

**JO DAVIESS COUNTY BOARD
MEETING MINUTES
FEBRUARY 13, 2007**

CALL TO ORDER: Chairperson of the Jo Daviess County Board, Marvin Schultz, called the meeting to order at 7:00 p.m. on Tuesday, February 13, 2007 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, Matt Kluesner, Michael Lorig, Ron Mapes, Margie Montelius, Yerda Potter, Marvin Schultz, Ron Smith, Terry Stoffregen and Sally Toepfer. Present: 13. Absent-Bernece Hill, Dane Jackson, Alan Kent and Jack Zillig. Absent: 4.

THE PLEDGE OF ALLEGIANCE was led by Chairperson Schultz.

THE INVOCATION and thought for the day were given by Merri Berlage.

AGENDA ITEM I – CONSENT AGENDA

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

The motion carried by roll call vote: Ayes-Beth Baranski, Merri Berlage, Jody Carroll, William Cooper, Matt Kluesner, Michael Lorig, Ron Mapes, Margie Montelius, Yerda Potter, Marvin Schultz, Ron Smith, Terry Stoffregen and Sally Toepfer. Ayes: 13. Nays: 0. Absent-Bernece Hill, Dane Jackson, Alan Kent and Jack Zillig. Absent: 4.

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.

AGENDA ITEM IV – NEW BUSINESS AND COMMITTEE REPORTS

LEGISLATIVE:

This committee had no business to bring before the board.

EXECUTIVE:

The revised employee handbook was approved following a committee motion made by Ron Mapes.

The motion carried by voice vote.

The emergency county office closing policy was approved following a committee motion made by Ron Mapes.

The motion carried by voice vote.

An amendment to the County Board Policy and Procedures Ordinance was approved pending review by the State's Attorney following a committee motion made by Ron Mapes.

The motion carried by voice vote.

FINANCE, TAX AND BUDGET:

An engagement of services agreement with McGladrey & Pullen for accrual training not to exceed \$5,000 as budgeted to be paid from line item 001-40102-702 and additional funding up to

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\$1,800 to be expensed from the Treasurer's Automation Fund was approved following a committee motion made by Yerda Potter.

The motion carried by voice vote.

Acceptance of the HAVA (Help America Vote Act) Phase II grant monies and corresponding expenditures up to the amount of eligible funds, \$58,342, to be paid from line item 049-47107-890 was approved following a committee motion made by Yerda Potter.

The motion carried by voice vote.

A FY2006 over-budget line item totaling \$13,385.25 was approved following a motion made by Yerda Potter and seconded by Beth Baranski.

A claim from Giese Sheet Metal in the amount of \$13,385.25 to be paid from line item 001-40101-701 Maintenance Services will not be paid until further explanation of the bill is received from Giese following a motion made by Yerda Potter, seconded by Beth Baranski.

The motion carried by voice vote.

Claims for a FY2007 over-budget line item not provided for in the consent agenda totaling \$3,200 as follows was approved following a motion made by Yerda Potter and seconded by Margie Montelius.

- a) Claim from Visa-Galena State Bank in the amount of \$3,200 to be paid from line item 001-40103-702 Professional Services.

The motion carried by roll call vote: Ayes-Beth Baranski, Jody Carroll, William Cooper, Matt Kluesner, Michael Lorig, Ron Mapes, Margie Montelius, Yerda Potter, Marvin Schultz, Ron Smith, Terry Stoffregen and Sally Toepfer. Ayes: 12. Nays-Merri Berlage. Nays: 1. Absent-Bernece Hill, Dane Jackson, Alan Kent and Jack Zillig. Absent: 4.

This brings the total claims amount paid for January 2007 to \$664,860.91.

INFORMATION AND COMMUNICATIONS TECHNOLOGY:

A 25% reduction from the current costs for government and non-profit entities subscribing to the GIS website was approved following a committee motion made by Bill Cooper.

The motion carried by voice vote.

