

**JO DAVIESS COUNTY BOARD
SPECIAL MEETING AND PUBLIC HEARING MINUTES
APRIL 17, 2014**

CALL TO ORDER: Chairperson of the Jo Daviess County Board, Ron Smith, called the meeting to order at 5:30 p.m. on Thursday, April 17, 2014, in the third floor County Board Room, Jo Daviess County Courthouse, Galena, Illinois.

ROLL CALL was answered as follows: Present-Brandon Behlke, William Bingham, Dan Hughes, Steve McIntyre, Margie Montelius, Ron Smith. Present: 6. Absent-Gerald Bennett, Merri Berlage, Jody Covert, Richard Dittmar, Robert Heurman, Randy Jobgen, John O'Boyle, Steven Rutz, Terry Stoffregen, R.J. Winkelhake, Don Zillig. Absent: 11.

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.

Don Zillig arrived at 5:32 p.m. Jody Covert arrived at 5:35 p.m. Robert Heurman and John O'Boyle arrived at 5:40 p.m.

READING OF THE MEETING NOTICE INTO THE MINUTES

Chairperson Ron Smith, read the meeting notice that was published in the newspaper regarding the Special Meeting for the State of Illinois Public Transportation Operating Assistance Grant on Wednesday, April 2, 2014 at 5:30 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.

Angela Kaiser, Jo Daviess County PCOM explained the timeline for the grant application, also known as the Section 5311/DOAP application.

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.

Margie Montelius wanted to let everyone know that this 5311/DOAP grant is one that Jo Daviess County has been receiving for many years, but this is the first year we were required to have a public hearing.

CLOSURE OF PUBLIC HEARING

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 Brandon Behlke and seconded by Margie Montelius.

The motion to adjourn carried by voice vote.

Chairperson Smith adjourned the meeting at 5:44 p.m.