

**JO DAVIESS COUNTY BOARD
MEETING MINUTES
SEPTEMBER 12, 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, September 12, 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, Jody Carroll, William Cooper, Vincent Hasken, Dane Jackson, Ron Mapes, Domer Schubert, Marvin Schultz, Terry Stoffregen, Sally Toepfer and Jack Zillig. Present: 12. Absent-Alan Kent, Matt Kluesner, Margie Montelius, Tim Petitgout and Yerda Potter. 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 Dane Jackson.

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

Dan Ribordy of Lindgren, Callihan and Van Osdol gave a presentation of the FY2005 audit and answered board members' questions.

PUBLIC WORKS:

An engineering agreement from Fehr Graham and Associates for engineering design services for a county bridge on Scout Camp Road south of Apple River at an approximate cost of \$100,000 to be paid over two years from line item 011-43145-702 was approved following a committee motion made by Jody Carroll.

The motion carried by voice vote.

An engineering agreement from Fehr Graham and Associates for engineering design services for a county bridge on Stagecoach Trail west of Apple River at an approximate cost of \$100,000 to be paid over two years from line item 011-43145-702 was approved following a committee motion made by Jody Carroll.

The motion carried by voice vote.

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A petition for aid from Rush Township for culvert replacement on Townsend Road at an estimated cost of \$30,000 (50% Township; 50% County) with the county's share to be paid from line item 011-43145-890 was approved following a committee motion made by Jody Carroll.

The motion carried by voice vote.

LAW ENFORCEMENT AND COURTS:

The architectural services proposal from Allen and Urbain to complete additional work required for the courthouse roof repair project at an additional fee of \$3,300 to be paid from line item 042-46171-805-426 was approved following a motion made by Dane Jackson and seconded by Terry Stoffregen.

The motion carried by voice vote.

The construction management services proposal from Allen and Urbain for the courthouse roof repair project for a fee of \$25,150 to be billed monthly as work progresses and to be paid from line item 042-46171-805-426 was approved following a motion made by Dane Jackson and seconded by Jody Carroll.

The motion carried by voice vote.

The plan of work as recommended by Allen and Urbain for the Jo Daviess County Courthouse roof project with a total project cost estimate of \$391,630 was approved following a motion made by Dane Jackson and seconded by Marvin Schultz.

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

SOCIAL AND ENVIRONMENTAL:

This committee had nothing to bring before the board at this time.

PLANNING COMMISSION/ZONING BOARD OF APPEALS:

The Planning Commission's recommendation to approve a rezoning request of a 33.2 acre parcel located on the west side of Clark Lane, just north of 150 North Clark Lane, Galena, from AG-1 Agricultural to R-1 Rural Residential for Donald and Sandra Wiene, owners, was approved following a motion made by Marvin Schultz, seconded by Ron Mapes.

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

LEGISLATIVE:

This committee had no business to bring before the board.

EXECUTIVE:

This committee had no business to bring before the board.

FINANCE, TAX AND BUDGET:

A Catastrophic Public Health Emergency Fund was created following approval of a committee motion made by Beth Baranski.

The motion carried by voice vote.

A Home Health Care Capital Equipment Fund was established following approval of a committee motion made by Bill Cooper.

The motion carried by voice vote.

The Rentech Energy Escrow Fund as fund 034 was created following approval of a committee motion made by Dane Jackson.

The motion carried by voice vote.

McGladrey Pullen was selected to conduct the financial audits for a 5-year term following approval of a committee motion made by Ron Mapes.

The motion carried by voice vote.

The current vendor list was approved and the County Administrator was given the authority to approve additions to the list following a committee motion made by Jody Carroll.

The motion carried by voice vote.

A summary report of the Emergency Telephone Systems Board (ETSB) expenditures will be placed on the County Board consent agenda for approval each month following approval of a committee motion made by Marvin Schultz.

The motion carried by voice vote.

Blanket approval will be given to claims to be paid from the Township Bridge (010) and Township Motor Fuel (021) funds following approval of a committee motion made by Bill Cooper.

The motion carried by voice vote.

A policy of charging the bank fee to the employee if they change their direct deposit bank account without advising the County Clerk's Office was approved following a committee motion made by Domer Schubert.

The motion carried by voice vote.

A recommendation to renew the employee health insurance with Medical Associates with an increase in premium not to exceed 4.43% was approved following a committee motion made by Jody Carroll.

