

**JO DAVIESS COUNTY BOARD
MEETING MINUTES
MARCH 10, 2015**

CALL TO ORDER: Chairperson of the Jo Daviess County Board, Ron Smith, called the meeting to order at 7:03 p.m. on Tuesday, March 10, 2015 at the Jo Daviess County Board Room, Jo Daviess County Courthouse, Galena, Illinois.

ROLL CALL was answered as follows: Present-Brandon Behlke, Gerald Bennett, Merri Berlage, Richard Dittmar, Robert Heuerman, Dan Hughes, Steve McIntyre, John O'Boyle, Brad Petersburg, Steve Rutz, Ron Smith, Terry Stoffregen, Martin Werner and Don Zillig. Present: 14. Absent-William Bingham, Randy Jobgen and RJ Winkelhake. Absent: 3.

THE PLEDGE OF ALLEGIANCE was led by Chairperson Smith.

THE INVOCATION and thought for the day were given by Merri Berlage.

AGENDA ITEM I – CONSENT AGENDA

The consent agenda was approved as attached following a motion made by Merri Berlage and seconded by Steve Rutz.

The motion carried by roll call vote: Ayes-Brandon Behlke, Gerald Bennett, Merri Berlage, Richard Dittmar, Robert Heuerman, Dan Hughes, Steve McIntyre, John O'Boyle, Brad Petersburg, Steve Rutz, Ron Smith, Terry Stoffregen, Martin Werner and Don Zillig. Ayes: 14. Nays: 0. Absent-William Bingham, Randy Jobgen and RJ Winkelhake. Absent: 3.

AGENDA ITEM II – CITIZENS' COMMENTS

There were no citizens' comments at this time.

AGENDA ITEM III – UNFINISHED BUSINESS

There was no unfinished business brought before the board.

AGENDA ITEM IV – NEW BUSINESS AND COMMITTEE REPORTS

County Board Chairman Ron Smith presented a plaque of recognition to Aaron Abt for his service to Jo Daviess County as Emergency Telephone System Board Chairman from November 2012 through November 2014.

Chairperson Ron Smith presented a handout and reviewed the information presented at the meeting on March 5, 2015 with Representative Stewart and Governor Rauner. He said there will be an additional meeting in March with Governor Rauner that will include an opportunity for questions and discussions.

CVB BOARD OF DIRECTORS:

This committee had nothing to bring before the board at this time.

FINANCE, TAX AND BUDGET:

Items IV-D1, IV-D2 and IV-D3c were removed from the agenda.

A motion to approve the following FY2015 over budget requests and associated claims in the amount of \$2,535.85 was made by Steve Rutz and seconded by Brandon Behlke.

Jo Daviess County Board Meeting Minutes

March 10, 2015

Page 2 of 5

- a) Claim from Galena Gazette in the amount of \$107.80 to be paid from line item 003-44151-705 Health Department/Publishing; over budget by \$90.40.
- b) Claim from Galena Gazette in the amount of \$87.25 to be paid from line item 003-44151-705 Health Department/Publishing; over budget by \$177.65
- c) Claim from The Journal Standard in the amount of \$868.00 to be paid from line item 003-44151-705 Health Department/Publishing; over budget by \$2,105.65.
- d) Claim from Telegraph Herald in the amount of \$875.00 to be paid from line item 003-44151-705 Health Department/Publishing; over budget by \$2,980.65.
- e) Claim from Telegraph Herald in the amount of \$569.00 to be paid from line item 003-44151-705 Health Department/Publishing over budget by \$3,549.65
- f) Claim from Galena Gazette in the amount of \$28.80 to be paid from line item 003-44151-705 Health Department/Publishing, over budget by \$2,518.45.

The motion carried by roll call vote: Ayes-Brandon Behlke, Gerald Bennett, Richard Dittmar, Robert Heuerman, Steve McIntyre, John O'Boyle, Brad Petersburg, Steve Rutz, Ron Smith, Terry Stoffregen, Martin Werner and Don Zillig. Ayes: 12. Nays-Merri Berlage and Dan Hughes. Nays: 2. Absent-William Bingham, Randy Jobgen and RJ Winkelhake. Absent: 3.

This brings the total claims paid in March 2015 to \$629,079.02.

Agenda item IV-D5, an ordinance proposing the Establishment of Jo Daviess County Special Service Area Number Six to provide financial funding to defray the necessary expenses of the Galena Area Emergency Medical Service District, a not for profit organization referred to as Galena EMS was removed from the agenda at this time.

A recommendation to keep the Jo Daviess County standard mileage rate at 56 cents/mile was approved following a committee motion made by Steve Rutz.

The motion carried by voice vote.

DEVELOPMENT AND PLANNING:

A recommendation to prepare a letter to Jo Daviess County cities/villages to ask if they would like to participate in an Enterprise Zone application and give them a chance to designate an area to be in the enterprise zone with the criteria described in the letter was approved following a committee motion made by Merri Berlage.

The motion carried by voice vote.

PUBLIC WORKS:

A recommendation to incorporate the duties of the Jo Daviess County Weed Superintendent position with the Jo Daviess County Code Enforcement Officer position and to pay the \$250.00 fee for a position reclassification study of the County Code Enforcement Officer position to be conducted by Carlson Dettman from the Weed Commissioner line item in the Miscellaneous Budget of the General Fund was approved following a committee motion made by Dan Hughes.

