

**JO DAVIESS COUNTY BOARD
MEETING MINUTES
JANUARY 14, 2003**

CALL TO ORDER: Chairperson of the Jo Daviess County Board, Merri Berlage, called the meeting to order at 7 p.m. on Tuesday, January 14, 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, Larry Lyons, Margie Montelius, Yerda Potter, Domer Schubert, Marvin Schultz, Lynn Sisler, Terry Stoffregen, Sally Toepfer and Jack Zillig. Present: 17.

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

The consent agenda was approved as attached following a motion made by Yerda Potter, 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, Larry Lyons, Margie Montelius, Yerda Potter, Domer Schubert, Marvin Schultz, Lynn Sisler, Terry Stoffregen, Sally Toepfer and Jack Zillig. Ayes: 17. Nays: 0.

The agenda was amended moving the Finance Tax and Budget Committee Report to item III A. following a motion by Bill Cooper and seconded by Dane Jackson.

The motion carried by voice vote.

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:

A resolution directing the County Clerk to place on ballot for the April 1, 2003 Consolidated Election the question of establishing a Special County Retailers' Occupation Tax to be used for crime prevention, detention and other public safety purposes was not addressed at this time and will be considered after the budget review that will take place later this year.

EXECUTIVE:

A revised table implementing the percentage increase associated with the Performance Evaluation system to reflect the amount in the FY2003 budget was approved following a committee motion made by Yerda Potter.

The motion carried by voice vote.

INFORMATION AND COMMUNICATIONS TECHNOLOGY:

New voter registration software will be purchased for the County Clerk's Department from Election Systems and Software for \$32,500 following a committee motion made by Lynn Sisler.

Jo Daviess County Board Meeting Minutes
January 14, 2003
Page 2 of 6

The motion carried by roll call vote: Ayes-Dick Alexander, Merri Berlage, Joanne Bielenda, Jody Carroll, William Cooper, John Creighton, Vincent Hasken, Dane Jackson, Larry Lyons, Margie Montelius, Yerda Potter, Domer Schubert, Marvin Schultz, Lynn Sisler, Terry Stoffregen, Sally Toepfer and Jack Zillig. Ayes: 17. Nays: 0.

The Intergraph Corporation is currently offering a GIS software grant program for entities wishing to provide information via the Internet or an Intranet. The current Jo Daviess County GIS long-term plan includes providing this type of service. Recipients of the grant will receive free software and support valued at more than \$20,000. Information Solutions, Inc. (ISI) would act as a sponsor for the County in an attempt to receive the grant. A \$3,500 grant-writing fee would be paid to ISI only if Jo Daviess County receives the grant. The County will apply for the software grant being offered by Intergraph and will use ISI as a grant sponsor following a committee motion made by Lynn Sisler.

The motion carried by voice vote.

COUNTY DEVELOPMENT AND PLANNING:

The County will enter into an agreement with M45 to conduct a Community Tourism Attitude Survey to determine Jo Daviess County residents' attitude towards tourism following approval of a committee motion made by Vince Hasken.

The motion carried by voice vote.

Up to \$95,000 will be allowed for the printing, design, layout, copy writing, etc. of the 2003 Visitor's Planning Guide following approval of a committee motion made by Vince Hasken.

The motion carried by roll call vote: Ayes-Dick Alexander, Merri Berlage, Joanne Bielenda, Jody Carroll, William Cooper, John Creighton, Vincent Hasken, Dane Jackson, Larry Lyons, Margie Montelius, Yerda Potter, Domer Schubert, Marvin Schultz, Lynn Sisler, Terry Stoffregen, Sally Toepfer and Jack Zillig. Ayes: 17. Nays: 0.

The County will engage the services of Lakeshore Athletic Services for \$39,890 for event management of the 8th Annual Galena Triathlon/Duathlon scheduled for May 17, 2003 following approval of a committee motion made by Vince Hasken.

The motion carried by roll call vote: Ayes-Dick Alexander, Merri Berlage, Joanne Bielenda, Jody Carroll, William Cooper, John Creighton, Vincent Hasken, Dane Jackson, Larry Lyons, Margie Montelius, Yerda Potter, Domer Schubert, Marvin Schultz, Lynn Sisler, Terry Stoffregen, Sally Toepfer and Jack Zillig. Ayes: 17. Nays: 0.