The motion carried by voice vote.

A recommendation to establish a new Sheriff's vehicle fund according to the fund description presented was approved following a committee motion made by Dane Jackson.

The motion carried by voice vote.

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A recommendation to adopt a fund description for a State's Attorney Drug Forfeiture fund was approved following a committee motion made by Jody Carroll.

The motion carried by voice vote.

The following line item transfers and their associated claims totaling \$2,656.00 were approved following a motion made by Bill Cooper and seconded by Terry Stoffregen.

- a) Transfer \$1,207.00 from 002-43141-901 Contingency to 002-43141-702 Professional Services for legal work
 - Claim of Andrew Kohler & Passarelli for \$1,207.00 to be paid from 002-43141-702 Professional Services.
- b) Transfer \$1,028.02 from 002-43141-901 Contingency to 002-43141-711 Utilities for LP gas contract.
 - Claim of Stephenson Service Company for \$1,449.00 to be paid from 002-43141-711 Utilities.

The motion carried by roll call vote: Ayes-Beth Baranski, Merri Berlage, Jody Carroll, William Cooper, Vincent Hasken, Dane Jackson, Ron Mapes, Domer Schubert, Terry Stoffregen, Sally Toepfer and Jack Zillig. Ayes: 11. Nays-Marvin Schultz. Nays: 1. Absent-Alan Kent, Matt Kluesner, Margie Montelius, Tim Petitgout and Yerda Potter. Absent 5.

Claims for over-budget line items in the amount of \$566,268.12 not provided for in the consent agenda for the following Township MFT (021) and Township Bridge (010) line items as follows were approved following a motion made by Domer Schubert and seconded by Ron Mapes.

- a) Civil Constructors for \$75,822.25 to be paid from 021-43146-601 Maintenance Supplies.
- b) Gasaway Distributors for \$21,556.57 to be paid from 021-43146-601 Maintenance Supplies.
- c) Fischer Excavating for \$99,716.53 to be paid from 021-43146-601 Maintenance Supplies.
- d) Louie's Trenching Service for \$197,611.61 to be paid from 021-43146-601 Maintenance Supplies.
- e) Conmat for \$33,220.24 to be paid from 021-43146-601 Maintenance Supplies.
- f) M & M Concrete for \$7,221.00 to be paid from 010-43144-890 Other Improvements.
- g) Conmat for \$20,259.73 to be paid from 021-43146-601 Maintenance Supplies.
- h) Fischer Excavating for \$4,598.18 to be paid from 021-43146-601 Maintenance Supplies.
- i) Flint Hills Resources for \$106,262.01 to be paid from 021-43146-601 Maintenance Supplies.

The motion carried by roll call vote: Ayes-Beth Baranski, Merri Berlage, Jody Carroll, William Cooper, Vincent Hasken, Ron Mapes, Domer Schubert, Marvin Schultz, Terry Stoffregen, Sally Toepfer and Jack Zillig. Ayes: 11. Nays: 0. Abstain-Dane Jackson. Abstain: 1. Absent-Alan Kent, Matt Kluesner, Margie Montelius, Tim Petitgout and Yerda Potter. Absent 5.

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Claims for over-budget line items not provided for in the consent agenda in the amount of \$7,643.25 as follows were approved following a motion made by Jody Carroll and seconded by Bill Cooper.

- a) Bill Miller for \$11.07 to be paid from 001-41127-704 Telephone for long distance telephone charges.
- b) Wizard Computers for \$48.75 to be paid from 001-40110-702 Professional Services for a meeting.
- c) Wizard Computers for \$162.50 to be paid from 001-40110-702 Professional Services for computer work.
- d) The Flash for \$21.50 to be paid from 001-40110-705 Publishing for advertising.
- e) Galena Gazette for \$130.90 to be paid from 001-40110-705 Publishing for advertising.
- f) Joe Kratcha for \$25.00 to be paid from 001-40110-501 Education & Training for college enrollment fee.
- g) Joe Kratcha for \$76.54 to be paid from 001-40110-502 Travel for travel to college.
- h) Joe Kratcha for \$3,775.00 to be paid from 001-40110-501 Education & Training for college classes.
- i) Joe Kratcha for \$76.54 to be paid from 001-40110-502 Travel for travel to college.
- j) Karen Heinen for \$68.76 to be paid from 003-44151-810-96 for printer and cable.
- k) Earl Pfab for \$750.00 to be paid from 001-40106-815 Furniture for cabinet.
- l) Carrie Wings/IPBVAA for \$20.00 to be paid from 001-42134-502 Travel for conference.
- m) Galena-Stauss Hospital for \$10.00 to be paid from 001-42134-719 Other Service Charges for records.
- n) West Group Payment Center for \$204.00 to be paid from 001-42134-621 Print Materials for ILCS updates.
- o) Terry Kurt for \$68.97 to be paid from 001-42134-502 Travel for mileage.
- p) Alliant Energy for \$2,193.72 to be paid from 001-40101-711 Utilities for courthouse electricity.

