

**JO DAVIESS COUNTY BOARD
MEETING MINUTES
DECEMBER 10, 2002**

CALL TO ORDER: Chairperson of the Jo Daviess County Board, Merri Berlage, called the meeting to order at 7 p.m. on Tuesday, December 10, 2002 at the Jo Daviess County Board Room, Jo Daviess County Courthouse, Galena, Illinois.

OATHS OF OFFICE were administered to recently elected board members Dick Alexander and Jody Carroll by County Clerk Jean Dimke.

ROLL CALL was answered as follows: Present-Dick Alexander, Merri Berlage, Joanne Bielenda, Jody Carroll, William Cooper, John Creighton, Vincent Hasken, Dane Jackson, Margie Montelius, Yerda Potter, Domer Schubert, Marvin Schultz, Lynn Sisler, Terry Stoffregen, Sally Toepfer and Jack Zillig. Present: 16. Absent-Larry Lyons. Absent: 1.

THE PLEDGE OF ALLEGIANCE was led by Chairperson Berlage.

THE INVOCATION and thought for the day were given by Joanne Bielenda.

AGENDA ITEM I – CONSENT AGENDA

A CVB claim for \$23,855 will be voted on separately pending approval of the CVB FY2003 advertising plan budget to be addressed under County Development and Planning following approval of a motion made by Yerda Potter, seconded by John Creighton.

The motion carried by voice vote.

The consent agenda was approved as attached following a motion made by Domer Schubert, seconded by Bill Cooper.

The motion to approve the consent agenda carried by roll call vote: Ayes-Dick Alexander, Merri Berlage, Joanne Bielenda, Jody Carroll, William Cooper, John Creighton, Vincent Hasken, Dane Jackson, Margie Montelius, Yerda Potter, Domer Schubert, Marvin Schultz, Lynn Sisler, Terry Stoffregen, Sally Toepfer and Jack Zillig. Ayes: 16. Nays: 0. Absent-Larry Lyons. Absent: 1.

AGENDA ITEM II – UNFINISHED BUSINESS

There was no unfinished business brought before the board.

AGENDA ITEM III – NEW BUSINESS AND COMMITTEE REPORTS

FINANCE, TAX AND BUDGET:

This committee needed no action by the board.

INFORMATION AND COMMUNICATIONS TECHNOLOGY:

The GIS Department and the Highway Department will purchase a Trimble Pathfinder Pro XRS GPS unit from Laser Sources, Inc. of Rolling Meadows, Illinois for \$12,211 following approval of a committee motion made by Lynn Sisler.

The motion carried by roll call vote: Ayes-Dick Alexander, Merri Berlage, Joanne Bielenda, Jody Carroll, William Cooper, John Creighton, Vincent Hasken, Dane Jackson, Margie Montelius, Yerda Potter, Domer Schubert, Marvin Schultz, Lynn Sisler, Terry Stoffregen, Sally Toepfer and Jack Zillig. Ayes: 16. Nays: 0. Absent-Larry Lyons. Absent: 1.

The updated GIS Data Distribution Plan as presented to the committee was adopted following a committee motion made by Lynn Sisler.

The motion carried by voice vote.

COUNTY DEVELOPMENT AND PLANNING:

An ordinance amending the boundaries of the City of Freeport, County of Stephenson Joint Enterprise Zone to add real estate owned by William Oppold was approved following a committee motion made by Vincent Hasken.

The motion carried by voice vote.

The CVB FY2003 advertising plan budget of \$290,373 and the CVB Executive Director authorized to take all necessary action to implement the plan was approved following a committee motion made by Vincent Hasken.

The motion carried by voice vote.

A CVB advertising claim for \$23,855 was approved following a motion made by Margie Montelius, seconded by Joanne Bielenda.

The motion carried by roll call vote: Ayes-Dick Alexander, Merri Berlage, Joanne Bielenda, Jody Carroll, William Cooper, John Creighton, Vincent Hasken, Dane Jackson, Margie Montelius, Yerda Potter, Domer Schubert, Marvin Schultz, Lynn Sisler, Terry Stoffregen, Sally Toepfer and Jack Zillig. Ayes: 16. Nays: 0. Absent-Larry Lyons. Absent: 1.

