

**JO DAVIESS COUNTY BOARD
SPECIAL MEETING AND PUBLIC HEARING MINUTES
APRIL 11, 2016**

CALL TO ORDER: Chairperson of the Jo Daviess County Board, Ron Smith, called the meeting to order at 6:30 p.m. on Monday, April 11, 2016, in the third floor County Board Room, Jo Daviess County Courthouse, Galena, Illinois.

ROLL CALL was answered as follows: Present-Brandon Behlke, Merri Berlage, Richard Dittmar, Randy Jobgen, Steve McIntyre, Brad Petersburg, Ron Smith, R.J. Winkelhake and Don Zillig. Present: 9. Absent-Gerald Bennett, William Bingham, Robert Heuerman, Dan Hughes, John O'Boyle, Steven Rutz, Terry Stoffregen and Martin Werner. Absent: 8

THE PLEDGE OF ALLEGIANCE was led by Chairperson Smith.

CITIZENS' COMMENTS

There were no citizens' comments at this time.

READING OF THE MEETING NOTICE INTO THE MINUTES

Richard Machala, Jo Daviess County PCOM, read the meeting notice that was published in the newspaper on March 23, 2016 regarding the Special Meeting for the State of Illinois Public Transportation Operating Assistance Grant to be held on April 11, 2016 at 6:30 p.m. in the County Board Room on the 3rd floor of the Jo Daviess County Courthouse, 330 N. Bench St., Galena, Illinois.

NEW BUSINESS-PUBLIC HEARING regarding application for a Public Transportation Operating Assistance Grant from the State of Illinois to fund the Jo Daviess County Transit System.

Richard Machala, Jo Daviess County PCOM, explained the purpose of considering a project for which financial assistance is being sought from the Illinois Department of Transportation/Department of Public and Intermodal Transportation for State of Illinois Public Transportation Operating Assistance Grants from the FY17 Section 5311 Downstate Operating Assistance Programs, pursuant to the Illinois Department of Transportation's general authority to make such grants.

The meeting was open to public comments or questions at this time.
There were no public comments.

Chairperson Smith opened the hearing for comments or questions from County Board members.
There were no questions or comments from County Board members.

CLOSURE OF PUBLIC HEARING

Chairperson Smith closed the public hearing at 6:43 p.m.

CITIZENS' COMMENTS

There were no citizens' comments at this time.

ADJOURNMENT

The meeting adjourned following a motion made by Randy Jobgen and seconded by Brandon Behlke.

The motion to adjourn carried by voice vote.

Chairperson Smith adjourned the meeting at 6:44 p.m.