

**JO DAVIESS COUNTY BOARD
MEETING MINUTES
SEPTEMBER 14, 2010**

CALL TO ORDER: Chairperson of the Jo Daviess County Board, Marvin Schultz, called the meeting to order at 7:00 p.m. on Tuesday, September 14, 2010, at the Jo Daviess County Board Room, Jo Daviess County Courthouse, Galena, Illinois.

ROLL CALL was answered as follows: Present-Gerald Bennett, Merri Berlage, Jody Carroll, John Creighton, Bernece Hill, Dane Jackson, Michael Lorig, Ron Mapes, Kim Monk, Margie Montelius, Marvin Schultz, Terry Stoffregen and Don Zillig. Present: 13. Absent-William Cooper, Gavin Doyle, Dan Sheridan and Ron Smith. Absent: 4.

THE PLEDGE OF ALLEGIANCE was led by Chairperson Schultz.

THE INVOCATION and thought for the day were given by Merri Berlage.

AGENDA ITEM I – CONSENT AGENDA

The consent agenda was approved as attached following a motion made by Merri Berlage and seconded by Gerald Bennett.

The motion carried by roll call vote: Ayes-Gerald Bennett, Merri Berlage, Jody Carroll, John Creighton, Bernece Hill, Dane Jackson, Michael Lorig, Ron Mapes, Kim Monk, Margie Montelius, Marvin Schultz, Terry Stoffregen and Don Zillig. Ayes: 13. Nays: 0. Absent-William Cooper, Gavin Doyle, Dan Sheridan and Ron Smith. Absent: 4.

AGENDA ITEM II – CITIZENS' COMMENTS

There were no citizens' comments at this time.

AGENDA ITEM III – UNFINISHED BUSINESS

The board entered closed session at 7:15 p.m. to discuss personnel section 2(c)1, collective bargaining section 2(c)2, property section 2(c)5 and litigation section 2(c)11 following approval of a motion made by Kim Monk and seconded by Terry Stoffregen.

The motion carried by voice vote.

The board exited closed session and reconvened to open session at 8:12 p.m.

There was no action taken at this time as a result of closed session.

AGENDA ITEM IV – NEW BUSINESS AND COMMITTEE REPORTS

FINANCE, TAX AND BUDGET:

The following FY2010 line item transfer requests and the associated claims in the amount of \$44,985.20 were approved following a motion made by Jody Carroll and seconded by Don Zillig.

- a) Transfer of \$15,000.00 from 011-43145-890 County Aid to Bridges Improvements to 011-43145-601 County Aid to Bridges Maintenance to pay claims to Wendling Quarries, Inc. in the amount of \$7,277.54, Conmat, Inc. in the amount of \$4,664.87, Fischer Excavating, Inc. in the amount of \$681.64, HDI Quarry LLC in the amount of \$69.52, Wendling Quarries, Inc. in the amount of \$1,731.15 and Gasser True Value in the amount of \$15.48
- b) Transfer of \$50,000.00 from 011-43145-890 County Aid to Bridges Improvements to 011-43145-702 County Aid to Bridges Professional to pay claims to Fehr-Graham & Associates in

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the amount of \$19,550.00, Hutchinson Appraisal in the amount of \$4,550.00 and Davidson & Associates in the amount of \$1,517.00

- c) Transfer of \$2,227.00 from 017-48118-412 Unemployment Insurance to 017-48118-723 Risk Management to pay claims to ICRMT in the amount of \$4,928.00

The motion carried by voice vote.

The following FY2010 line item over budget request and the associated claim in the amount of \$4,301.00 were approved following a motion made by Jody Carroll and seconded by Merri Berlage.

- a) Claim from Koehler & Passarelli, LLC in the amount of \$4,301.00 to be paid from 001-40102-702 Professional Services; over budget by \$4,301.00

The motion carried by voice vote.

This brings the total claims amount paid in September 2010 to \$608,576.60.

A resolution to establish a County Coroner's Equipment and Operations Fund description and to amend the Jo Daviess County budget to receive and expend funds from the Coroner's Equipment and Operations Fund in FY2010 was approved following a committee motion made by Jody Carroll.

The motion carried by voice vote.

INFORMATION AND COMMUNICATIONS TECHNOLOGY:

The official logo for the GIS/IT Department that will be used on some maps, websites and other things deemed appropriate was approved following a committee motion made by Margie Montelius.

The motion carried by voice vote.

DEVELOPMENT AND PLANNING:

An ordinance retaining jurisdiction of pre-annexation property was approved following a committee motion made by Ron Mapes.

The motion carried by voice vote.

CVB BOARD OF DIRECTORS:

There was no action needed by this board at this time.

PUBLIC WORKS:

An engineering agreement with Willet, Hofmann and Associates for design of a replacement structure on Bethel Road in the amount of \$72,889.78 to be paid from 011-43145-702 County Aid to Bridges was approved following a committee motion made by Jody Carroll.

The motion carried by voice vote.

An ordinance regulating development in floodplain areas was approved following a committee motion made by Jody Carroll.

The motion carried by voice vote.

Jody Carroll informed board members that the damaged bridge on Bethel Road is a main artery for traffic in the area. Traffic is now being detoured to Brown Road, which is very hazardous and could be a problem in the winter. Jody said that Steve Keeffer, County Engineer, has explored the possibility of a temporary replacement culvert at a cost between \$71,000 and \$81,000. Since this is a health and safety issue, Steve will purchase the temporary culvert without going through formal bidding as provided for in the County's purchasing policy and bring it to the board for final approval in order to have it in place for

this winter. Jody said this would be reimbursable under the Federal Highway Funds. There were no board members who expressed concerns about this project.

