

**JO DAVIESS COUNTY BOARD  
MEETING MINUTES  
OCTOBER 10, 2006**

**CALL TO ORDER:** Chairperson of the Jo Daviess County Board, Merri Berlage, called the meeting to order at 7:00 p.m. on Tuesday, October 10, 2006 at the Jo Daviess County Board Room, Jo Daviess County Courthouse, Galena, Illinois.

**ROLL CALL** was answered as follows: Present-Beth Baranski, Merri Berlage, William Cooper, Vincent Hasken, Dane Jackson, Ron Mapes, Margie Montelius, Yerda Potter, Domer Schubert, Marvin Schultz, Sally Toepfer and Jack Zillig. Present: 12. Absent-Jody Carroll, Alan Kent, Matt Kluesner, Tim Petitgout and Terry Stoffregen. Absent 5.

**THE PLEDGE OF ALLEGIANCE** was led by Chairperson Berlage.

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

**AGENDA ITEM I – CONSENT AGENDA**

The consent agenda was approved as attached following a motion made by Bill Cooper and seconded by Margie Montelius.

The motion carried by roll call vote: Ayes-Beth Baranski, Merri Berlage, William Cooper, Vincent Hasken, Dane Jackson, Ron Mapes, Margie Montelius, Yerda Potter, Domer Schubert, Marvin Schultz, Sally Toepfer and Jack Zillig. Ayes: 12. Nays: 0. Absent-Jody Carroll, Alan Kent, Matt Kluesner, Tim Petitgout and Terry Stoffregen. Absent 5.

**AGENDA ITEM II – CITIZENS' COMMENTS**

There were no citizens' comments at this time.

**AGENDA ITEM III – UNFINISHED BUSINESS**

There was no unfinished business brought before the board.

**AGENDA ITEM IV – NEW BUSINESS AND COMMITTEE REPORTS**

**DEVELOPMENT AND PLANNING:**

The board approved the revolving loan fund application by Cotton Expressions contingent on one of the local banks taking over the loan for a one-quarter (1/4) percent fee following a committee motion made by Ron Mapes.

The motion carried by voice vote.

The board accepted the bid from Berlin Industries for \$75,894 for the printing of 125,000, 64-page CVB visitors' guides for 2007, to be paid from line item 027-45161-706-10 of the FY2007 budget following approval of a committee motion made by Ron Mapes.

The motion carried by voice vote.

A service agreement with Lakeshore Athletic for the 2007 Galena Triathlon was approved following a committee motion made by Ron Mapes.

The motion carried by voice vote.

The CVB will purchase a Hasler WJ-150 postage machine from Advanced Business Systems without the dynamic scale in FY2007 at a cost of \$4,492.00 to be paid from line item 027-45161-810-14 and the yearly maintenance will be included for an additional \$250.00 per year and meter rent for \$50.00 monthly following a committee motion made by Ron Mapes.

The motion carried by voice vote.

Upon the recommendation of the CVB Advisory Board, the reallocation of local promotion grant funds as presented was approved following a committee motion made by Ron Mapes.

The motion carried by voice vote.

The funding for the CVB local promotion grant application requests as presented, for new project development and special events, to be paid from line item 027-45161-906-11, was approved following a committee motion made by Ron Mapes.

The motion carried by voice vote.

Changes to the Building and Zoning Fee Schedule and Special Application Fees were approved as presented following a committee motion made by Ron Mapes.

The motion carried by voice vote.

**PUBLIC WORKS:**

The Public Works Department will purchase a gas powered 2008 Ford F550 from Anderson Rock River Ford at a price of \$21,514 after trade-in, to be paid from line item 002-43141-820 following approval of a committee motion made by Dane Jackson.

The motion carried by voice vote.

The board approved a resolution to obligate the money for the Elizabeth-Scales Mound Road resurfacing project, to be paid from line item 006-43142-830 following approval of a committee motion made by Dane Jackson.

The motion carried by voice vote.

**LAW ENFORCEMENT AND COURTS:**

The board reviewed the County's barking dog ordinance that has been in effect for a few months. Sheriff Melton said he has received some complaints about barking dogs, but has not issued any citations.

A motion was made by Jack Zillig to have this ordinance put on next month's agenda for further consideration. The motion died for lack of a second.

**SOCIAL AND ENVIRONMENTAL:**

Peggy Murphy, Administrator of the Jo Daviess County Health Department, gave a presentation on Pandemic Flu. She explained what it is and what the County could do locally to prepare for it, should an epidemic occur.

