

**JO DAVIESS COUNTY BOARD
SPECIAL MEETING AND PUBLIC HEARING MINUTES
MAY 27, 2015**

CALL TO ORDER: Chairperson of the Jo Daviess County Board, Ron Smith, called the meeting to order at 5:45 p.m. on Wednesday, May 27, 2015, in the third floor County Board Room, Jo Daviess County Courthouse, Galena, Illinois.

ROLL CALL was answered as follows: Present-Brandon Behlke, Richard Dittmar, Dan Hughes, Steve McIntyre, John O'Boyle, Steven Rutz, Ron Smith, Terry Stoffregen, Martin Werner, R.J. Winklehake, and Don Zillig. Present: 11. Absent-Gerald Bennett, Merri Berlage, William Bingham, Robert Heuerman, Randy Jobgen, and Brad Petersburg. Absent: 6

THE PLEDGE OF ALLEGIANCE was led by Chairperson Smith.

There was no consent agenda to be approved.

There were no citizens' comments at this time.

There was no unfinished business brought before the board at this time.

READING OF THE MEETING NOTICE INTO THE MINUTES

Angela Kaiser, Jo Daviess County PCOM, read the meeting notice that was published in the newspaper on Wednesday, May 13, 2015 regarding the Special Meeting for the State of Illinois Public Transportation Operating Assistance Grant to be held on May 27, 2015 at 5:45 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.

Angela Kaiser, Jo Daviess County PCOM explained the process for the grant application, also known as the Section 5311/DOAP application. Two budgets were prepared, as recommended by IDOT Project Manager Karen Strell, due to conflicting appropriation numbers.

The meeting was open to public comments and/or questions at this time.

There were no public comments.

Chairperson Smith opened the hearing for comments or questions from County Board members.

Richard Dittmar asked if the Transit was available for any county resident to utilize. Roger Kelzer, Transit Director answered that yes, it is available to anyone on a first come, first serve basis.

Ron Smith thanked everyone for attending the hearing.

CLOSURE OF PUBLIC HEARING

Chairperson Smith closed the public hearing at this time.

CITIZENS' COMMENTS

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There were no citizens' comments at this time.

ADJOURNMENT

The meeting adjourned following a motion made by Brandon Behlke and seconded by John O'Boyle

The motion to adjourn carried by voice vote.

Chairperson Smith adjourned the meeting at 6:00 p.m.