

**JO DAVIESS COUNTY BOARD
MEETING MINUTES
FEBRUARY 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, February 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, Ron Mapes, Margie Montelius, Tim Petitgout, Yerda Potter, Domer Schubert, Marvin Schultz, Sally Toepfer and Jack Zillig. Present: 15. Absent-Matt Kluesner and Terry Stoffregen. Absent: 2.

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 Bill Cooper and seconded by Domer Schubert.

The motion carried by roll call vote: Ayes-Beth Baranski Merri Berlage, Jody Carroll, William Cooper, Vincent Hasken, Dane Jackson, Alan Kent, Ron Mapes, Margie Montelius, Tim Petitgout, Yerda Potter, Domer Schubert, Marvin Schultz, Sally Toepfer and Jack Zillig. Ayes: 15. Nays: 0. Absent-Matt Kluesner and Terry Stoffregen. Absent: 2.

AGENDA ITEM II – CITIZENS' COMMENTS

There were no citizens' comments.

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

Jo Daviess County will support the Village of Stockton's efforts in establishing a TIF (Tax Increment Financing) District following approval of motion made by Beth Baranski and seconded by Tim Petitgout.

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

INFORMATION AND COMMUNICATIONS TECHNOLOGY:

The Elizabeth I polling place will be moved from the Elizabeth Village Hall to the Elizabeth Community Building, Warren II polling place will be moved from the Fire Station to the Warren Community Building following a committee motion made by Vince Hasken.

The motion carried by voice vote.

Stockton I and Stockton II polling places will be moved from Village Hall and Boy Scout Hall to the Park House following a motion made by Vince Hasken and seconded by Domer Schubert.

The motion carried by voice vote.

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A contract, for the 2006 digital orthophotography project, with Surdex Corporation, not to exceed a total of \$81,896.69, of which Jo Daviess County's amount will not exceed \$70,486.81, to be paid from line item 042-46171-810-417, with the present intergovernmental agreements and any other potential intergovernmental agreements funding the balance of the project was approved following a committee motion made by Vince Hasken.

The motion carried by voice vote.

The intergovernmental agreements for the 2006 digital orthophotography project with East Dubuque, Galena, Hanover, Stockton and any other entities which elect to participate prior to March 1, 2006 and payments from the participating communities to Jo Daviess County to be deposited in the General Capital Investment Fund 042-38711 (Community Participation-Ortho Project) were approved following a committee motion made by Vince Hasken.

The motion carried by voice vote.

DEVELOPMENT AND PLANNING:

The revised CVB Advisory Board by-laws were approved as presented with a review of the quorum requirements next January following a committee motion made by Ron Mapes.

The motion carried by voice vote.

A committee motion that the CVB pay for the registration fee and motel room only, no travel allowance, for members of the CVB Advisory Board who would like to attend the Governor's Conference in Springfield by making a transfer of \$5,500 from the contingency line item 027-45161-901 to trade shows/events 027-45161-907-19 was made by Ron Mapes.

An amendment to the motion to have the money replaced in the contingency line item by transferring up to \$5,500 from the interfund transfer line item was made by Beth Baranski.

The amendment died for lack of a second.

The original motion failed by a show of hands. Ayes: 5. Nays: 9. Abstain: 1.

A motion that CVB pay for the registration fee and motel room only, no travel allowance, for members of the CVB Advisory Board who would like to attend the Governor's Conference in Springfield by making a transfer of \$5,500 from the tourism promotion interfund transfer line item to trade shows/events 027-45161-907-19 was made by Beth Baranski and seconded by Ron Mapes.

The motion carried by voice vote with nay votes recorded for Merri Berlage, Vince Hasken, Yerda Potter and Marvin Schultz.

Beth Baranski explained to the board that the Scenic Byways Grant Committee was still in the information gathering stage and they were still exploring different options including funding sources.

PUBLIC WORKS:

A Ford pickup truck from Kune's Country Ford in Delavan, Wisconsin will be purchased for the Highway Department at a cost of \$21,928.56 to be paid from line item 002-43141-820 following approval of a committee motion made by Jody Carroll, seconded by Dane Jackson.

The motion carried by voice vote.

A resolution for the spring road postings was approved following a committee motion made by Jody Carroll and seconded by Tim Petitgout.

The motion carried by voice vote.

A resolution naming a previously unnamed road in section 16 of Thompson Township, North Hepperly Lane was approved following a committee motion made by Jody Carroll and seconded by Bill Cooper.

The motion carried by voice vote.

LAW ENFORCEMENT AND COURTS:

The Blanding Landing patrol agreement was approved following a committee motion made by Dane Jackson.

The motion carried by voice vote.