PUBLIC WORKS:

The low bid for of \$79,096.60 for a year's worth of fuel for both the Highway Department and the Sheriff's Department was approved following a motion made by Vincent Hasken, seconded by Lynn Sisler.

The motion carried by roll call vote: Ayes-Dick Alexander, Merri Berlage, Joanne Bielenda, Jody Carroll, William Cooper, John Creighton, Vincent Hasken, Dane Jackson, Margie Montelius, Yerda Potter, Domer Schubert, Marvin Schultz, Lynn Sisler, Terry Stoffregen, Sally Toepfer and Jack Zillig. Ayes: 16. Nays: 0. Absent-Larry Lyons. Absent: 1.

The Highway Department will purchase a dump/plow chassis from Riverside Tractor-Trailer in Dubuque, Iowa for an International 7400 at a cost of \$33,700 following approval of a motion made by Bill Cooper, seconded by Dane Jackson.

The motion carried by roll call vote: Ayes-Dick Alexander, Merri Berlage, Joanne Bielenda, Jody Carroll, William Cooper, John Creighton, Vincent Hasken, Dane Jackson, Margie Montelius, Yerda Potter, Domer Schubert, Marvin Schultz, Lynn Sisler, Terry Stoffregen, Sally Toepfer and Jack Zillig. Ayes: 16. Nays: 0. Absent-Larry Lyons. Absent: 1.

The Highway Department will purchase a truck body from Monroe Truck Equipment from Monroe, Wisconsin at a cost of \$34,132 following approval of a motion made by Lynn Sisler, seconded by Domer Schubert.

The motion carried by roll call vote: Ayes-Dick Alexander, Merri Berlage, Joanne Bielenda, Jody Carroll, William Cooper, John Creighton, Vincent Hasken, Dane Jackson, Margie Montelius, Yerda Potter, Domer Schubert, Marvin Schultz, Lynn Sisler, Terry Stoffregen, Sally Toepfer and Jack Zillig. Ayes: 16. Nays: 0. Absent-Larry Lyons. Absent: 1.

A resolution authorizing Jo Daviess County to continue to pay the salary of the County Engineer from the Motor Fuel Tax Fund was approved following a motion made by Vincent Hasken, seconded by Lynn Sisler.

The motion carried by voice vote.

SOCIAL AND ENVIRONMENTAL:

This committee had nothing to bring before the board.

LAW ENFORCEMENT AND COURTS:

The Sheriff's Department will purchase a 2003 Ford Crown Victoria Police Interceptor from Landmark Ford, Springfield, Illinois for \$20,163 following approval of a motion made by Lynn Sisler, seconded by Jack Zillig.

The motion carried by roll call vote: Ayes-Dick Alexander, Merri Berlage, Joanne Bielenda, Jody Carroll, William Cooper, John Creighton, Vincent Hasken, Dane Jackson, Margie Montelius, Yerda Potter, Domer Schubert, Marvin Schultz, Lynn Sisler, Terry Stoffregen, Sally Toepfer and Jack Zillig. Ayes: 16. Nays: 0. Absent-Larry Lyons. Absent: 1.

The Sheriff's Department will purchase a 2003 Dodge Intrepid Police Package from Thomas Dodge, Orland Park for \$15,897 following approval of a motion made by Jack Zillig, seconded by Terry Stoffregen.

The motion carried by roll call vote: Ayes-Dick Alexander, Merri Berlage, Joanne Bielenda, Jody Carroll, William Cooper, John Creighton, Vincent Hasken, Dane Jackson, Margie Montelius, Yerda Potter, Domer Schubert, Marvin Schultz, Lynn Sisler, Terry Stoffregen, Sally Toepfer and Jack Zillig. Ayes: 16. Nays: 0. Absent-Larry Lyons. Absent: 1.

The Sheriff's Department will purchase a 2003 Chevrolet Trailblazer LT 4WD from Runde Chevrolet, East Dubuque for the amount of \$25,950 following a motion made by Lynn Sisler, seconded by Bill Cooper

The motion carried by roll call vote: Ayes-Dick Alexander, Merri Berlage, Joanne Bielenda, Jody Carroll, William Cooper, John Creighton, Dane Jackson, Yerda Potter, Domer Schubert, Marvin Schultz, Lynn Sisler, Terry Stoffregen, Sally Toepfer and Jack Zillig. Ayes: 14. Nays-Vincent Hasken and Margie Montelius. Nays: 2. Absent-Larry Lyons. Absent: 1.

