

**JO DAVIESS COUNTY BOARD  
MEETING MINUTES  
MARCH 14, 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, March 14, 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, Yerda Potter, Domer Schubert, Marvin Schultz, Terry Stoffregen, Sally Toepfer and Jack Zillig. Present: 16. Absent-Tim Petitgout. Absent: 1.

**THE PLEDGE OF ALLEGIANCE** was led by Chairperson Berlage.

**AGENDA ITEM I – CONSENT AGENDA**

The consent agenda was approved as attached following a motion made by Dane Jackson and seconded by Terry Stoffregen.

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, Yerda Potter, Domer Schubert, Marvin Schultz, Terry Stoffregen, Sally Toepfer and Jack Zillig. Ayes: 16. Nays: 0. Absent-Tim Petitgout. Absent: 1.

**AGENDA ITEM II – CITIZENS’ COMMENTS**

Robert Johnson from Johnson Rinn Development, LLC asked to withdraw his rezoning request for a 67.91-acre parcel of land south of the intersection of North Miner Road and Stagecoach Trail.

A motion to accept the withdrawal request was made by Margie Montelius and seconded by Alan Kent.

The motion carried by voice vote with nay votes recorded for Jody Carroll, Bill Cooper, Matt Kluesner, Ron Mapes, Domer Schubert, Marvin Schultz and Terry Stoffregen.

**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**

**FINANCE, TAX AND BUDGET:**

The Purchasing Ordinance was amended in order to begin implementation of the purchase order system following approval of a committee motion made Yerda Potter.

The motion carried by voice vote.

A 3-year contract with Devnet, Inc for the tax cycle software at a cost of \$32,886 per year paid quarterly from lines items 001-40104-702, 001-40106-702 and 001-40108-702 was approved following a committee motion made by Yerda Potter.

The motion carried by voice vote.

After some discussion on the storage of the Treasurer’s Collector books the issue will be returned to committee for further review following approval of a motion made by Vince Hasken and seconded by Bill Cooper.

The motion carried by voice vote.

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The county will purchase and install a terminal server to implement the usage of purchase orders by county departments to be paid from funds as presented following approval of a committee motion made by Yerda Potter.

The motion carried by voice vote.

**INFORMATION AND COMMUNICATIONS TECHNOLOGY:**

This committee had no business to bring before that board at this time.

**DEVELOPMENT AND PLANNING:**

This committee had no business to bring before that board at this time.

**PUBLIC WORKS:**

The bid for Guilford Township Microsurfacing project on Broderecht Road was awarded to A.C. Pavement Striping Co. at a unit price of \$1,859, total \$33,462 to be paid from Township MFT funds following approval of committee motion made by Jody Carroll.

The motion carried by voice vote.

The bid for Guilford Township Slurry Seal on the shoulders of Wachter Road and Balckhawk Trace was awarded to Fahrner Asphalt Sealers at a unit price of \$2.08, total \$41,600 to be paid from Township MFT funds following approval of a committee motion made by Jody Carroll.

The motion carried by voice vote.

**LAW ENFORCEMENT AND COURTS:**

This committee had no business to bring before that board at this time.

**SOCIAL AND ENVIRONMENTAL:**

This committee needed no board action at this time.

**PLANNING COMMISSION:**

The Planning Commission's recommendation to issue a Special Use Permit to William and Anne Sullivan, owners, Jennifer Sullivan, petitioner, to allow for the use of an existing building as a retail greenhouse/nursery under Article III, Section C. Special Uses (19) Greenhouses, wholesale and retail at 5350 S. Derinda Road, Elizabeth. was approved following a motion made by Bill Cooper, seconded by Margie Montelius.

The motion carried by voice vote.

The Planning Commission's recommendation to issue a Special Use Permit to Earnest J. Roth, owner, to allow for an in-home business located at 2397 W. Stagecoach Trail, Scales Mound to sell rifles, pistols, shotguns, ammo and other related small items, also drop off and pick up for repairs, under Article III, Section 3.2 (36) was approved following a motion made by Jody Carroll and seconded by Ron Mapes.

The motion carried by voice vote.

**EXECUTIVE:**

A committee recommendation to engage the new County Administrator as an at-will employee was approved following a motion made by Marvin Schultz.

The motion carried by voice vote.

A link will be placed on the County website to the citizens' advisory group website regarding Galena bypass following approval of a committee motion made by Marvin Schultz.

The motion carried by voice vote with a nay vote recorded for Margie Montelius.

**AGENDA ITEM V - OTHER COMMITTEES AND BOARDS**

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

**AGENDA ITEM VI – BOARD MEMBER CONCERNS**

Marvin Schultz said he was concerned about the Planning Commission issuing continuations on matters. He said that there have been times when concerned citizens have come to the board meeting after traveling a long distance, only to find out the issue had been continued.

Beth asked about the newspaper article on assessments. State's Attorney, Terry Kurt and Chief Supervisor of Assessments, Donna Berlage explained what the article was about.

**AGENDA ITEM VII – CITIZENS' COMMENTS**

There were no citizens' comments at this time.

**AGENDA ITEM VIII – EXECUTIVE SESSION**

The board entered Executive Session 8:10 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, seconded by Dane Jackson.

The motion carried by voice vote.

The board exited Executive Session at 8:27 p.m.

**AGENDA ITEM IX - ADJOURNMENT**

The meeting adjourned following a motion made by Jack Zillig, seconded by Vince Hasken.

The motion to adjourn carried by voice vote.

Chairperson Berlage adjourned the meeting at 8:28 p.m. until 7 p.m. Monday, April 10, 2006 at the Jo Daviess County Board Room, Jo Daviess County Courthouse, Galena, Illinois.

**JO DAVIESS COUNTY BOARD  
CONSENT AGENDA APPROVED  
MARCH 14, 2006**

**MINUTES APPROVAL**

1. Regular County Board meeting minutes of February 14, 2006

**APPOINTMENTS**

1. Appointment of Marry Kelly Train to the CVB Advisory Board through November 30, 2007 to fill the term of Mike Murphy
2. Appointment of Jody Carroll as County Board liaison to the Soil and Water Conservation District
3. Appointment of Dr. Michelle Sprengelmeyer to the Board of Health for a three-year term through April 1, 2009

**RAFFLE APPLICATIONS**

1. Hospice of Northwest Illinois-March 14 through November 15, 2006
2. Tyler's Justice Center for Children-March 25, 2006

**CLAIMS**

1. Claims in the amount of \$364,470.22