The County Board Chairperson was authorized to sign the application for the Small Rental Properties Program grant following approval of a motion made by Marvin Schultz and seconded by Beth Baranski.

The motion carried by voice vote.

**PLANNING COMMISSION/ZONING BOARD OF APPEALS:**

There was no business brought before the board by this committee.

**LEGISLATIVE:**

This committee reported that they are keeping abreast of present proposed legislation that would affect the County.

**EXECUTIVE:**

The board approved opening the following closed session minutes: County Board meeting of January 13, 2004; County Board meeting of December 9, 2003; County Board meeting of January 14, 2003; Finance Committee meeting of May 26, 2005; Executive and Finance Committee meetings of November 14, 2005 and Finance Committee meeting of October 14, 2004 following a committee motion made by Marvin Schultz.

The motion carried by voice vote.

**FINANCE, TAX AND BUDGET:**

A resolution to account for the FY2006 expenses for the IT Specialist was approved following a committee motion made by Yerda Potter.

The motion carried by voice vote.

A resolution extending the time period for the Board of Review to complete their work was approved following a committee motion made by Yerda Potter.

The motion carried by voice vote.

The board approved the Optional Insurance Incentive Program for FY2007 following a committee motion made by Yerda Potter.

The motion carried by voice vote.

The board accepted the 20/200, 15/30 Rx plan from Medical Associates for health insurance benefits for County employees following approval of a committee motion made by Yerda Potter.

The motion carried by voice vote.

The board approved the Help America Vote Act (HAVA) grant expenditures following a committee motion made by Yerda Potter.

The motion carried by voice vote.

Nine resolutions allowing redemption upon payment of the taxes and authorizing the County Board Chairperson to execute a deed of conveyance of the County's interest of parcels purchased on the County's behalf by tax buyer Joseph Meyer were approved following motion made by Yerda Potter, seconded by Ron Mapes.

The motion carried by voice vote.

The following line item transfers and their associated claims totaling \$4,079.89 were approved following a motion made by Yerda Potter and seconded by Bill Cooper.

a) Transfer \$566.94 from 001-44153-701 Maintenance Service to 001-44153-702 Professional Services for Rabies Administrator's salary.

- Claim of Veterinary Associates Clinic for \$1,910.00 to be paid from 001-41153-702 Professional Services.

**Jo Daviess County Board Meeting Minutes**

**October 10, 2006**

**Page 4 of 7**

b) Transfer \$535.18 from 002-43141-901 Contingency to 002-43141-601 Maintenance Supplies for tires.

- Claim of Tandem Tire for \$535.18 to be paid from 002-43141-601 Maintenance Supplies.
- c) Transfer \$659.51 from 002-43141-901 Contingency to 002-43141-601 Maintenance Supplies for mower parts.
  - Claim of Scott Implement for \$659.51 to be paid from 002-43141-601 Maintenance Supplies.
- d) Transfer \$955.37 from 002-43141-901 Contingency to 002-43141-601 Maintenance Supplies for tires.
  - Claim of Olderog Wholesale Tire Inc. for \$975.20 to be paid from 002-43141-601 Maintenance Supplies.

The motion carried by roll call vote: Ayes-Beth Baranski, Merri Berlage, William Cooper, Vincent Hasken, Dane Jackson, Ron Mapes, Margie Montelius, Yerda Potter, Domer Schubert, Marvin Schultz, Sally Toepfer and Jack Zillig. Ayes: 12. Nays: 0. Absent-Jody Carroll, Alan Kent, Matt Kluesner, Tim Petitgout and Terry Stoffregen. Absent 5.

Claims for over-budget line items not provided for in the consent agenda in the amount of \$43,828.76 as follows were approved following a motion made by Dane Jackson and seconded by Domer Schubert.

- a) City of Galena for \$130.80 to be paid from 001-40101-711 Utilities for the water & sewer utility bill.
- b) Nicor Gas for \$96.33 to be paid from 001-40101-711 Utilities for the courthouse gas bill.
- c) Margie Montelius for \$46.28 to be paid from 001-40102-451 Mileage for mileage for meetings.
- d) Sally Toepfer for \$89.00 to be paid from 001-40102-451 Mileage for mileage to meetings.
- e) Yerda Potter for \$106.80 to be paid from 001-40102-451 Mileage for mileage to meetings.
- f) University of IL-GAR for \$7,821.06 to be paid from 001-41121-501 Education & Training for PTI fees for two deputies.
- g) Clingman Pharmacy for \$527.59 to be paid from 001-41122-702 Professional Services for inmate medical expenses.
- h) Clingman Pharmacy for \$1,413.57 to be paid from 001-41122-702 Professional Services for inmate medical expenses.
- i) Galena-Stauss Hospital for \$187.45 to be paid from 001-41122-702 Professional Services for inmate medical expenses.
- j) Heather Ward, RN for \$640.00 to be paid from 001-41122-702 Professional Services for hours worked in jail.
- k) West Group Payment Center for \$681.00 to be paid from 001-42134-621 Print Materials for ILCS updates.
- l) Demetra K. Soter, MD for \$3,825.00 to be paid from 001-42134-719 Other Services for expert witness.
- m) Honkamp Krueger & Co. for \$2,945.00 to be paid from 001-42134-719 Other Services for theft investigation.

