinois law
- C. Discussion and possible action to recommend a Resolution to Transfer Funds in FY2026 from the Contingency Fund (016) to the Natural Hazard Mitigation Fund (072) for Expenses Related to Hazardous Materials Emergency Preparedness Training to be Reimbursed with Grant Funding in FY2027 and FY2028

VII. Reports

- A. Assessments
- B. Treasurer
- C. Grants Administrator
- D. County Administrator

VIII. Citizens' Comments

IX. Committee Member Concerns

X. Adjourn

Next committee meeting is Thursday, January 29, 2026, at 6:00 p.m.