The County will engage the services of Lakeshore Athletic Services for \$5,440 for timing and scoring services for the 8th Annual Galena Triathlon/Duathlon following approval of a committee motion made by Vince Hasken.

The motion carried by roll call vote: Ayes-Dick Alexander, Merri Berlage, Joanne Bielenda, Jody Carroll, William Cooper, John Creighton, Vincent Hasken, Dane Jackson, Larry Lyons, Margie Montelius, Yerda Potter, Domer Schubert, Marvin Schultz, Lynn Sisler, Terry Stoffregen, Sally Toepfer and Jack Zillig. Ayes: 17. Nays: 0.

Jo Daviess County Board Meeting Minutes
January 14, 2003
Page 3 of 6

The CVB Executive Director was authorized to enter into sponsorship agreements with vendors for the 8th Annual Galena Triathlon/Duathlon following approval of a committee motion made by Vince Hasken.

The motion carried by voice vote.

A total of \$18,260.50 will be awarded in CVB local promotional grant funds to 13 different groups as outlined in the recommendation 1/2003 following approval of a committee motion made by Vince Hasken.

The motion carried by roll call vote: Ayes-Dick Alexander, Merri Berlage, Joanne Bielenda, Jody Carroll, William Cooper, John Creighton, Vincent Hasken, Dane Jackson, Larry Lyons, Margie Montelius, Yerda Potter, Domer Schubert, Marvin Schultz, Lynn Sisler, Terry Stoffregen, Sally Toepfer and Jack Zillig. Ayes: 17. Nays: 0.

The County will enter into a professional service agreement with Notheis & Associates, Inc. in the amount of \$10,000 for services and up to \$1,000 for expenses in relation to the review and updating of the County's Zoning Ordinance subject to the insurance requirements being worked out to the satisfaction of the County following approval of a committee motion made by Vince Hasken.

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

PUBLIC WORKS:

The speed zone on Apple Canyon Lake Drive was altered to 45 mph following a committee motion made by Jody Carroll.

The motion carried by voice vote.

The County will administer a project for IDOT to improve Highway 84 by adding turn lanes for the new River Ridge School and authorizing the County Board Chairperson to sign the project administration agreement when provided by IDOT if the concept will not trigger additional audit requirements for the County following a committee motion made by Jody Carroll.

The motion carried by voice vote.

HEALTH, ENVIRONMENT AND LAW:

An agreement between the Village of Warren and the Sheriff's Office for a satellite site was approved following a committee motion made by Larry Lyons.

The motion carried by voice vote.

A law enforcement Mutual Aid Agreement was approved following a committee motion made by Larry Lyons.

The motion carried by voice vote.

PLANNING COMMISSION:

The Planning Commission's recommendation to issue a Special Use Permit to Neil Malow to allow a single-family home located at 2690 Blackjack Road, Galena to be used for transient rental subject to the conditions set forth in the findings of fact and recommendation was approved following a motion made by Bill Cooper, seconded by Margie Montelius.

The motion carried by roll call vote: Ayes-Dick Alexander, Merri Berlage, Joanne Bielenda, Jody Carroll, William Cooper, John Creighton, Vincent Hasken, Dane Jackson, Larry Lyons, Margie Montelius, Yerda Potter, Domer Schubert, Marvin Schultz, Lynn Sisler, Terry Stoffregen, Sally Toepfer and Jack Zillig. Ayes: 17. Nays: 0.

The Planning Commission's recommendation to re-zone a 2.35-acre parcel of land from AG-1 Agricultural to R-1 Rural Residential and approval of a 1-lot subdivision for Larry Anderson at 2824 W. Stagecoach Trail, Scales Mound was approved following a motion made by Marvin Schultz, 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, Larry Lyons, Margie Montelius, Yerda Potter, Domer Schubert, Marvin Schultz, Lynn Sisler, Terry Stoffregen, Sally Toepfer and Jack Zillig. Ayes: 17. Nays: 0.

The Planning Commission's recommendation to amend a Special Use Permit originally issued April 10, 2001 for Apple River State Bank, Trust #15 for a property located at 1301 Irish Hollow Road, Galena changing Section 3, Subparagraph Number 8 to change the wastewater treatment plan from a lagoon system to a recirculating sand filter system was approved following a motion made by Larry Lyons, 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, Larry Lyons, Margie Montelius, Yerda Potter, Domer Schubert, Marvin Schultz, Lynn Sisler, Terry Stoffregen, Sally Toepfer and Jack Zillig. Ayes: 17. Nays: 0.