An audio system from Midwest Pro Audio Group in an amount not to exceed \$11,170 to be paid from line item 048-46172-810-405 and subject to a demo unit being available for use at the February 13, 2007 County Board meeting was approved following a committee motion made by Bill Cooper.

The motion carried by voice vote.

DEVELOPMENT AND PLANNING:

McDaniels Marketing was hired as the marketing agency of record for the CVB for a six-month period from June 1, 2007 through November 30, 2007 following approval of a committee motion made by Ron Mapes.

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

The intergovernmental agreement for the operation of the Freeport/Stephenson Enterprise Zone subject to changes noted by the Development and Planning Committee and review by the State's Attorney was approved following a committee motion made by Ron Mapes.

The motion carried by voice vote.

The revised agreement for economic development services with the Freeport Area Economic Development Foundation as presented was approved following a committee motion made by Ron Mapes.

The motion carried by voice vote.

PUBLIC WORKS:

A resolution for the annual spring road posting was approved following a committee motion made by Jody Carroll.

The motion carried by voice vote.

LAW ENFORCEMENT AND COURTS:

The Blanding Landing patrol contract was approved following a committee motion made by Terry Stoffregen.

The motion carried by voice vote.

An amendment to the Merit Commission ordinance expanding the commission from three members to five members was approved following a motion made by Terry Stoffregen, seconded by Ron Smith.

The motion carried by voice vote with nay votes recorded for Ron Mapes and Margie Montelius.

Mary Vincent was appointed to the Merit Commission for a three-year term expiring February 28, 2010 and Jerry Dittmar was appointed to the Merit Commission for a five-year term expiring February 28, 2012 following a motion made by Terry Stoffregen, seconded by Ron Smith.

The motion carried by voice vote with nay votes recorded for Merri Berlage, Jody Carroll and Ron Mapes.

A NIMS training session for the County Board was scheduled on March 13, 2007, before the regular monthly board meeting following approval of a committee motion made by Terry Stoffregen.

The motion carried by voice vote.

SOCIAL AND ENVIRONMENTAL:

This committee had no business to bring before the board.

PLANNING COMMISSION/ZONING BOARD OF APPEALS:

The Planning Commission's recommendation to approve a rezoning request of a 2.2-acre parcel from AG-1 General Agricultural to R-1 Rural Residential, with 1 lot subdivision approval, located on E. Schuller Road, Stockton, for Elaine Schlichting, owner and Kay Schlichting, petitioner, was approved following a motion made by Bill Cooper, seconded by Ron Mapes.

The motion carried by roll call vote: Ayes-Beth Baranski, Merri Berlage, Jody Carroll, William Cooper, Matt Kluesner, Michael Lorig, Ron Mapes, Margie Montelius, Yerda Potter, Marvin Schultz, Ron Smith, Terry Stoffregen and Sally Toepfer. Ayes: 13. Nays: 0. Absent-Bernece Hill, Dane Jackson, Alan Kent and Jack Zillig. Absent: 4.

A motion to approve the Planning Commission's recommendation for a rezoning request of a 4.98-acre parcel from AG-1 General Agricultural to R-1 Rural Residential located on South Rocky

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Hill Road, Galena for Lyle and Charlotte Dittmar, owners, was made by Ron Mapes, seconded by Terry Stoffregen.

An amendment to the motion to stipulate that soil borings must be completed with satisfactory results was made by Yerda Potter and seconded by Terry Stoffregen.

The amendment carried by voice vote.

The original motion including the amendment carried by roll call vote: Ayes-Beth Baranski, Jody Carroll, Matt Kluesner, Michael Lorig, Ron Mapes, Marvin Schultz, Ron Smith, Terry Stoffregen and Sally Toepfer. Ayes: 9. Nays-Merri Berlage, William Cooper, Margie Montelius and Yerda Potter. Nays: 4. Absent-Bernece Hill, Dane Jackson, Alan Kent and Jack Zillig. Absent: 4.

