

**JO DAVIESS COUNTY BOARD
MEETING MINUTES
AUGUST 12, 2008**

CALL TO ORDER: Chairperson of the Jo Daviess County Board, Marvin Schultz, called the meeting to order at 7:00 p.m. on Tuesday, August 12, 2008, at the Jo Daviess County Board Room, Jo Daviess County Courthouse, Galena, Illinois.

ROLL CALL was answered as follows: Present-Beth Baranski, Merri Berlage, Dorte Breckenridge, Jody Carroll, William Cooper, Bernece Hill, Dane Jackson, Michael Lorig, Ron Mapes, Margie Montelius, Yerda Potter, Marvin Schultz, Ron Smith, Terry Stoffregen, Sally Toepfer and Jack Zillig. Present: 16. Absent-Alan Kent. Absent: 1.

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 Ron Smith.

The motion carried by roll call vote: Ayes-Beth Baranski, Merri Berlage, Dorte Breckenridge, Jody Carroll, William Cooper, Bernece Hill, Dane Jackson, Michael Lorig, Ron Mapes, Margie Montelius, Yerda Potter, Marvin Schultz, Ron Smith, Terry Stoffregen, Sally Toepfer and Jack Zillig. Ayes: 16. Nays: 0. Absent-Alan Kent. Absent: 1.

The July 8, 2008 minutes were discussed before approval.

Vital information concerning the rezoning request for Schleicher-Flack for a parcel at 2773 South Georgetown Road in Elizabeth that was approved at the July 8, 2008 board meeting was brought to the attention of the board.

The rezoning request approval for a parcel at 2773 South Georgetown Road by Kimberly Schleicher-Flack was removed from the July 8, 2008 minutes and was sent back to the Planning Commission for review following a motion made by Sally Toepfer and seconded by Bill Cooper.

The motion carried by voice vote.

The July 8, 2008 County Board minutes were approved with the deletion of the Schleicher-Flack rezoning request following a motion made by Merri Berlage and seconded by Yerda Potter.

The motion carried by voice vote.

AGENDA ITEM II – CITIZENS' COMMENTS

Ken Turner from Warren thanked the board for their hard work on the issues that affect Jo Daviess County.

Martin Hippie also thanked the board for their work but feels that the board should take more of a stance and protect the citizens of Jo Daviess County against projects such as the large dairy.

AGENDA ITEM III – UNFINISHED BUSINESS

A change of terms for Dr. Woodchucks auction house agreement with the County was approved following a motion made by Bill Cooper and seconded by Ron Smith.

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

AGENDA ITEM IV – NEW BUSINESS AND COMMITTEE REPORTS

EXECUTIVE:

A Jo Daviess County ebay account policy for selling surplus County IT equipment was approved following a committee motion made by Ron Mapes.

The motion carried by voice vote.

The CVB Administration Expenditures budget for FY2009 at \$65,850.00 was approved following a committee motion made by Ron Mapes.

The motion carried by voice vote.

A committee motion to accept the revised staffing plan for the County Administrator's Office, including funding an overage of \$2,890.00 to be paid from the Contingency Fund to the General Fund was made by Ron Mapes.

County Administrator Dan Reimer explained that after further review the overage would only amount to \$1,126.00

An amendment to the motion to change the overage amount from \$2,890.00 to \$1,126.00 was approved following a motion made by Beth Baranski and seconded by Dorte Breckenridge.

The amendment carried by voice vote.

The original motion including the amendment to accept the revised staffing plan for the County Administrator's Office, including funding an overage of \$1,126.00 to be paid from the Contingency Fund to the General Fund carried by voice vote.

A resolution proclaiming the week of August 24, 2008 as Workforce Development Week was approved following a committee motion made by Ron Mapes.

The motion carried by voice vote.

FINANCE, TAX AND BUDGET:

A resolution to hire a part-time employee for the remainder of the year for the Assessor's Office was approved following a committee motion made by Yerda Potter.

The motion carried by voice vote.

A resolution to allow the County Clerk to apply for HAVA grant reimbursement and allow the grant money to be transferred into the County Clerk's Election Program Reserve in the Capital Equipment Replacement Fund 048-39317-395 for future election upgrades was approved following a committee motion made by Yerda Potter.

The motion carried by voice vote.

Amendments to the Purchasing Ordinance regarding procedures for receiving and opening sealed bids was approved following a committee motion made by Yerda Potter.

The motion carried by voice vote.

The optional insurance incentive program was approved for FY2009 following a committee motion made by Yerda Potter.

The motion carried by voice vote.

