

REVISED AGENDA

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JO DAVIESS COUNTY BOARD

Tuesday, February 10, 2026 at 7:00 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: 986 3632 5254

Password: 229369

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- I. Call to Order**
 - II. Roll Call**
 - III. Pledge of Allegiance**
 - IV. Invocation & Thought for the Day**
 - V. Consent Agenda**
 - A. Minutes Approval**
 - 1. County Board minutes from the January 13, 2026, County Board meeting
 - B. Appointments/Resignations**
 - 1. Reappointment of Dan Haffele to serve as a trustee for Apple River Fire Protection District for a term beginning May 1, 2026, and ending April 30, 2029
 - 2. Resignation of Brad Albrecht from the Special Service Area #7 Commission
 - 3. Appointment of Jamie Whitmer to serve as a member of the Jo-Carroll Local Redevelopment Authority (LRA) for the remainder of a three-year term commencing on August 1, 2023, and ending July 31, 2026
 - C. Contracts/Agreements/Petitions**
 - D. Ordinances/Resolutions/Proclamations**
 - E. Reports/Correspondence**
 - 1. December 2025 Galena Country Tourism Reports
 - 2. January 2026 Pending State's Attorney Cases
 - 3. January 2026 County Clerk Financial Report
 - F. Claims**
 - 1. Claims approval in the amount of **\$969,636.39** as follows:
 - i. **\$780,260.48** (Regular Claims)
 - ii. **\$27,524.02** (Claims associated w/ LIT's)
 - iii. **\$46,830.24** (Claims associated w/ IFT's)
 - iv. **\$115,021.65** (GGMI Hotel/Motel Tax Reimbursement)

G. Line-Item Transfers

1. FY2026 Line-Item Transfers over \$500.00:

- i. **\$9,524.00** from 017-48118-702 Professional Service to 017-48118-723 Risk Management Contribution
- ii. **\$6,970.59** from 088-46182-805 Buildings to 088-46182-702 Professional Service
- iii. **\$10,447.78** from 066-46181-810 Equipment Purchase to 066-46181-702 Professional Service

End of Consent Agenda

VI. 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. Questions must go through the presiding officer. It is the policy of the County Board to not allow public comment on those agenda items coming to the board from a public hearing where sworn testimony was taken. Those wishing to comment on these items should attend and speak at the public hearings.

VII. Unfinished Business

VIII. New Business & Committee Reports

A. Galena Country Tourism FY2026 2nd Quarter Report — Terry Mattson

B. Planning Commission/Building Code of Appeals

- 1. Discussion and possible action to approve a Special Use Permit (Case No 26-01) for Richard & Lois Wubben (13010 W Valley RD, Galena, IL 61036), owners and Nathan & Ashley Phillips (105 Blackhawk DR, Galena, IL 61036), petitioners, to permit the construction of a non-agricultural, single-family residence on a two-acre parcel. Property located at TBD N High Ridge RD, Galena, IL 61036.

C. Development & Planning

- 1. Consideration of a recommendation to approve a revised Revolving Loan Application (*Recommendation of the Development & Planning Committee meeting held on January 27, 2026*)

D. Legislative

- 1. Consideration of a recommendation to approve letters of support for SB 1492 and HB 2382 regarding changes in the code to modernize assessment practice (*Recommendation of the Legislative Committee meeting held on February 5, 2026*)

E. Social & Environmental

- 1. Consideration of a recommendation to approve establishing out-of-county airport ride service to Van Galder Bus-Rockford, Rockford Airport, Cedar Rapids Airport, and Quad City-Moline Airport starting at \$200 per trip with a ride-share option for Jo Daviess County Residents (*Recommendation of the Social & Environmental Committee meeting held on January 15, 2026*)

F. Executive

- 1. Consideration of a recommendation to approve a Resolution to Establish an Ad-Hoc Public

Safety Integration Committee *(Recommendation of the Executive Committee meeting held on February 2, 2026)*

2. Consideration of a recommendation to approve a Freedom of Information Act (FOIA) Policy *(Recommendation of the Executive Committee meeting held on February 2, 2026)*
3. Consideration of a recommendation to approve a Submission of Agendas & Meeting Materials Policy *(Recommendation of the Executive Committee meeting held on February 2, 2026)*

G. Information & Technology

1. Consideration of a recommendation to award the 2026 Multi-County Orthophotography Project to Aerial Services, Inc in the amount of \$26,796.00 (Jo Daviess County portion) as the lowest responsible bidder to be paid from the GIS Capital Equipment Fund 064-46180-810 *(Recommendation of the Information & Communications Technology Committee meeting held on January 28, 2026)*
2. Consideration of a recommendation to approve a Request for Qualifications (RFQ) for freelance graphics design services to develop a County logo to be paid from the Contingency Fund (016) to be reimbursed in FY2027 to the Capital Equipment Fund (048) *(Recommendation of the Information & Communications Technology Committee meeting held on January 28, 2026)*

H. Public Works

1. Consideration of a recommendation to approve a resolution for the 2026 Annual Spring Weight Posting *(Recommendation of the Public Works Committee meeting held on January 26, 2026)*
2. Consideration of a recommendation to approve the adoption of a Mailbox Replacement Policy *(Recommendation of the Public Works Committee meeting held on January 26, 2026)*

I. Law & Courts

1. Consideration of a recommendation to approve an Ordinance to Amend Title 5, Chapter 9, Section 7 Hazardous Materials Response Team regarding Mutual Aid Agreement negotiations *(Recommendation of the Law & Courts Committee meeting held on February 5, 2026)*
2. Consideration of a recommendation to approve moving forward with a possible change in Emergency Notification System software; from CodeRED to Motorola's Rave 911, with a change in client from Jo Daviess County Sheriff to EMA Coordinator *(Recommendation of the Law & Courts Committee meeting held on February 5, 2026)*
3. Consideration of a recommendation to approve the FY2026 purchase of two (2) squad cars from Thomas Dodge in the amount of \$82,684.00 *(Recommendation of the Law & Courts Committee meeting held on February 5, 2026)*

J. Finance

1. The fund balance for the Contingency Fund (016) on December 31, 2025 was **\$686,947.24.**

2. Consideration of a recommendation to approve an Ordinance to Abate Series 2023 General Obligation Alternate Revenue Bonds for 2025 (*Recommendation of the Finance, Tax, & Budgets Committee meeting held on January 29, 2026*)
3. Consideration of a recommendation to approve an appraisal proposal from Integra Realty Resources-Healthcare & Senior Housing (IRR-HCSH) in the amount of up to \$5,000.00 for PIN #13-000-058-10 (*Recommendation of the Finance, Tax, & Budgets Committee meeting held on January 29, 2026*)

IX. Other Committees & Boards

X. Closed Session

A. Personnel section 2(c)1

"The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity."

B. Collective bargaining section 2(c)2

"Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees."

C. Purchase/lease property section 2(c)5

"The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired."

D. Pursuant to 5 ILCS Litigation Section 120/2(c)11

"Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting."

XI. Reconvene to Open Session

XII. Possible Actions as a Result of Closed Session

XIII. Board Member Concerns

XIV. Citizens' Comments

XV. Adjourn

Next County Board meeting is Tuesday, March 10, 2026, at 7:00 p.m.