

JO DAVIESS COUNTY BOARD MEETING MINUTES
BUDGET HEARING, NOVEMBER 15, 2005

CALL TO ORDER: Chairman of the Jo Daviess County Board, Merri Berlage, called the meeting to order at 7 p.m. on Tuesday, November 15, 2005 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, Dane Jackson, Ron Mapes, Margie Montelius, Tim Petitgout, Yerda Potter, Domer Schubert, Marvin Schultz, Terry Stoffregen and Sally Toepfer. Present: 13. Absent-Joanne Bielenda, Vincent Hasken, Alan Kent and Jack Zillig. Absent: 4.

THE PLEDGE OF ALLEGIANCE was led by Chairperson Berlage.

THE INVOCATION and thought for the day were given by Tim Petitgout.

AGENDA ITEM I-CITIZENS' COMMENTS

There were no citizens' comments at this time.

AGENDA ITEM II-NEW BUSINESS

A motion to adopt the FY2006 Annual Tax Levy Ordinance as presented was made by Dane Jackson and seconded by Tim Petitgout.

The motion carried by voice vote.

A motion to adopt the FY2006 Annual Budget and Appropriation Ordinance as presented was made by Domer Schubert and seconded by Bill Cooper.

The motion carried by voice vote with a nay vote recorded for Yerda Potter.

AGENDA ITEM III-EXECUTIVE SESSION

The board entered Executive Session at 7:07 p.m. to discuss personnel, property and litigation issues following approval of a motion made by Bill Cooper, seconded by Tim Petitgout.

The motion carried by voice vote.

The board exited Executive Session at 7:44 p.m.

AGENDA ITEM IV-ADJOURNMENT

The meeting adjourned following a motion made by Bill Cooper, seconded by Tim Petitgout.

The motion carried by voice vote.

Chairperson Berlage adjourned the meeting at 7:45 p.m. until 7 p.m. Tuesday, December 13, 2005 at the Jo Daviess County Board Room, Jo Daviess County Courthouse, Galena, Illinois.

Jean Dimke, Jo Daviess County Clerk