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

This brings the total claims amount paid for September 2006 to \$1,044,320.26.

INFORMATION AND COMMUNICATIONS TECHNOLOGY:

A recommendation to enter into an agreement with the Apple Canyon Lake Property Owner's Association to utilize the County's GIS website to view a custom online map that also includes data provided by the Association, contingent on review of the agreement by the State's Attorney, was approved following a committee motion made by Vince Hasken.

The motion carried by voice vote.

DEVELOPMENT AND PLANNING:

An amendment to the Hotel/Motel Operator's Tax Ordinance rescinding the 1997 grace policy and making the hotel/motel tax payment due on or before the last day of each calendar month for the receipts received during the preceding calendar month; and to correct the reference to Chapter 120, Section 4816.31 et al and shall refer to state statute 35 ILCS 145/1 et al was approved following a motion made by Ron Mapes.

The motion carried by voice vote.

A motion to approve the recommendation of a six-month interim service agreement with Tandem Design & Strategic Marketing, LLC with an option to renew for another six-month period was made by Ron Mapes.

An amendment to the motion changing the wording to read "to approve a six-month interim service agreement with Tandem Design & Strategic Marketing, LLC" was made by Beth Baranski, seconded by Bill Cooper.

The amendment to the motion carried by voice vote with a nay vote recorded for Marvin Schultz.

The amended motion to approve a six-month interim service agreement with Tandem Design & Strategic Marketing, LLC carried by voice vote with a nay vote recorded for Marvin Schultz.

A recommendation to approve an agreement with Sign Me Up for online registration of Triathlon participants was approved following a committee motion made by Ron Mapes.

The motion carried by voice vote.

An amendment to the Special Flood Hazard Areas Ordinance was approved following a committee motion made by Ron Mapes.

The motion carried by voice vote.

AGENDA ITEM V – REVIEW OF THE COUNTY BOARD RETREAT

It was with the consensus of the board that all board retreat priorities will be assigned to the appropriate committees.

AGENDA ITEM VI - OTHER COMMITTEES AND BOARDS

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

AGENDA ITEM VII – BOARD MEMBER CONCERNS

Beth Baranski asked for an update on the rewrite of the Zoning Ordinance. Linda Delvaux informed the board where the project stood at this time.

AGENDA ITEM VIII – CITIZENS' COMMENTS

There were no citizens' comments at this time.

AGENDA ITEM IX – CLOSED SESSION

The board entered Closed Session at 8:03 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 Bill Cooper and seconded by Dane Jackson.

The motion carried by voice vote.

The board exited Closed Session at 8:44 p.m.

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

There was no action as a result of closed session.

AGENDA ITEM XI - ADJOURNMENT

The meeting adjourned following a motion made by Jack Zillig and seconded by Terry Stoffregen.

The motion to adjourn carried by voice vote.

Chairperson Berlage adjourned the meeting at 8:45 p.m. until 7 p.m. Tuesday, October 10, 2006 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 12, 2006**

MINUTES APPROVAL

1. Regular County Board meeting minutes of August 8, 2006

APPOINTMENTS

1. Appointment of Dave Jansen as the chairperson of the CEDS Committee
2. Re-appointment of Kristine Jackson to the 708 Mental Health Board for a 4-year term expiring July 1, 2010
3. Re-appointment of Jim Lander to the Board of Health for a 3-year term expiring October 1, 2009

RAFFLES

1. Riverview Center-September 1 through October 8, 2006

REPORTS & CORRESPONDENCE

1. Thank you note from the family of Donald Taufmann for flowers

CLAIMS

1. Claims in the amount of \$467,752.89