

**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 6:00 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 Paratransit Vehicle Grant on Wednesday, May 27, 2015 at 6:00 p.m. in the County Board Room on the 3<sup>rd</sup> floor of the Jo Daviess County Courthouse, 330 N. Bench St., Galena Illinois.

**NEW BUSINESS – PUBLIC HEARING** regarding application for a Public Paratransit Vehicle Grant from the State of Illinois to acquire four (4) Medium Duty fourteen Passenger lift equipped vehicles to replace four (4) Medium Duty fourteen Passenger lift equipped vehicles the Jo Daviess County Transit System and one (1) Minivan to replace one (1) Minivan.

Roger Kelzer, Jo Daviess County Transit Director, explained that we are eligible to apply for replacement vehicles when a vehicle's odometer reaches 120,000 miles. Old vehicles are typically used for parts or scrapped for the metal. The vehicles that we applied for last year were denied due to lack of funding, so this is the second year we are asking for the same three vehicles, with an additional two that have become eligible.

Ron Smith thanked everyone for attending the hearing.

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.

Steven Rutz asked questions about the amount of funding and the possible use of smaller vehicles to conserve gas. Roger Kelzer, Transit Director, responded that all vehicles must be handicap accessible.

**CLOSURE OF PUBLIC HEARING**

**Jo Daviess County Board Special Meeting**  
**and Public Hearing Minutes**  
**May 27, 2015**  
**Page 2 of 2**

Chairperson Smith closed the public hearing at this time.

**CITIZENS' COMMENTS**

There were no citizens' comments at this time.

**ADJOURNMENT**

The meeting adjourned following a motion made by Steve McIntyre and seconded by John O'Boyle

The motion to adjourn carried by voice vote.

Chairperson Smith adjourned the meeting at 6:18 p.m.