

**MINUTES OF THE  
SPECIAL JO DAVIESS COUNTY BOARD MEETING  
WITH CVB ADVISORY BOARD  
OCTOBER 21, 2004**

**CALL TO ORDER:** Chairperson of the Jo Daviess County Board, Merri Berlage, called the meeting to order at 7:00 p.m. on Thursday, October 21, 2004 at the Elizabeth Community Building, Elizabeth, Illinois.

**ROLL CALL** was answered as follows: Present-Merri Berlage, Joanne Bielenda, Vince Hasken, Dane Jackson, Ron Mapes, Margie Montelius, Tim Petitgout, Yerda Potter, Domer Schubert, Marvin Schultz, Lynn Sisler, Terry Stoffregen, Sally Toepfer and Jack Zillig. Present: 14. Absent-Jody Carroll, William Cooper and John Creighton. Absent: 3.

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

**AGENDA ITEM I – Presentation of Facts**

Mike Murphy and Lara LeGrand representing the CVB Advisory Board gave a presentation on how the CVB currently operates, highlights of the Development Counselors International (DCI) report recommendations from July 2001 that have not been fully implemented, issues that the Advisory Board feels are complicating the current CVB structure and the structure changes the CVB Advisory Board are seeking.

**AGENDA ITEM II – QUESTIONS AND ANSWERS**

CVB Advisory Board members answered questions by County Board members regarding the difference between a 501(c)3 and 501(c)6, spending limit by CVB without County Board approval, if CVB employees would continue to be County employees, if pre-approved budget items needed to be brought before the board prior to purchasing, and the process of negotiating contracts.

**AGENDA ITEM III – FURTHER DISCUSSIONS**

Further discussion centered on the possibility of restructuring the current CVB Board and eliminating reporting to the Planning and Development Committee and reporting directly to the County Board.

**AGENDA ITEM IV – PUBLIC COMMENTS**

Jim Goldthorpe, John Lofstedt, Dave Anderson, Pat Goldthorpe, and Bill Barrick spoke in support of the CVB Advisory Board restructuring.

**AGENDA ITEM V – RECOMMENDATION OF CVB STRUCTURE**

Lynn Sisler made a motion to have a resolution prepared for the November 2004 County Board meeting that describes the restructure of the CVB Board with an annual review to County Board, seconded by Jack Zillig.

An amendment to the motion to have the bylaws approved by the County Board was made by Lynn Sisler and seconded by Tim Petitgout.

The amendment carried by voice vote.

**Jo Daviess County Board Meeting Minutes**

**October 21, 2004**

**Page 2 of 2**

The original motion including the amendment to have a resolution prepared for the November 2004 County Board meeting that describes the restructure of the CVB Board with an annual review to the County Board, with the bylaws to be approved by the County Board carried by voice vote.

**AGENDA ITEM VI – ADJOURN**

The meeting adjourned following a motion made by Ron Mapes, seconded by Tim Petitgout.

The motion to adjourn carried by voice vote.

Chairperson Berlage adjourned the meeting at 8:47 p.m. until 7 p.m. Tuesday, November 9, 2004 at the Jo Daviess County Board Room, Jo Daviess County Courthouse, Galena, Illinois.

---

Jean Dimke, Jo Daviess County Clerk