

JO DAVIESS COUNTY BOARD MEETING MINUTES
BUDGET HEARING, NOVEMBER 18, 2003

CALL TO ORDER: Chairman of the Jo Daviess County Board, Merri Berlage, called the meeting to order at 7 p.m. on Tuesday, November 18, 2003 at the Jo Daviess County Board Room, Jo Daviess County Courthouse, Galena, Illinois.

ROLL CALL was answered as follows: Present-Dick Alexander, Merri Berlage, Joanne Bielenda, Jody Carroll, William Cooper, John Creighton, Vincent Hasken, Dane Jackson, Ron Mapes, Margie Montelius, Yerda Potter, Domer Schubert, Marvin Schultz, Lynn Sisler, Terry Stoffregen, Sally Toepfer and Jack Zillig. Present: 17. Absent: 0.

THE PLEDGE OF ALLEGIANCE was led by Chairperson Berlage.

AGENDA ITEM I-NEW BUSINESS

A motion to adopt the annual FY2004 budget was made by Jack Zillig and seconded by Lynn Sisler.

An amendment to the motion to add page 18A to the budget to define the expenditures of the \$30,675 for line item 702 Professional Services on miscellaneous page 18 and to transfer \$25,756 of the \$50,000 of line item 901 Contingency on page 18 to the 901 Contingency fund on page 155 with the remaining \$24,244 of the page 18 contingency line item left in the general fund for as carryover was made by John Creighton, seconded by Lynn Sisler.

The amendment carried by voice vote with a nay vote recorded for Margie Montelius.

A seconded amendment to transfer \$15,000 out of the Economic Development Investment Fund into the Mental Health Fund was made by William Cooper and seconded by Dick Alexander.

The second amendment failed by a show of hands. Ayes: 7. Nays: 10.

The original motion to adopt the FY 2004 annual budget including the amendment to add page 18A to the budget to define the expenditures of the \$30,675 for line item 702 Professional Services on miscellaneous page 18 and to transfer \$25,756 of the \$50,000 of line item 901 Contingency on page 18 to the 901 Contingency fund on page 155 with the remaining \$24,244 of the page 18 contingency line item left in the general fund for as carryover carried by roll call vote: Ayes-Merri Berlage, Joanne Bielenda, Jody Carroll, John Creighton, Dane Jackson, Ron Mapes, Yerda Potter, Domer Schubert, Marvin Schultz, Lynn Sisler, Terry Stoffregen, Sally Toepfer and Jack Zillig. Ayes: 13. Nays-Dick Alexander, William Cooper, Vincent Hasken and Margie Montelius. Nays: 4. Absent: 0.

Jo Daviess County Board Meeting Minutes
Budget Hearing
November 18, 2003
Page 2 of 2

A motion to approve the FY2004 appropriation ordinance as presented was made by Yerda Potter, seconded by Jack Zillig.

The motion carried by roll call vote: Ayes-Joanne Bielenda, John Creighton, Dane Jackson, Ron Mapes, Yerda Potter, Domer Schubert, Marvin Schultz, Lynn Sisler, Terry Stoffregen, Sally Toepfer and Jack Zillig. Ayes: 11. Nays-Dick Alexander, Merri Berlage, Jody Carroll, William Cooper, Vincent Hasken and Margie Montelius. Nays: 6. Absent: 0.

A motion to adopt the 2003 Annual Tax Levy Ordinance was made by Lynn Sisler and seconded by Domer Schubert.

The motion carried by roll call vote: Ayes-Merri Berlage, Joanne Bielenda, Jody Carroll, Dane Jackson, Ron Mapes, Yerda Potter, Domer Schubert, Marvin Schultz, Lynn Sisler, Terry Stoffregen, Sally Toepfer and Jack Zillig. Ayes: 12. Nays-Dick Alexander, William Cooper, John Creighton, Vincent Hasken and Margie Montelius. Nays: 5. Absent: 0.

AGENDA ITEM II-CITIZENS' COMMENTS

Sheriff Steven Allendorf addressed the board in regards to the Public Safety Sales Tax question that will appear on the March Primary Ballot. He asked the board to join John Mazor, Executive director of the CVB and himself to form a committee to determine the best way to educate the public on the issues of the Public Safety Tax. Chairperson Berlage said she would work on a committee for next month's meeting.

Dan Neal representing Jane Addams, one of the 708 funded agencies, asked the board to reconsider their definition of Economic Development. He commented that there are over 250 individuals who provide services for Mental Health programs and many more who receive these services. Without these individuals and services, he feels you would definitely see some injury done to Economic Development.

Gary Jobgen, president of the 708 Board, commented that he thinks it sad when county officials are looking at the future of the county and not taking care of the present.

AGENDA ITEM III-ADJOURNMENT

The meeting adjourned following a motion made by Vincent Hasken, seconded by Jack Zillig.

The motion carried by voice vote.

Chairperson Berlage adjourned the meeting at 7:47 p.m. until 7 p.m. Tuesday, December 9, 2003 at the Jo Daviess County Board Room, Jo Daviess County Courthouse, Galena, Illinois.