SOCIAL AND ENVIRONMENTAL:

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

PLANNING COMMISSION:

The Planning Commission's recommendation to issue a Special Use Permit to Fred Fortier, owner, to allow a single-family home located at 21 High Ridge Run, Galena Territory to be used for transient rental was approved following a motion made by Jack Zillig, seconded by Alan Kent.

The motion carried by voice vote.

The Planning Commission's recommendation to deny a request for rezoning and subdivision of a parcel of ground located at 4190 N. Ford Rd., Galena for Scott Kacer, owner was approved following a motion made by Tim Petitgout and seconded by Beth Baranski.

The motion to deny carried by voice vote.

EXECUTIVE:

The revised Statement of Compensation for employees was approved and will be implemented following approval of a committee motion made by Marvin Schultz.

The motion carried by voice vote.

The revised County Administrator's job description was approved following a committee motion made by Marvin Schultz.

The motion carried by voice vote.

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Ads will be inserted into publications for the hiring of a County Administrator and Board Chair Merri Berlage and Vice Chair Marvin Schultz were given the authority to review the applications and bring the names of the qualified applicants back to the board following a motion made by Bill Cooper and seconded by Tim Petitgout.

The motion carried by voice vote.

An amendment modifying section 1.2, section 4, and section 21.1 of the ordinance regarding County Board Meetings and Rules of Order and Procedures was approved following a committee motion made by Marvin Schultz.

The motion carried by voice vote.

A resolution in support of funding the Public Defender Salary Reimbursement Act was approved following a committee motion made by Marvin Schultz.

The motion carried by voice vote.

A resolution in support of the Rockford mail processing and distribution center was approved following a committee motion made by Marvin Schultz.

The motion carried by voice vote.

FINANCE, TAX AND BUDGET:

A resolution setting the minimum sale price for parcels sold through the delinquent tax program and to establish a minimum fee paid to Joseph E. Meyer for his services was approved following a committee motion made by Yerda Potter.

The motion carried by voice vote.

An addendum to the Professional Services Agreement with Joseph E. Meyer regarding the sale of parcels through the delinquent tax program was approved following a committee motion made by Yerda Potter.

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.

AGENDA ITEM VI – BOARD MEMBER CONCERNS

Bill Cooper said that with the amount of property taxes funded by The Galena Territory and Apple Canyon Lake, he would like to see some more funding put into the Sheriff's budget to expand patrol for these two areas.

Chairperson Berlage reaffirmed to board members that the County Zoning Ordinance review was going in the direction that the board approved in January.

AGENDA ITEM VII – CITIZENS' COMMENTS

There were no citizens' comments at this time.

AGENDA ITEM VIII – EXECUTIVE SESSION

The board entered Executive Session 8:20 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 Tim Petitgout, seconded by Dane Jackson.

The motion carried by voice vote.

The board exited Executive Session at 9:10 p.m.

AGENDA ITEM IX – POSSIBLE ACTION AS A RESULT OF CLOSED SESSION ITEMS

Chairperson Berlage was authorized to sign a purchase agreement for property outside of Elizabeth following a motion made by Tim Petitgout and seconded by Dane Jackson.

The motion carried by voice vote.

The board authorized Terry Kurt to contact the Appellate Prosecutor's Office for the purpose of filing an appeal in the Galena Gazette vs. JDC case following a motion made by Tim Petitgout and seconded by Bill Cooper.

The motion carried by voice vote with nay votes recorded for Beth Baranski and Margie Montelius. An abstain vote was recorded for Sally Toepfer.

AGENDA ITEM X - ADJOURNMENT

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

The motion to adjourn carried by voice vote.

Chairperson Berlage adjourned the meeting at 9:15 p.m. until 7 p.m. Tuesday, March 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
FEBRUARY 14, 2006**

MINUTES APPROVAL

1. Regular County Board meeting minutes of January 10, 2006

APPOINTMENTS

1. Appointment of Geoff Barklow to the CEDS (Comprehensive Economic Development Strategy) Committee for a two-year term through January 31, 2008
2. Appointment of Frank Waites to the Galena Hospital District Board, to complete the term of Mark Moran through December 31, 2008.
3. Appointment of John Schultz, Julie Bruser, Terry Stoffregen, Steve McIntyre, Dave Dornbusch, Dick Pouzar, Ronald L. Lawfer and George Kepner to the Greenway Planning Grant Writing Committee, with Nick Tranel appointed as an alternate.

RAFFLE APPLICATIONS

1. Hanover Township Library-February 1 through March 17, 2006
2. Nativity BVM School-February 11, 2006
3. Tammy Stockholder's Relay for Life Team-February 1 through June 2, 2006
4. Elizabeth Historical Society-March 25, 2006

CLAIMS

1. Claims in the amount of \$627,954.72