A recommendation to renew the employee health insurance for one year with Medical Associates Health Plans, plan HMO \$20/\$200 with \$15/\$30 Rx, and chiropractic care, effective

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December 1, 2008, premium rates of single \$454.32 per month, family \$1,113.07 per month, was approved following a committee motion made by Yerda Potter.

The motion carried by voice vote.

The following FY2008 line item transfers and their associated claims totaling \$15,213.38 were approved following a motion made by Yerda Potter and seconded by Jody Carroll.

1. Transfer \$50,000.00 from 002-43141-805 County Highway Building to 002-43141-611 County Highway Automotive Fuel/Oil

- Claim from Saunders Oil Company in the amount of \$219.31 and (1) claim from Saunders Oil Company in the amount of \$14,763.22 to be paid from 002-43141-611-341 County Highway Automobile Fuel/Oil
- Claim from Jo Daviess County Sheriff's Department in the amount of \$111.15 to be paid from 002-43141-611-341 County Highway Automobile Fuel/Oil

with the transfer balance to be used for automobile fuel expenses for the remainder of the FY2008.

The motion carried by voice vote.

The following FY2008 line item over budget request and its associated claim in the amount of \$119.70 was approved following a motion made by Yerda Potter and seconded by Dane Jackson.

1. Claim from BI Incorporated in the amount of \$119.70 to be paid from 053-47188-603 Electronic Monitoring (EMHD)

This brings the total claims amount paid for August 2008 to \$1,063,576.55.

INFORMATION AND COMMUNICATIONS TECHNOLOGY:

An amendment to the GIS Cost Recovery Policy to include the following pricing options for address atlas sold in bulk for resale: 1-9 atlases at a cost of \$15.00 per atlas, 10-19 atlases at a cost of \$13.00 per atlas, and 20+ atlases at a cost of \$12.00 per atlas was approved following a committee motion made by Bill Cooper.

The motion carried by voice vote with a nay vote recorded for Merri Berlage.

DEVELOPMENT AND PLANNING:

The notice of intent to construct application from A.J. Bos for the addition of a methane digester and associated support structures to the Tradition South dairy facility was approved following a committee motion made by Ron Mapes.

The motion carried by roll call vote: Ayes-Beth Baranski, Merri Berlage, Dorte Breckenridge, Jody Carroll, William Cooper, Bernece Hill, Dane Jackson, Ron Mapes, Yerda Potter, Marvin Schultz, Ron Smith, Terry Stoffregen, Sally Toepfer and Jack Zillig. Ayes: 14. Nays- Michael Lorig and Margie Montelius. Nays: 2. Absent-Alan Kent. Absent: 1.

CVB BOARD OF DIRECTORS:

A recommendation to name McDaniel's Marketing Communications as the CVB agency of record for FY2009 was approved following a motion made by Sally Toepfer and seconded by Terry Stoffregen.

The motion carried by voice vote.

A recommendation to amend the CVB by-laws to include standing committees was approved following a motion made by Sally Toepfer and seconded by Ron Smith.

The motion carried by voice vote.

PUBLIC WORKS:

A petition for aid from Vinegar Hill Township for culvert work on State Line Road and Three Pines Road at an estimated cost of \$10,000 to be paid from 011-43145-890 was approved following a committee motion made by Jody Carroll.

The motion carried by voice vote.

LAW ENFORCEMENT AND COURTS:

Item G1, construction contracts for the Courthouse roof project, was pulled from the agenda and will be addressed at a later date.

An amendment to the Numbering of Buildings Ordinance was approved following a committee motion made by Dane Jackson.

The motion carried by voice vote.

Al Urbain, of Allen & Urbain Architects & Construction Managers, Inc., located in Dubuque Iowa, was approved as agent for Jo Daviess County for the purpose of being the primary contact for the courthouse roof warranty claim following a committee motion made by Dane Jackson.

The motion carried by voice vote.

An agreement with Steve Koester of Scales Mound for the installation and maintenance of rural addressing signs was approved following a committee motion made by Dane Jackson.

The motion carried by voice vote.

SOCIAL AND ENVIRONMENTAL:

This committee had no business to bring before the board.

PLANNING COMMISSION/ZONING BOARD OF APPEALS:

The Planning Commission's recommendation to approve a request for plat vacation of lot 4 in the 1st Addition of Chestnut Wooded Acres and the easement for ingress and egress to lot 4 as identified on the subdivision plat common location 3224 S. Rocky Hill Road, Galena, Duane Dehnicke Trust and William and Linda Mullins, owners/petitioners was approved following a motion made by Bill Cooper and seconded by Ron Smith.

