

COMMITTEE REPORT

COMMITTEE: Special Social and Environmental Committee
CHAIRPERSON: Margie Montelius
DATE/TIME: February 11, 2014 @ 6:00 pm

COMMITTEE MEMBERS PRESENT:

<input checked="" type="checkbox"/> Margie Montelius	<input checked="" type="checkbox"/> Dan Hughes
<input checked="" type="checkbox"/> Jody Covert	<input checked="" type="checkbox"/> Ron Smith
<input checked="" type="checkbox"/> Steve McIntyre	<input checked="" type="checkbox"/> Brandon Behlke
<input checked="" type="checkbox"/> Robert Heurman	

BOARD MEMBERS PRESENT:

OTHERS PRESENT: Dan Reimer, Melisa Hammer, Roger Kelzer and Angie Kaiser.

1. Citizens' Comments
2. Unfinished Business
3. New Business
 - a) Discussion and possible action regarding a Resolution authorizing submittal of an application for a Public Transportation Capital Assistance Grant under the Illinois Department of Transportation's general authority to make such Grants- Angie Kaiser discussed that she has worked with Roger Kelzer on filling out the grant application to be submitted to the Illinois Department of Transportation. Reimer discussed that a resolution needs to be adopted by the Jo Daviess County Board authorizing approval of the grant application. The resolution would also give the County Board Chairman the authority to sign and submit such application on behalf of Jo Daviess County. **Steve McIntyre made a motion to approve and move forward a resolution authorizing submittal of an application for a Public Transportation Capital Assistance Grant under the Illinois Department of Transportation. Seconded by Jody Covert and motion passed.**
 - b) Discussion and possible action regarding a Public Hearing for a Capital Assistance Grant Application, and for the purpose of considering a project, Improvements to the JDC Transit Building, for which financial assistance is being sought from the Illinois Department of Transportation, pursuant to its Capital Grants Program- Per requirements of the open meetings act, the committee discussed if a special committee meeting or a special County Board meeting should be scheduled in conjunction with the public hearing. The consensus of the committee was to post the public hearing as a special County Board meeting. **Steve McIntyre made a motion to schedule a public hearing for a Capital Assistance Grant Application, and for the purpose of considering a project, Improvements to the JDC Transit Building, for which financial assistance is being sought from the Illinois Department of Transportation, pursuant to its Capital Grants Program on March 6, 2014 at 1:00 pm at the Jo Daviess County Transit Building.**
5. Staff Reports
 - a) Jo Daviess Transit
 - b) Jo Daviess County PCOM

6. Citizens' Comments

7. Board Member Concerns

Steve McIntyre made a motion to adjourn at 6:22 pm, seconded by Robert Heuerman and motion passed.

The next Social and Environmental Committee meeting will be held on Thursday, February 20, 2014 at 6:00 pm in the County Board room.