

JO DAVIESS COUNTY BOARD

SPECIAL MEETING MINUTES

MARCH 26, 1998

Chairperson of the Jo Daviess County Board, Judith Gratton, called the meeting to order at 7 p.m. on Thursday, March 26, 1998, at the County Board Room, Jo Daviess County Courthouse, Galena, Illinois.

ROLL CALL was answered as follows: Present-Hylene Anderson, Merri Berlage, Ronald Buening, Clifford Carroll, Don Crawford, John Creighton, Vincent Hasken, Charlice Offenheiser, Richard Runde, John Rutherford, Domer Schubert, James Slaats and Jack Zillig. Present: 14. Absent-Larry Lyons, William McFadden and Lynn Sisler. Absent: 3.

PAUL HANSEN, ZONING ADMINISTRATOR, presented a plat of a parcel of land owned by James Burgmeier of East Dubuque. Mr. Burgmeier is requesting re-zoning and subdivision for the property.

A motion to approve a plat of subdivision and re-zoning as per the recommendation of the Planning Commission for the 15.98 acre parcel of land owned by James Burgmeier on the southerly side of U.S Route 20 West, between the CL railroad tracks and the frontage road, lying just east of the IEI Barge Company entrance was made by John Rutherford, seconded by James Slaats.

Paul Hansen informed the board that there was industrial use adjacent to the property, sewer and water was available, there was major highway access, there were no objections and there will be a likelihood of 100 jobs, 40 new and 60 existing.

The motion for approval of the subdivision and re-zoning of the Burgmeier property carried by voice vote.

Daryl Barklow representing the Economic Development Group informed the board that the competition from Iowa is strong and appreciates the effort the board has made to help complete the operation.

CHAIRMAN GRATTON was empowered to sign the resolution authorizing application for Public Transportation Financial Assistance under Section 5311 of the Federal Transit Act of 1991 following motion made by Richard Runde, seconded by Hylene Anderson.

Motion carried by voice vote.

A RESOLUTION authorizing application for a Public Transportation Capital Assistance Grant under the Illinois Department of Transportation's general authority to make such grants was approved following a motion made by Ronald Buening, seconded by John Rutherford.

Motion carried by voice vote.

A CARD OF THANKS from the family of Mary Gratton was read to the board in appreciation of the visitations and plant from the board at the time of her death.

THE MEETING ADJOURNED following a motion made by Clifford Carroll, seconded by Ronald Buening.

Motion carried by voice vote.

Chairperson, Judith Gratton, adjourned the meeting at 7:25 p.m. until 7 p.m. on Tuesday, April 14, 1998 at the County Board Room, Jo Daviess County Courthouse, Galena, Illinois.

Jean Dimke, County Clerk