The motion carried by voice vote with a nay vote recorded for John O'Boyle.

LAW ENFORCEMENT AND COURTS:

A recommendation to award a contract to Montgomery/Timmerman, Inc. for Alternate #2 for the Jo Daviess County Courthouse Parking Lot Railing Project in the amount of \$28,200.00 to be paid from

Jo Daviess County Board Meeting Minutes

March 10, 2015

Page 3 of 5

line item 042-46171-805.429 Capital Investment was approved following a committee motion made by Brandon Behlke.

The motion carried by voice vote with nay votes recorded for Merri Berlage and Steve McIntyre.

An Ordinance amending the Code of Ordinances of Jo Daviess County, Illinois Title 3, Boards and Commissions, Chapter 2 Emergency Telephone System Board, Section 7 Powers and Duties was approved following a committee motion made by Brandon Behlke.

The motion carried by roll call vote: Ayes-Brandon Behlke, Gerald Bennett, Merri Berlage, Richard Dittmar, Robert Heuerman, Dan Hughes, Steve McIntyre, John O'Boyle, Brad Petersburg, Steve Rutz, Ron Smith, Terry Stoffregen, Martin Werner and Don Zillig. Ayes: 14. Nays: 0. Absent-William Bingham, Randy Jobgen and RJ Winkelhake. Absent: 3.

A resolution authorizing participation as a member in the Illinois Emergency Management Mutual Aid System Response pursuant to an Intergovernmental Agreement by and between the County of Jo Daviess and the Illinois Emergency Services Management Association for the establishment of a Mutual Aid Intergovernmental Service Agreement was approved following a motion made by Brandon Behlke and seconded by Terry Stoffregen.

The motion carried by voice vote.

SOCIAL AND ENVIRONMENTAL:

This committee had no business to bring before the board.

PLANNING COMMISSION/ZONING BOARD OF APPEALS:

This committee had no business to bring before the board.

LEGISLATIVE:

This committee had no business to bring before the board.

EXECUTIVE:

A request from the Jo Daviess County Housing Authority for the County to approve and sign a Certification of Categorical Exclusion for Capital Fund Grant (IL06P082501-15) in the amount of \$103,371.00 from the Department of Housing and Urban Development (HUD) was approved following a committee motion made by Merri Berlage.

The motion carried by voice vote.

INFORMATION AND COMMUNICATIONS TECHNOLOGY:

The after-hours IT support procedures were approved as presented following a committee motion made by Gerald Bennett.

The motion carried by voice vote.

OTHER COMMITTEES AND BOARDS:

Board members appointed to other special committees updated the board with actions involving those committees.

AGENDA ITEM V – BOARD MEMBER CONCERNS

Chuck Pedersen, the Jo Daviess County Emergency Management Agency Director, Randy Beadle, Chief of the Galena Fire Department and Jo Daviess County Sheriff Kevin Turner reported on the recent

Jo Daviess County Board Meeting Minutes

March 10, 2015

Page 4 of 5

train derailment in a rural area south of Galena on March 5, 2015, involving a BNSF Railway train, with 103 cars loaded with crude oil. A total of 21 cars derailed with five cars involved in a pool fire.

Steve Rutz requested a one page procedure worksheet to be provided to committees with instructions for going in and out of closed session.

AGENDA ITEM VI – CITIZENS’ COMMENTS

There were no citizens’ comments at this time.

AGENDA ITEM VII – CLOSED SESSION

There was no need for the board to enter into closed session at this time.

AGENDA ITEM VIII - POSSIBLE ACTION AS A RESULT OF CLOSED SESSION

No action was needed since the board did not enter into closed session.

AGENDA ITEM IX - ADJOURNMENT

The meeting adjourned following a motion made by Steve McIntyre and seconded by Brandon Behlke.

The motion to adjourn carried by voice vote.

Chairperson Smith adjourned the meeting at 8:49 p.m. until 7:00 p.m. Monday, April 13, 2015 at the Jo Daviess County Board Room, Jo Daviess County Courthouse, Galena, Illinois.

**JO DAVIESS COUNTY BOARD
CONSENT AGENDA APPROVED
MARCH 10, 2015**

MINUTES APPROVAL

1. County Board meeting minutes from the Special December 18, 2014 meeting.
2. County Board meeting minutes from the February 10, 2015 meeting.

APPOINTMENTS

1. Appointment of Robert Mahan to the Convention and Visitors Bureau Board for the remainder of a three year term ending November 30, 2015.
2. Appointment of Robert Mahan to the Convention and Visitors Bureau Sales & Marketing and Ad Hoc Committees.

CONTRACTS, AGREEMENTS & PETITIONS

1. Stray Dog Pick-up Contract for Jo Daviess County with the municipality of Hanover.

REPORTS & CORRESPONDENCE

1. Thank you note from Tammy & Tim Stephenson & Family.

CLAIMS

1. Claims approval in the amount of \$626,543.17.
2. Emergency Telephone Systems Board Fund claims in the amount of \$6,386.19.
3. Sheriff's Forfeiture Fund claims in the amount of \$244.45.
4. Sheriff's DUI claims in the amount of \$2,403.00