- n) Tammy Stephenson for \$119.10 to be paid from 001-42134-719 Other Services for transcript.
- o) Stockton CUSD#206 for \$1,624.24 to be paid from 001-44159-724 Rent for rent.

- p) Moore Medical for \$809.87 to be paid from 003-44151-810-96 Equipment for a scale.
- q) Moore Medical for \$513.00 to be paid from 003-44151-810-96 Equipment for a scale.
- r) Jo Daviess County Treasurer for \$5,230.00 to be paid from 003-44151-990-90 for audit expenses.
- s) Surdex Corporation for \$8,189.67 to be paid from 042-46171-810-417 Equipment for the orthophotography project.
- t) Election Systems & Software for \$8,735.00 to be paid from 001-40107-701 Elections Maintenance.
- u) Montgomery Trucking for \$98.00 to be paid from 001-40101-711 Utilities for garbage service.

The motion carried by roll call vote: Ayes-Beth Baranski, Merri Berlage, William Cooper, Vincent Hasken, Dane Jackson, Ron Mapes, Domer Schubert, Marvin Schultz and Jack Zillig. Ayes: 9. Nays: 0. Abstain-Margie Montelius, Yerda Potter and Sally Toepfer. Abstain: 3. Absent-Jody Carroll, Alan Kent, Matt Kluesner, Tim Petitgout and Terry Stoffregen. Absent 5.

This brings the total claims amount paid for October 2006 to \$707,442.72.

#### **INFORMATION AND COMMUNICATIONS TECHNOLOGY:**

A proposed 5-year service agreement with the ETS911 Board to continue providing GIS data and support to the ETS911 system was approved following a committee motion made by Vince Hasken.

The motion carried by voice vote.

The Jo Daviess County GIS Cost Recovery Policy was amended by adding a fee for GPS unit rental services at the rate of \$50 per day or \$200 per week to government entities only upon proof of insurance following a motion made by Vince Hasken, seconded by Dane Jackson.

The motion carried by voice vote.

#### **AGENDA ITEM V - OTHER COMMITTEES AND BOARDS**

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

#### **AGENDA ITEM VI – BOARD MEMBER CONCERNS**

Board members asked questions dealing with the sale of property at the Savanna Army Depot and the issue of the effect of the Social Security and IMRF for 911 personnel funneling through the county budget.

#### **AGENDA ITEM VII – CITIZENS' COMMENTS**

There were no citizens' comments at this time.

#### **AGENDA ITEM VIII – CLOSED SESSION**

There was no need for closed session at this time.

#### **Jo Daviess County Board Meeting Minutes**

**October 10, 2006**

**Page 6 of 7**

#### **AGENDA ITEM IX-POSSIBLE ACTION AS A RESULT OF CLOSED SESSION**

There was no action needed.

#### **AGENDA ITEM X - ADJOURNMENT**

The meeting adjourned following a motion made by Jack Zillig and seconded by Vince Hasken.

The motion to adjourn carried by voice vote.

Chairperson Berlage adjourned the meeting at 7:45 p.m. until 7 p.m. Tuesday, November 14, 2006 at the Jo Daviess County Board Room, Jo Daviess County Courthouse, Galena, Illinois.

---

Jean Dimke, Jo Daviess County Clerk

MINUTES APPROVAL

1. Regular County Board meeting minutes of September 12, 2006

ORDINANCES, RESOLUTIONS AND PROCLAMATIONS

1. A resolution supporting the United States postal workers in Northern Illinois

RAFFLES

1. Hanover Chamber of Commerce-October 15 through November 18, 2006
2. Galena-Jo Daviess County Historical Society-November 1 through December 2, 2006

REPORTS & CORRESPONDENCE

1. Thank you for flowers from Yerda Potter

CLAIMS

1. Claims in the amount of \$659,534.07