The Planning Commission's recommendation to approve a rezoning request of a 9.84 acre parcel from AG-1 General Agricultural to R-1 Rural Residential located on South Rocky Hill Road, Galena for Lyle and Charlotte Dittmar, owners, with the condition that soil borings be completed with satisfactory results, was approved following a motion made by Ron Smith, seconded by Matt Kluesner.

The motion carried by roll call vote: Ayes-Beth Baranski, Jody Carroll, Matt Kluesner, Ron Mapes, Marvin Schultz, Ron Smith, Terry Stoffregen and Sally Toepfer. Ayes: 8. Nays-Merri Berlage, William Cooper, Michael Lorig, Margie Montelius and Yerda Potter. Nays: 5. Absent-Bernece Hill, Dane Jackson, Alan Kent and Jack Zillig. Absent: 4.

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 he was concerned that if the CVB goes to privatization that the smaller villages of the county will be overlooked when it comes to tourism promotion.

Ron Mapes said that he would like to see full effort on completing the redrafting of the Zoning Ordinance.

Marvin Schultz said that Jo Daviess County has scheduled a public hearing date of March 14, at 7 p.m. for the proposed Special Services Area #5 and it will take place at the Hanover Park District building in Hanover.

AGENDA ITEM VII – CITIZENS' COMMENTS

There were no citizens' comments at this time.

AGENDA ITEM VIII – CLOSED SESSION

The board entered Closed Session at 8:55 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 Merri Berlage and seconded by Yerda Potter.

The motion carried by voice vote.

The board returned from closed session at 9:35 p.m.

AGENDA ITEM IX -POSSIBLE ACTION AS A RESULT OF CLOSED SESSION

There was no action needed at this time.

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AGENDA ITEM X - ADJOURNMENT

The meeting adjourned following a motion made by Ron Mapes and seconded by Bill Cooper
The motion to adjourn carried by voice vote.

Chairperson Schultz adjourned the meeting at 9:37 p.m. until 7 p.m. March 13, 2007 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 13, 2007

MINUTES APPROVAL

1. Regular County Board meeting minutes of January 9, 2007

APPOINTMENTS

1. Appointment of Bridgette Stocks to the Blackhawk Hills RC&D to complete the term of Don Lawfer
2. Appointment of Karen Scheele to a 3-year term on the Board of Health through February 1, 2010
3. Appointment of Marvin Wurster to the current three-member Merit Commission for 6-year term, March 1, 2007 through February 28, 2013
4. Appointment of Vince Hasken to the CEDS Committee to complete the term of Geoff Barklow through January 31, 2008
5. Appointment of Ron Farrey from Carroll County to the Hanover Fire Protection District

CONTRACTS

1. Service contract with Dubuque Humane Society for Animal Sheltering, December 1, 2006 through November 30, 2007

RAFFLES

1. Benjamin's Community Foundation-February 13 through April 12, 2007
2. Galena Area Chamber of Commerce-March 2 through May 19, 2007
3. Hanover Township Library-February 1 through March 17, 2007
4. Tyler's Justice Center-February 1 through March 24, 2007
5. Volunteer Hospice of Northwestern Illinois-March 1 through November 7, 2007
6. Juvenile Justice Committee-February 14 through May 31, 2007
7. Elizabeth Historical Society-February 14 through March 24, 2007

REPORTS & CORRESPONDENCE

1. Approval from the Administrative Office of the Illinois Courts for the FY2007 Annual Plan of the Jo Daviess County Probation and Court Services Department
2. Quarterly report of the Regional Office of Education
3. Report of Sales Tax Receipts for the period April 1, 2006 through June 30, 2006 collected May 1, 2006 through July 31, 2006
4. Beth Baranski letter of resignation from the CVB Building Committee

CLAIMS

1. Claims in the amount of \$661,660.91
2. Emergency Telephone Systems Board claims in the amount of \$12,061.04
3. Drug Enforcement & Education claims in the amount of \$5,501.01