

**JO DAVIESS COUNTY BOARD
MEETING MINUTES
MARCH 11, 2003**

CALL TO ORDER: Chairperson of the Jo Daviess County Board, Merri Berlage, called the meeting to order at 7 p.m. on March 11, 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, Jody Carroll, William Cooper, John Creighton, Vincent Hasken, Dane Jackson, Margie Montelius, Yerda Potter, Domer Schubert, Marvin Schultz, Lynn Sisler, Terry Stoffregen, Sally Toepfer and Jack Zillig. Present: 15. Absent-Joanne Bielenda and Larry Lyons. Absent: 2.

THE PLEDGE OF ALLEGIANCE was led by Chairperson Berlage.

THE INVOCATION included a moment of silence for our men and women in the armed forces facing the possibility of an impending war.

AGENDA ITEM I – CONSENT AGENDA

The consent agenda was approved as attached following a motion made by Lynn Sisler, seconded by Domer Schubert.

The motion carried by roll call vote: Ayes-Dick Alexander, Merri Berlage, Jody Carroll, William Cooper, John Creighton, Vincent Hasken, Dane Jackson, Margie Montelius, Yerda Potter, Domer Schubert, Marvin Schultz, Lynn Sisler, Terry Stoffregen, Sally Toepfer and Jack Zillig. Ayes: 15. Nays: 0. Absent-Joanne Bielenda and Larry Lyons. Absent: 2.

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:

A committee recommendation that the County Board inform the River Ridge School District that they are not interested in the school buildings at this time was approved following a motion made by Sally Toepfer.

The motion carried by voice vote with nay votes recorded for Merri Berlage and Jody Carroll and an abstain vote recorded for Lynn Sisler.

PLANNING COMMISSION:

The Planning Commission's recommendation to approve a 3-lot subdivision known as Crain's Addition to Warren Township and to rezone lots 2 and 3 from R-1 Rural Residential to R-2 Rural Residential for property located at 6773 Illinois Route 78 North, Warren, for John and Maylene Crain was approved following a motion made by Bill Cooper, seconded by Lynn Sisler.

The motion carried by roll call vote: Ayes-Dick Alexander, Merri Berlage, Jody Carroll, William Cooper, John Creighton, Vincent Hasken, Dane Jackson, Margie Montelius, Yerda Potter, Domer Schubert, Marvin Schultz, Lynn Sisler, Terry Stoffregen, Sally Toepfer and Jack Zillig. Ayes: 15. Nays: 0. Absent-Joanne Bielenda and Larry Lyons. Absent: 2.

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A motion to go against the Planning Commission's recommendation and approve a request for a Special Use Permit to Founders Bank and Trust #5651 to allow for a single-family home located at 1 Oakmont in the Galena Territory to be used for transient rental was made by Sally Toepfer and seconded by Marvin Schultz.

The motion to approve the Special Use Permit failed by roll call vote: Ayes-Dick Alexander, Jody Carroll, Marvin Schultz, Sally Toepfer and Jack Zillig. Ayes: 5. Nays-Merri Berlage, William Cooper, John Creighton, Vincent Hasken, Dane Jackson, Margie Montelius, Yerda Potter, Domer Schubert, Lynn Sisler and Terry Stoffregen. Nays: 10. Absent-Joanne Bielenda and Larry Lyons. Absent: 2.

EXECUTIVE:

This committee had no business to bring before the board.

FINANCE, TAX AND BUDGET:

The Finance, Tax and Budget Committee needed no action by the board at this time.

INFORMATION AND COMMUNICATIONS TECHNOLOGY:

The County GIS Department will map Tier2 locations for the Local Emergency Planning Committee at no charge which could be used to help law officials and emergency responders evacuate citizens in the event of an emergency such as a chemical spill, following approval of a committee motion made by Lynn Sisler,

The motion carried by voice vote.

COUNTY DEVELOPMENT AND PLANNING:

The starting wage for CVB Visitor Center staff members will be increased to 7.50 an hour following approval of a committee motion made by Vince Hasken.

The motion carried by voice vote.

PUBLIC WORKS:

A petition for aid from Guilford Township for culvert replacement at a cost of \$84,447.50 (50% County; 50% Township) was approved and the low bid was awarded to Moring Construction of McConnell, Illinois following approval of a committee motion made by Jody Carroll.

