

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

CALL TO ORDER: Chairperson of the Jo Daviess County Board, Merri Berlage, called the meeting to order at 7 p.m. on October 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, Ron Mapes, Margie Montelius, Yerda Potter, Domer Schubert, Marvin Schultz, Lynn Sisler, Terry Stoffregen, Sally Toepfer and Jack Zillig. Present: 16. Absent-Dane Jackson. Absent: 1.

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 Lynn Sisler, seconded by Jody Carroll.

The motion carried by roll call vote: Ayes-Dick Alexander, Merri Berlage, Joanne Bielenda, Jody Carroll, William Cooper, John Creighton, Vincent Hasken, Ron Mapes, Margie Montelius, Yerda Potter, Domer Schubert, Marvin Schultz, Lynn Sisler, Terry Stoffregen, Sally Toepfer and Jack Zillig. Ayes: 16. Nays: 0. Absent-Dane Jackson. Absent: 1.

AGENDA ITEM II – UNFINISHED BUSINESS

There was no unfinished business brought before the board.

AGENDA ITEM III – NEW BUSINESS AND COMMITTEE REPORTS

HEALTH, ENVIRONMENT AND LAW:

An agreement with the Village of Hanover for law enforcement services upon approval by the Village of Hanover's attorney and the State's Attorney was approved following a committee motion made by Terry Stoffregen.

The motion carried by voice vote.

PLANNING COMMISSION:

The Planning Commission's recommendation to issue a Special Use Permit to Raymond and Barbara LaMantia, Jeff and Christine LaMantia, Brad and Jody LaMantia and Greg LaMantia to allow a single-family home located at 12-A-184 Roosevelt Lane, Apple River 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 William Cooper, 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, Ron Mapes, Margie Montelius, Yerda Potter, Domer Schubert, Marvin Schultz, Lynn Sisler, Terry Stoffregen, Sally Toepfer and Jack Zillig. Ayes: 16. Nays: 0. Absent-Dane Jackson. Absent: 1.

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The Planning Commission's recommendation to approve a 1-lot subdivision located on North Main, Menominee for Anna Schulting, owner and Sean and Donna Quinn, petitioners was approved following a motion made by Vince Hasken, 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, Ron Mapes, Margie Montelius, Yerda Potter, Domer Schubert, Marvin Schultz, Lynn Sisler, Terry Stoffregen, Sally Toepfer and Jack Zillig. Ayes: 16. Nays: 0. Absent-Dane Jackson. Absent: 1.

The Planning Commission's recommendation to approve a 1-lot subdivision located on Rocky Hill Road, Galena for Ed and Gretchen DuPlessis, owners and Doug and Nancy DuPlessis, petitioners was approved following a motion made by Domer Schubert, 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, Ron Mapes, Margie Montelius, Yerda Potter, Domer Schubert, Marvin Schultz, Lynn Sisler, Terry Stoffregen, Sally Toepfer and Jack Zillig. Ayes: 16. Nays: 0. Absent-Dane Jackson. Absent: 1.

The Planning Commission's recommendation to issue a Supplemental Special Use Permit to allow for the expansion of the Galena Territory Owners' Club at 605 Territory Drive, Galena, subject to the conditions set forth in the findings of fact and recommendation was approved following a motion made by Marvin Schultz, seconded Terry Stoffregen.

The motion carried by roll call vote: Ayes-Dick Alexander, Merri Berlage, Joanne Bielenda, Jody Carroll, William Cooper, John Creighton, Vincent Hasken, Ron Mapes, Margie Montelius, Yerda Potter, Domer Schubert, Marvin Schultz, Lynn Sisler, Terry Stoffregen, Sally Toepfer and Jack Zillig. Ayes: 16. Nays: 0. Absent-Dane Jackson. Absent: 1.

EXECUTIVE:

The Committee recommendation that the IMRF Early Retirement Incentive Program not be pursued at this time because the County's liability significantly exceeded the cost savings that would result from early retirements was approved following a committee motion made by Yerda Potter.

The motion not to pursue the ERI program at this time carried by voice vote.

The County Board Chairperson was authorized to appoint two special committees to review the employee health insurance and the employee performance evaluation process following approval of a motion made by Joanne Bielenda, seconded by William Cooper.

The motion carried by voice vote.

The Par Group consultant firm was contracted to conduct a search for a County Administrator at a cost of \$18,500 following approval of a committee motion made by Yerda Potter.

The motion carried by voice vote with nay votes recorded for Margie Montelius and Jack Zillig.

FINANCE, TAX AND BUDGET:

John Creighton reminded board members of the Finance meeting that is scheduled at 7 p.m. on October 15 in the County Board Room.

INFORMATION AND COMMUNICATIONS TECHNOLOGY:

The purchase of a HP DesignJet 5500PS 42" plotter with a 2-year extended warranty for \$8,342, which includes a \$2,500 discount for the working trade-in plotter from DLT Solutions, Inc. for the GIS Department, was approved following a committee motion made 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, Ron Mapes, Margie Montelius, Yerda Potter, Domer Schubert, Marvin Schultz, Lynn Sisler, Terry Stoffregen, Sally Toepfer and Jack Zillig. Ayes: 16. Nays: 0. Absent-Dane Jackson. Absent: 1.

COUNTY DEVELOPMENT AND PLANNING:

Changes to the CVB's Local Promotion Grant Program, which were endorsed by the CVB Advisory Board, were approved following a committee motion made by Vincent Hasken.

The motion carried by voice vote.

PUBLIC WORKS:

This committee had no business to bring before the board.

Chairperson Berlage reminded board members of the Budget Workshop that is scheduled for Tuesday, November 4 in the County Board Room.

AGENDA ITEM IV – OTHER COMMITTEES AND BOARDS

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

AGENDA ITEM V – CITIZENS' COMMENTS

There were no citizens' comments.

AGENDA ITEM VI – EXECUTIVE SESSION

The board entered Executive Session at 7:58 p.m. to discuss personnel, property and litigation issues following a motion made by Yerda Potter, seconded by William Cooper.

The motion carried by voice vote.

The board exited Executive Session at 8:06 p.m.

AGENDA ITEM VII – ADJOURNMENT

The meeting adjourned following a motion made by Vincent Hasken, seconded by Terry Stoffregen.

The motion to adjourn carried by voice vote.

Chairperson Berlage adjourned the meeting at 8:08 p.m. until 7 p.m. Monday, November 10, 2003 at the Jo Daviess County Board Room, Jo Daviess County Courthouse, Galena, Illinois.

**JO DAVIESS COUNTY BOARD
CONSENT AGENDA APPROVED
OCTOBER 14, 2003**

MINUTES APPROVAL

1. Regular County Board meeting minutes of September 9, 2003

APPOINTMENTS

1. Appointment of Vince Hasken to the Foreign Trade Zone Committee
2. Appointment of Yerda Potter to the Foreign Trade Zone Committee
3. Appointment of Lynn Sisler to the Juvenile Justice Council

ORDINANCES, RESOLUTIONS AND PROCLAMATIONS

1. Proclamation designating October as Domestic Violence Awareness Month in Jo Daviess County
2. Resolution to adopt the Annual Report to the Comprehensive Economic Development Strategy for the six-county region

RAFFLE APPLICATIONS

1. Galena Territory Property Owners' Association-October 15 to December 6, 2003

REPORTS AND CORRESPONDENCE

1. The 2003 Update Comprehensive Economic Development Strategy (CEDS) for the Blackhawk Hills Economic Development District (EDD)

CLAIMS

1. Claims approval in the amount of \$837,428.49