The motion carried by roll call vote: Ayes-Beth Baranski, Merri Berlage, Dorte Breckenridge, Jody Carroll, William Cooper, Bernece Hill, Dane Jackson, Michael Lorig, Ron Mapes, Margie Montelius, Yerda Potter, Marvin Schultz, Ron Smith, Terry Stoffregen and Jack Zillig. Ayes: 15. Nays: 0. Abstain-Sally Toepfer. Abstain: 1. Absent-Alan Kent. Absent: 1.

The Planning Commission's recommendation to approve a Special Use Permit for the future fire station site, with a time extension of four years to commence the authorized use, and approval of a one-lot subdivision located at the southwest corner of President Unit of Apple Canyon Lake, Margaret M. Stephan estate, owner and Scales Mound Fire Protection District, petitioner was approved following a motion made by Bill Cooper, and seconded by Bernece Hill.

The motion carried by roll call vote: Ayes-Beth Baranski, Merri Berlage, Dorte Breckenridge, Jody Carroll, William Cooper, Bernece Hill, Dane Jackson, Michael Lorig, Ron Mapes, Margie Montelius, Yerda Potter, Marvin Schultz, Ron Smith, Terry Stoffregen and Jack Zillig. Ayes: 15. Nays: 0. Abstain-Sally Toepfer. Abstain: 1. Absent-Alan Kent. Absent: 1.

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The Planning Commission's recommendation to deny a request for a Supplemental Special Use Permit to allow for the expanded operation of a rock quarry located on Sand Ridge Road, East Dubuque, William Hilby, owner, W.C. Stewart Construction Inc., petitioner was approved following a motion made by Beth Baranski, and seconded by Ron Smith.

The motion to deny carried by roll call vote: Ayes-Beth Baranski, Merri Berlage, Dorte Breckenridge, Jody Carroll, William Cooper, Bernece Hill, Michael Lorig, Ron Mapes, Marvin Schultz, Ron Smith, Terry Stoffregen, Sally Toepfer and Jack Zillig. Ayes: 13. Nays-Margie Montelius and Yerda Potter. Nays: 2. Abstain-Dane Jackson. Abstain: 1. Absent-Alan Kent. Absent: 1.

LEGISLATIVE:

This committee had no business to bring before the board.

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

Merri Berlage stated that better communications were needed with the Department of Transportation regarding available information for the Highway 20 right of way.

Ron Mapes encouraged all board members to attend the meeting on August 25 concerning the rewrite of the County Zoning Ordinance.

Marvin Schultz reminded board members about the UCCI meeting in Dixon on September 29.

AGENDA ITEM VII – CITIZENS' COMMENTS

Nic Anderson, Livestock Business Developer for the Illinois Livestock Development Group thanked the board for all their diligent work on the dairy project and stated that he believes it will be an asset to the County. He feels that agricultural and tourism need to work together.

Martin Hippie stated that there needs to be a way to bring tourism and agriculture, the two major industries in the County, together. He feels that the future of farming in Jo Daviess County is at stake.

Jack Zillig left the meeting at this time.

AGENDA ITEM VIII – CLOSED SESSION

The board entered closed session at 8:43 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 Merri Berlage and seconded by Dorte Breckenridge.

The motion carried by voice vote.

The board exited closed session at 9:14 p.m.

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

There was no action taken at this time.

AGENDA ITEM X - ADJOURNMENT

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The meeting adjourned following a motion made by Jody Carroll and seconded by Terry Stoffregen.

The motion to adjourn carried by voice vote.

Chairperson Schultz adjourned the meeting at 9:15 p.m. until 7:00 p.m. Tuesday, September 9, 2008 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
AUGUST 12, 2008**

APPOINTMENTS

Appointment of Ron Mapes to the Labor Negotiation Committee

RAFFLE APPLICATIONS

Menominee Dunleith Fire Department-August 13 through September 3, 2008

Apple Canyon Lake Property Owner's Association-August 31, 2008

Galena Area Chamber of Commerce-September 1 through November 19, 2008

Shepherd of the Hills-August 17 through September 19, 2008

REPORTS & CORRESPONDENCE

UCCI Seminar information for September 29, 2008 at Sauk Valley College, Dixon

Thank you card from Beth Baranski

CLAIMS

Claims approval in the amount of \$1,048,363.17

Emergency Telephone Systems Board claims in the amount of \$9,160.50

Sheriff's Forfeiture Fund claims in the amount of \$249.37