LAW ENFORCEMENT AND COURTS:

A bid from Geisler Brothers for the completion of the Courthouse downspout maintenance and repair project in the amount of \$4,595.00 was approved following a committee motion made by Dane Jackson. Geisler Brothers was not the low bidder, but because of the complexity of the project and the completeness and detail of their proposal they were recommended by the committee.

The motion carried by voice vote.

SOCIAL AND ENVIRONMENTAL:

A resolution authorizing application for a Public Transportation Capital Assistance Grant for Jo Daviess County Transit was approved following a committee motion made by Margie Montelius.

The motion carried by voice vote.

A resolution to establish a Jo Daviess County Transit Fund for FY2011 was approved following a committee motion made by Margie Montelius.

The motion carried by voice vote.

PLANNING COMMISSION/ZONING BOARD OF APPEALS:

A motion to approve the Planning Commission's recommendation of an application by George and Marian Street, owner, requesting a Special Use Permit for an existing residence in the AG-1 General Agricultural District on a lot less than forty (40) acres located at 1741 South Elizabeth Scales Mound Road, Elizabeth, was made by Merri Berlage and seconded by Margie Montelius.

The motion carried by roll call vote: Ayes-Gerald Bennett, Merri Berlage, Jody Carroll, John Creighton, Bernece Hill, Dane Jackson, Michael Lorig, Ron Mapes, Kim Monk, Margie Montelius, Marvin Schultz, Terry Stoffregen and Don Zillig. Ayes: 13. Nays: 0. Absent-William Cooper, Gavin Doyle, Dan Sheridan and Ron Smith. Absent: 4.

LEGISLATIVE:

This committee had no business to bring before the board at this time.

EXECUTIVE:

The addition of Lincoln's Birthday on February 11, 2011 will be added to the 2011 legal holidays schedule for Jo Daviess County following a committee motion made by Ron Mapes.

The motion carried by voice vote.

A recommendation to approve an application for a FY2011 HMEP (Hazardous Materials Emergency Planning) Grant from IEMA (Illinois Emergency Management Agency) was approved following a committee motion made by Ron Mapes.

The motion carried by voice vote.

OTHER COMMITTEES AND BOARDS:

Board members appointed to other special committees updated the board with events involving those committees.

AGENDA ITEM V – BOARD MEMBER CONCERNS

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Merri Berlage was concerned about the cost for food per inmate per day. Kevin Turner will research the issue and report back to the Law Enforcement and Courts Committee.

AGENDA ITEM VI – CITIZENS’ COMMENTS

Celestino Ruffini, Director of Sales of the CVB, invited all board members to the Illinois Hotel Lodging Association luncheon next Tuesday, September 21, 11:30 a.m. at the Clock Tower Resort in Rockford.

AGENDA ITEM VII – CLOSED SESSION

There was no need to enter closed session at this time.

AGENDA ITEM VIII - POSSIBLE ACTION AS A RESULT OF CLOSED SESSION

The County Board authorized the County Board Labor Negotiating Committee to enter into interest arbitration with the Policeman’s Benevolent & Protective Association (PBPA) Labor Committee following a motion made by Marvin Schultz and seconded by Dane Jackson.

The motion carried by voice vote.

AGENDA ITEM IX - ADJOURNMENT

The meeting adjourned following a motion made by Ron Mapes and seconded by Merri Berlage.

The motion to adjourn carried by voice vote.

Chairperson Schultz adjourned the meeting at 9:07 p.m. until 7:00 p.m. Tuesday, October 12, 2010, at the Jo Daviess County Board Room, Jo Daviess County Courthouse, Galena, Illinois.

Jean Dimke, Jo Daviess County Clerk

**JO DAVIESS COUNTY BOARD
CONSENT AGENDA APPROVED
SEPTEMBER 14, 2010**

MINUTES APPROVAL

1. County Board meeting minutes from August 10, 2010

APPOINTMENTS

1. Appointment of Bruce Marcure to the Building Code of Appeal for the remainder of a three-year term ending March 1, 2011
2. Appointment of Edward Kuhle to the Board of Health for a three-year term ending October 1, 2013
3. Appointment of Robert Chorak, DDS, to the Board of Health for a three-year term ending October 1, 2013
4. Appointment of Jennifer Robbins to the WIB (Workforce Investment Board) for a three-year term ending October 1, 2013

REPORTS AND CORRESPONDENCE

1. Letter from the Village of Warren regarding a proposed redevelopment project area and an ordinance from the Village of Warren, Jo Daviess County, Illinois providing for a feasibility study and report with respect to the designation of a certain area as a Tax Increment Financing Redevelopment Project Area
2. Thank you from the family of Shirley Elizabeth Ferrell
3. Rice Township newsletter
4. Response letter from Jim Sacia on the issue of HB4610, online assessments support letter that was sent by the County Board
5. Letter from Blackhawk Hills RC&D regarding an Energy Efficiency and Conservation Block Grant in the amount of \$100,000
6. Thank you certificate from the US Census Bureau to the Jo Daviess County Complete Count Committee for their participation in the census
7. Notice from FEMA for amended disaster declaration that now includes Public Assistance to State and local governments

CLAIMS

1. Claims in the amount of \$559,290.40
2. Emergency Telephone Systems Board claims in the amount of \$29,130.42
3. Sheriff's Forfeiture Fund claims in the amount of \$2,917.24