

**JO DAVIESS COUNTY BOARD
MEETING MINUTES
JANUARY 10, 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, January 10, 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, Alan Kent, Matt Kluesner, Ron Mapes, Margie Montelius, Tim Petitgout, Yerda Potter, Domer Schubert, Marvin Schultz, 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 Tim Petitgout.

AGENDA ITEM I – CONSENT AGENDA

The consent agenda was approved as attached following a motion made by Marvin Schultz and seconded by Bill Cooper.

The motion carried by roll call vote: Ayes-Beth Baranski Merri Berlage, Jody Carroll, William Cooper, Vincent Hasken, Dane Jackson, Alan Kent, Matt Kluesner, Ron Mapes, Margie Montelius, Tim Petitgout, Yerda Potter, Domer Schubert, Marvin Schultz, Terry Stoffregen, Sally Toepfer and Jack Zillig. Ayes: 17, Nays: 0.

The Regular County Board meeting minutes of December 13, 2005 were approved with additions made to the Development and Planning Committee portion following a motion made by Beth Baranski and seconded by Sally Toepfer.

The motion carried by voice vote.

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 at this time.

AGENDA ITEM IV – NEW BUSINESS AND COMMITTEE REPORTS

DEVELOPMENT AND PLANNING:

The recommendation to approve Round #1 of the CVB Local Promotion Grants as presented with the Executive Director verifying the nature of the City of Galena permits for the Grant Birthday Celebration, for a total of \$6,623.70 to be paid from line item 027-45161-906-11 was approved following a committee motion made by Ron Mapes.

The motion carried by voice vote.

An amendment to the Building and Zoning Ordinance removing fee structures and an adoption of a resolution detailing fees charged by the Building and Zoning Office was approved following a committee motion made by Ron Mapes.

The motion carried by voice vote.

PUBLIC WORKS:

A resolution allowing the County Engineer's salary to be paid from the Motor Fuel Tax account, line item 006-43142-401 was approved following a committee motion made by Jody Carroll.

The motion carried by voice vote.

SOCIAL AND ENVIRONMENTAL:

A resolution to accept the terms and conditions of the Small Rental Properties Program grant was approved following a motion made by Marvin Schultz and seconded by Vince Hasken.

The motion carried by voice vote.

LAW AND COURTS:

The Public Defender contracts for FY2006 were accepted following approval of motion made by Dane Jackson, seconded by Tim Petitgout.

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

The Sheriff's Department will purchase three replacement vehicles at a cost of \$53,945 to be paid from line item 048-46172-810-404 following a committee motion made by Dane Jackson.

The motion carried by voice vote.

A proposal from International Medical Group for inmate medical insurance at a cost of \$8,121.25 to be paid from line item 001-41122-722 was approved following a committee motion made by Dane Jackson.

The motion carried by voice vote.

PLANNING COMMISSION:

The Planning Commission's recommendation to deny a request for a preliminary/final subdivision plat to further subdivide lot 1 in JFK 10th Addition to Dunleith Township for John and Marna Kunkel, owners was approved following a motion made by Tim Petitgout, seconded by Yerda Potter.

The motion to deny carried by voice vote.

The Planning Commission's recommendation to approve a Special Use Permit to allow for the establishment of an in-home kennel operation with boarding, training and dog daycare for Kristin and Robert Borman, owners, at 6 Snipe Hollow Road, Elizabeth failed following a motion to approve made by Tim Petitgout and seconded by Vince Hasken.

The motion failed by a show of hands with an abstain vote recorded for Sally Toepfer.

The Planning Commission's recommendation to issue a Special Use Permit to Mat and Kristi Tompkins, owners, to allow a single-family home located at 3 Powder Horn Gap, Galena Territory to be used for transient rental was approved following a motion made by Marvin Schultz, seconded by Ron Mapes.

The motion carried by voice vote.

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The Planning Commission's recommendation to approve a rezoning request of a 5.51-acre parcel from AG-1 General Agricultural to R-1 Rural Residential located just north of the intersection of Airport and Curtiss Roads, Stockton for Richard and Kay Dick was approved following a motion made by Rom Mapes, seconded by Alan Kent.

The motion carried by voice vote with nay votes recorded for Beth Baranski and Marvin Schultz.