The motion carried by roll call vote: Ayes-Dick Alexander, Merri Berlage, Jody Carroll, William Cooper, John Creighton, Vincent Hasken, Dane Jackson, Margie Montelius, Yerda Potter, Domer Schubert, Marvin Schultz, Lynn Sisler, Terry Stoffregen, Sally Toepfer and Jack Zillig. Ayes: 15. Nays: 0. Absent-Joanne Bielenda and Larry Lyons. Absent: 2.

A Supplemental Salary Resolution appropriating an additional \$3,294.26 of County MFT funds to cover salary for the County Engineer was approved following a motion made by Jody Carroll and seconded by William Cooper.

The motion carried by roll call vote: Ayes-Dick Alexander, Merri Berlage, Jody Carroll, William Cooper, John Creighton, Vincent Hasken, Dane Jackson, Margie Montelius, Yerda Potter, Domer Schubert, Marvin Schultz, Lynn Sisler, Terry Stoffregen, Sally Toepfer and Jack Zillig. Ayes: 15. Nays: 0. Absent-Joanne Bielenda and Larry Lyons. Absent: 2.

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Fahrner Asphalt Services, Inc of Plover, Wisconsin was awarded the bid for Micro Surfacing in Guilford Township, as shown on MFT Maintenance Location Map Section 03-08000-01-GM at a cost of \$54,685.40 to be paid from Guilford Township MFT funds following approval of a committee motion made by Jody Carroll.

The motion carried by roll call vote: Ayes-Dick Alexander, Merri Berlage, Jody Carroll, William Cooper, John Creighton, Vincent Hasken, Dane Jackson, Margie Montelius, Yerda Potter, Domer Schubert, Marvin Schultz, Lynn Sisler, Terry Stoffregen, Sally Toepfer and Jack Zillig. Ayes: 15. Nays: 0. Absent-Joanne Bielenda and Larry Lyons. Absent: 2.

Fahrner Asphalt Services, Inc of Plover, Wisconsin was awarded the bid for Asphaltic Emulsion Slurry-Seal in Guilford Township, as shown on MFT Maintenance Location Map Section 03-08000-02-GM at a cost of \$28,117.82 to be paid from Guilford Township MFT funds following approval of a committee motion made by Jody Carroll.

The motion carried by roll call vote: Ayes-Dick Alexander, Merri Berlage, Jody Carroll, William Cooper, John Creighton, Vincent Hasken, Dane Jackson, Margie Montelius, Yerda Potter, Domer Schubert, Marvin Schultz, Lynn Sisler, Terry Stoffregen, Sally Toepfer and Jack Zillig. Ayes: 15. Nays: 0. Absent-Joanne Bielenda and Larry Lyons. Absent: 2.

AGENDA ITEM IV – OTHER COMMITTEES AND BOARDS

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

AGENDA ITEM V – CITIZENS' COMMENTS

Brian Melton, Chief Deputy Sheriff, informed the board that Sheriff Allendorf was hosting the Illinois Law Enforcement Training and Standards Board meeting. Sheriff Allendorf chairs the board; this will be the first time in fourteen years that the meeting will be held in Jo Daviess County.

AGENDA ITEM VI – EXECUTIVE SESSION

The board entered Executive Session at 7:50 p.m. to discuss personnel, property and litigation issues following a motion made by William Cooper, seconded by Jack Zillig.

The motion carried by voice vote

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

AGENDA ITEM VII – ADJOURNMENT

The meeting adjourned following a motion made by Terry Stoffregen, seconded by Lynn Sisler.

The motion to adjourn carried by voice vote.

Chairperson Berlage adjourned the meeting at 8:12 p.m. until 7 p.m. Tuesday, April 8, 2003 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
MARCH 11, 2003**

MINUTES APPROVAL

1. Regular County Board meeting minutes of February 11, 2003

APPOINTMENTS

1. Reappointment of Roger Schlichting as trustee of the Apple River Fire Protection District for a three-year term beginning May 1, 2003
2. Reappointment of Charles McCabe as trustee of the Scales Mound Fire Protection District for a three-year term beginning May 1, 2003

RAFFLE APPLICATIONS

1. Jo Daviess Workshop-April 1 through May 27, 2003
2. Village of Scales Mound-April 1 through June 21, 2003
3. Hospice of Northeast Illinois-March 11, 2003 through November 4, 2003

REPORTS AND CORRESPONDENCE

1. Report of Sales Tax Receipts for the period of July 1, 2002 through September 30, 2002 collected August 1, 2002 through October 31, 2002

CLAIMS

1. Claims approval in the amount of \$232,959.65