PLANNING COMMISSION:

There was no action needed by the Planning Commission at this time.

EXECUTIVE:

The Executive Committee had no business to bring before the board.

APPOINTMENTS OF COMMITTEES:

Chairman Berlage read the new committee assignments to board members. They were as follows: **Finance, Tax and Budget**-Chairman John Creighton, Co-Chairperson Yerda Potter, Vincent Hasken, Jody Carroll, Marvin Schultz and Domer Schubert; **Information and Communications Technology**-Chairperson Lynn Sisler, Jack Zillig, Bill Cooper, Terry Stoffregen and Margie Montelius; **County Development and Planning**-Chairman Vincent Hasken, Joanne

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Bielenda, Marvin Schultz, Larry Lyons, Dick Alexander and Dane Jackson; **Social and Environmental, Law Enforcement and Courts**-Chairman Larry Lyons, Co-Chairperson Sally Toepfer, Joanne Bielenda, Dick Alexander, Dane Jackson, Jack Zillig, Yerda Potter, Margie Montelius, Terry Stoffregen and Lynn Sisler; **Executive**-Chairperson Yerda Potter, Lynn Sisler, Larry Lyons, Jody Carroll, Vincent Hasken, Sally Toepfer and John Creighton.

The above named committee appointments were approved following a motion made by John Creighton, seconded by Bill Cooper.

The motion to approve carried by voice vote with nay votes recorded for Lynn Sisler and Jack Zillig.

AGENDA ITEM IV – CITIZENS’ COMMENTS

There were no citizens’ comments.

AGENDA ITEM V – EXECUTIVE SESSION:

The board entered Executive Session at 8:10 p.m. to discuss personnel, property and litigation issues following a motion made by Bill Cooper, seconded by Domer Schubert.

The motion carried by voice vote.

The board exited Executive Session at 8:20 p.m.

The meeting adjourned following a motion made by Lynn Sisler, seconded by Margie Montelius.

The motion carried by voice vote.

Chairperson Berlage adjourned the meeting at 8:30 p.m. until 7 p.m. Tuesday, January 14, 2003 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
DECEMBER 10, 2002

MINUTES APPROVAL

1. Regular County Board meeting minutes of November 12, 2002
2. Special Budget Hearing of November 19, 2002
3. Special Re-organizational meeting of December 2, 2002

APPOINTMENTS

1. Appointment of Charles McCabe as Trustee of the Scales Mound Fire Protection District to fill the term vacated by the resignation of Marvin Schultz, with term expiring April 30, 2003
2. Appointment of Jack Zane to the 911 Board to serve a three-year term ending November 2005
3. Appointment of LaDon Trost to the 911 Board to serve a three-year term ending November 2005
4. Appointment of John Osmanski and Dan Reimer as Co-chairpersons of the CVB Advisory Board

CONTRACTS, AGREEMENTS AND PETITIONS

1. Stray dog pick-up contracts for Galena, Hanover, Scales Mound, Warren, Stockton, Elizabeth, Apple River and East Dubuque
2. Approval of a one-year contract between the Dubuque Humane Society and Jo Daviess County Animal Control for animal sheltering

ORDINANCES, RESOLUTIONS AND PROCLAMATIONS

1. Approval of a resolution to adopt the Annual Report to the Comprehensive Economic Development Strategy for the six county region, including Jo Daviess County

RAFFLE APPLICATIONS

1. Galena Territory Association Inc. – January 1 through July 5, 2003
2. Galena Rotary Club – December 11, 2002 through May 2, 2003
3. Scales Mound Volunteer Fire Department – December 1, 2002 through June 21, 2003
4. Hanover Fire Department – December 11 through December 21, 2002

REPORTS AND CORRESPONDENCE

1. Annual report (2000 and 2001) of Juvenile Detention in Illinois
2. Letter from Illinois Counties Risk Management Trust confirming a surety bond for \$100,000 for a Carol A. Soat, Collector of Jo Daviess County, for the term of office beginning December 1, 2002
3. Letter and check from United Counties Council of Illinois rebating \$75 (25%) of dues paid to UCCI for the year 2003
4. Resignation of Terry Heim from the Comprehensive Economic Development Strategy (CEDS) Committee

CLAIMS

1. Claims approval in the amount of \$864,029.58