

**JO DAVIESS COUNTY BOARD
SPECIAL MEETING AND PUBLIC HEARING MINUTES
MARCH 6, 2014**

CALL TO ORDER: Chairperson of the Jo Daviess County Board, Ron Smith, called the meeting to order at 1:00 p.m. Thursday, March 6, 2014, at the Jo Daviess County Transit Building, 710 S. West Street, Galena, Illinois.

ROLL CALL was answered as follows: Present-Dan Hughes, Randy Jobgen, Steve McIntyre, John O'Boyle, Steven Rutz, Ron Smith, RJ Winkelhake and Don Zillig. Present: 8. Absent-Brandon Behlke, Gerald Bennett, Merri Berlage, William Bingham, Jody Covert, Richard Dittmar, Robert Heurman, Margie Montelius and Terry Stoffregen. Absent: 9.

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

Chairperson Ron Smith read the meeting notice that was published in the newspaper regarding the Special Meeting for the purpose of considering a project for which financial assistance is being sought from the Illinois Department of Transportation, pursuant to its Capital Grants Program on Thursday, March 6, 2014 at 1:00 p.m. at the Jo Daviess County Transit Building, 710 S. West Street, Galena, Illinois.

Board members and other participants introduced themselves at this time.

NEW BUSINESS – PUBLIC HEARING

Chairman Smith stated that the Public Hearing is for the purpose of considering a project for which financial assistance is being sought from the Illinois Department of Transportation, pursuant to its Capital Grants Program.

A presentation was made by County Administrator Dan Reimer and Jo Daviess County Transit Director Roger Kelzer on the background of the project, the timeline of the grant and the schematics of the proposed addition to the Jo Daviess County Transit Facility. The estimated total cost of the addition is \$746,903.44.

Comments and questions from the public and County Board members were discussed regarding the proposed Jo Daviess County Transit Building expansion project. Discussion topics included costs, design and funding.

CLOSURE OF PUBLIC HEARING

Chairperson Smith closed the public hearing at 1:57 p.m.

CITIZENS' COMMENTS

There were no citizens' comments at this time.

ADJOURNMENT

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

The motion to adjourn carried by voice vote.

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Chairperson Smith adjourned the meeting at 1:58 p.m.

Jean Dimke, Jo Daviess County Clerk