

AGENDA

EXECUTIVE COMMITTEE OF THE JO DAVIESS COUNTY BOARD Monday, October 31, 2016 @ 7:00 p.m. Jo Daviess County Courthouse, Galena County Board Room

3rd Floor Evacuation Policy

- 1) The Chairman at all public meetings held in the third floor County Board room shall instruct the public how to exit in case of emergency.
- 2) Exit down hall in either direction.
- 3) After 4:00 p.m. the door at the end of the hall opposite the elevator is locked.
 - a. **To open pull Fire Alarm.**
- 4) A sign shall be placed at the locked door, instructing how to open the door by pulling the fire alarm.
- 5) On the second floor you may exit using the doors on the Meeker Street side, or continue to the first floor to exit building.
- 6) Do not use elevator in case of fire.

1. Call to Order
2. Roll Call – Establishment of Quorum
3. Approval of Minutes
 - a) Minutes from September 6, 2016 Executive Committee meeting
 - b) Minutes from October 3, 2016 Executive Committee meeting
4. Citizens' Comments
5. Unfinished Business
 - a) FY2015/FY2016 Strategic Goals & Plans
 - b) Update on US EPA Site Stabilization Work at the Bautsch Gray Site on Blackjack Road
 - c) Update on Jo Daviess County FOIA requests
6. New Business
 - a) Discussion and possible action on DOAP Grant Funding Potential Shortages Caused by State Financial Problems (Recommended by the Social & Environmental Committee, see minutes of October 20, 2016)
 - b) Discussion and possible action to approve a Resolution to Revise the Position Title of the Building & Zoning Administrator to Planning & Development Administrator.
 - c) Discussion and possible action to amend the Jo Daviess County Employee Handbook to comply with the Employee Sick Leave Act (Public Act 099-0841, Effective January 1, 2017).
7. Summary of Committee Activities
8. Citizens Comments
9. Board Member Concerns
10. Closed Session
 - i. 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."
 - ii. 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."
 - iii. Litigation section 2(c)11

AGENDA

“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.”

iv. 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."

11. Possible action as a result of closed session.

12. Next regular meeting – TBD

13. Adjourn