The Planning Commission's recommendation to issue a Special Use Permit to Ronald and Rose Hale to allow a single-family home located at 22 Heatherdowns Lane, Galena Territory to be used for transient rental subject to the conditions set forth in the findings of fact and recommendation was approved following a motion made by Jody Carroll, seconded by Sally Toepfer.

The motion carried by roll call vote: Ayes-Dick Alexander, Merri Berlage, Joanne Bielenda, Jody Carroll, William Cooper, John Creighton, Vincent Hasken, Dane Jackson, Larry Lyons, Margie Montelius, Yerda Potter, Domer Schubert, Marvin Schultz, Lynn Sisler, Terry Stoffregen, Sally Toepfer and Jack Zillig. Ayes: 17. Nays: 0.

Margie Montelius reported on the last two DMATS meetings she attended. She said the estimate for the cost of the new bridge between Dubuque and East Dubuque has now grown. Estimated cost for Illinois is now approximately \$16 million.

Terry Stoffregen invited new board members to attend any of the University of Illinois Extension Service meetings to learn about the Extension Service program.

Jo Daviess County Board Meeting Minutes
January 14, 2003
Page 5 of 6

Joanne Bielenda reported that the 911 signage is almost completed and will continue when weather permits.

Bielenda also reported that an educational program is being considered for the community to educate them on what constitutes a 911 call versus a non-emergency call.

Vince Hasken informed board members that there would be a rough draft for the Foreign Trade Zone coming forward soon.

Bill Cooper reported on his 708 Board Meeting. He said most state budget cuts would have an effect on mental health programs.

Chairperson Berlage reminded board members of the upcoming County department/office program review, which will take place at the Finance Committee meeting over the next several months. She asked members to attend if possible.

AGENDA ITEM IV – CITIZENS’ COMMENTS

Steve Hickie Executive Director of the Galena Chamber of Commerce thanked the County Board and CVB Board and staff for their assistance with chamber committee grant requests. He also asked board members to consider the impact of the Public Safety Tax when discussion is held.

Steve McIntyre from Apple Canyon Lake addressed the board regarding County property taxes. He feels that with the depressed stock market people are investing in real estate and that is falsely inflating property values in the county.

AGENDA ITEM V – EXECUTIVE SESSION:

The board entered Executive Session at 8:17 p.m. to discuss personnel, property and litigation issues following a motion made by Bill Cooper, seconded by Dane Jackson.

The motion carried by voice vote.

The board exited Executive Session at 8:56 p.m.

The meeting adjourned following a motion made by Lynn Sisler, seconded by Terry Stoffregen.

The motion carried by voice vote.

Chairperson Berlage adjourned the meeting at 8:57 p.m. until 7 p.m. Tuesday, February 11, 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
JANUARY 14, 2003**

MINUTES APPROVAL

1. Regular County Board meeting minutes of December 10, 2002

APPOINTMENTS

1. Appointment of Mark Moran to the Board of Directors of the Galena Hospital District for a three-year term ending December 31, 2005
2. Appointment of Thomas Wienen to the Board of Directors of the Galena Hospital District for a three-year term ending December 31, 2005
3. Appointment of Richard Walsh to the Board of Directors of the Galena Hospital District for a three-year term ending December 31, 2005
4. Appointment of Dick Alexander to the CVB Advisory Board
5. Appointment of Bill Cooper to the Blackhawk Hills RC&D GIS Board
6. Appointment of William Keeffer to the position of County Code Administration Officer
7. Appointment of Vince Hasken, East Dubuque to the Zoning Review Committee
8. Appointment of Marvin Schultz, Scales Mound to the Zoning Review Committee
9. Appointment of Dorte Breckenridge, Galena to the Zoning Review Committee
10. Appointment of Paula Fulton, Stockton to the Zoning Review Committee
11. Appointment of Nick Tranel, East Dubuque to the Zoning Review Committee
12. Appointment of William Tonne, Hanover to the Zoning Review Committee
13. Appointment of Tom Heidenreich to the Jo Daviess County Planning Commission

REPORTS AND CORRESPONDENCE

1. Report of Sales Tax Receipts for the period 1/1/02 through 9/30/02
2. Resignation of Janice Toay from the Zoning Review Committee
3. Illinois State Water Survey, Annual Report 2001-2002

CLAIMS

1. Claims approval in the amount of \$406,723.70