A text amendment to the County Zoning Ordinance was approved following a motion made by Marvin Schultz, seconded by Dane Jackson.

The motion carried by voice vote.

EXECUTIVE:

There was no business brought before the board by this committee.

FINANCE, TAX AND BUDGET:

There was no business brought before the board by this committee.

INFORMATION AND COMMUNICATIONS TECHNOLOGY:

The County Clerk will purchase 30 Handicapped Accessible Voting Booths from the Peoria Board of Election Commissioners at a cost of \$100 per booth (\$3,000 total) to be paid from line item 048-46172-810-395 following approval of a committee motion made by Vince Hasken.

The motion carried by voice vote.

AGENDA ITEM V - OTHER COMMITTEES AND BOARDS

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

Merri Berlage stated that she hopes to schedule an Open Meetings Act presentation sometime in February. She is inviting other government entities to attend.

AGENDA ITEM VI – BOARD MEMBER CONCERNS

Beth Baranski stated that she feels she does not have enough information to make comments on the Royster-Clark Nitrogen Company's application for annexation into the Freeport/Stephenson County Enterprise Zone. Chairperson Berlage said that a tour is planned for the area in the spring.

Beth asked if the County has a Disaster Mitigation Plan. Sheriff Melton will check to see if a plan exists.

Tim Petitgout encouraged board members who have never been to the CVB Department to visit Betsy and her staff. He received a tour last month and said it was very informative.

Tim inquired about the proposed meeting with the City of Galena. Chairperson Berlage stated that she had talked to Galena Mayor Bruschi and they hope to set a meeting date in March.

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Marvin Schultz commented that he hopes to be able to complete the employee handbook and the administrator's job description within the next couple of months.

Beth Baranski asked the status of the Greenway Planning Grant. Chairperson Berlage said that the paperwork for the grant application needs to be completed. She asked that the Development and Planning Committee review the grant application process and come back to the board with a recommendation at the next board meeting.

Chairperson Berlage asked that the Law and Courts Committee look into the situation of the cleaning of the air ducts in the Courthouse.

AGENDA ITEM VII – CITIZENS' COMMENTS

There were no citizens' comments at this time.

AGENDA ITEM VIII – EXECUTIVE SESSION

The board entered Executive Session at 7:58 p.m. to discuss personnel, purchase/lease of property and litigation following approval of a motion made by Tim Petitgout, seconded by Terry Stoffregen.

The motion carried by voice vote.

The board exited Executive Session at 8:10 p.m.

ZONING ORDINANCE REVIEW:

Chairperson Berlage handed out a power point presentation on the status summary, questions and schedule of the Jo Daviess County Zoning Ordinance review.

After much discussion by board members and committee members, a motion was made by Beth Baranski and seconded by Bill Cooper to have Dave Ackemann, our legal representative and Linda Delvaux review the draft ordinance as presented and return it to the Zoning Review Committee for further examination before bringing it back to the Development and Planning Committee, and at the same time have the Zoning Review Committee continue to complete the portions of the document that were not included in the draft.

The motion carried by voice vote.

AGENDA ITEM IX – ADJOURNMENT

The meeting adjourned following a motion made by Ron Mapes, seconded by Alan Kent.

The motion to adjourn carried by voice vote.

Chairperson Berlage adjourned the meeting at 9:22 p.m. until 7 p.m. Tuesday, February 14, 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
January 10, 2005**

APPOINTMENTS

1. Appointment of Sheriff Brian Melton as Director of ESDA to oversee the ESDA Coordinator with no monetary compensation
2. Appointment of Todd Lincoln to the CVB Advisory Board to serve as the representative from the City of Galena

ORDINANCES, RESOLUTIONS AND PROCLAMATIONS

1. Resolution for the adoption of the 2005 Annual Report of the district Comprehensive Economic Strategy (CEDs)

RAFFLE APPLICATIONS

1. Trailblazers Relay for Life Team-January 21, 2006

REPORTS AND CORRESPONDENCE

1. Thank you note for flowers from the family of Gary Copeland
2. Annual Financial Report for the Regional Office of Education
3. Thank you note for flowers from Betsy Eaton and James Sebanc

CLAIMS

1. Claims approval in the amount of \$362,277.43