

**JO DAVIESS COUNTY BOARD
MEETING MINUTES
OCTOBER 12, 2004**

CALL TO ORDER: Chairperson of the Jo Daviess County Board, Merri Berlage, called the meeting to order at 7 p.m. on Tuesday, October 12, 2004 at the Jo Daviess County Board Room, Jo Daviess County Courthouse, Galena, Illinois.

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

THE PLEDGE OF ALLEGIANCE was led by Chairperson Berlage.

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

AGENDA ITEM I – CONSENT AGENDA

The consent agenda was approved as attached following a motion made by Bill Cooper, seconded by Dane Jackson.

The motion carried by roll call vote: Ayes-Merri Berlage, William Cooper, John Creighton, Vincent Hasken, Dane Jackson, Ron Mapes, Tim Petitgout, Yerda Potter, Domer Schubert, Marvin Schultz, Lynn Sisler, Terry Stoffregen, Sally Toepfer and Jack Zillig. Ayes: 14. Nays: 0. Absent-Joanne Bielenda, Jody Carroll and Margie Montelius. Absent: 3.

AGENDA ITEM II – UNFINISHED BUSINESS

There was no unfinished business brought before the board.

**AGENDA ITEM III – NEW BUSINESS AND COMMITTEE REPORTS
INFORMATION AND COMMUNICATIONS TECHNOLOGY:**

A website policy addition to identify what organizations or agencies can use the County's website application was approved following a committee motion made by Lynn Sisler.

The motion carried by voice vote.

Discount pricing for large volume purchases of County road maps was established at \$4.00 per map for 50 maps and \$3.50 per map for 100 maps following approval of a committee motion made by Lynn Sisler.

The motion carried by voice vote.

COUNTY DEVELOPMENT AND PLANNING:

The County Board will hold a Special County Board Meeting on October 21, 2004 at 7 p.m. at the Elizabeth Community Building with the CVB Advisory Board to discuss the structure and existing issues of the Convention and Visitors Bureau following approval of a motion made by Ron Mapes, seconded by Bill Cooper.

The motion carried by voice vote.

The consideration of the resolution and ordinance dealing with the expansion of the Stephenson County Enterprise Zone was sent back to the County Development and Planning Committee for review and will brought back to the board for action next month.

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A resolution to support the creation of a Foreign Trade Zone at the former Savanna Army Depot was approved following a committee motion made by Vince Hasken.

The motion carried by voice vote.

An amendment to the contract with Notheis and Associates for the comprehensive review of the Zoning Ordinance at a cost of \$9,500 to be paid from line item 042-46171-810 was approved following a committee motion made by Vince Hasken.

The motion carried by roll call vote: Ayes-William Cooper, John Creighton, Vincent Hasken, Dane Jackson, Ron Mapes, Tim Petitgout, Domer Schubert, Marvin Schultz, Lynn Sisler, Terry Stoffregen, Sally Toepfer and Jack Zillig. Ayes: 12. Nays- Merri Berlage and Yerda Potter. Nays: 2. Absent-Joanne Bielenda, Jody Carroll and Margie Montelius. Absent: 3.

Quebecor was awarded the bid for the printing of the 2005 Visitor's Planning Guide at a cost of \$80,148 to be paid from line item 027-45161-706.10 in the FY2005 budget following approval of a committee motion made by Vince Hasken.

The motion carried by roll call vote: Ayes-Merri Berlage, William Cooper, John Creighton, Vincent Hasken, Dane Jackson, Ron Mapes, Tim Petitgout, Yerda Potter, Domer Schubert, Marvin Schultz, Lynn Sisler, Terry Stoffregen, Sally Toepfer and Jack Zillig. Ayes: 14. Nays: 0. Absent-Joanne Bielenda, Jody Carroll and Margie Montelius. Absent: 3.

PUBLIC WORKS:

The Highway Department will purchase a truck from Runde Chevrolet, East Dubuque, at a cost of \$16,661 to be paid from line items 002-43141-810 and 002-42141-901 following a committee motion made by Bill Cooper.

The motion carried by roll call vote: Ayes-Merri Berlage, William Cooper, John Creighton, Vincent Hasken, Dane Jackson, Ron Mapes, Tim Petitgout, Yerda Potter, Domer Schubert, Marvin Schultz, Lynn Sisler, Terry Stoffregen, Sally Toepfer and Jack Zillig. Ayes: 14. Nays: 0. Absent-Joanne Bielenda, Jody Carroll and Margie Montelius. Absent: 3.

HEALTH, ENVIRONMENT AND LAW:

A resolution authorizing the Jo Daviess County Health Department to participate in an Intergovernmental Mutual Aid Agreement for the establishment of the Illinois Public Health Mutual Aid System and approval of the Intergovernmental Mutual Aid Agreement was approved following a committee motion made by Terry Stoffregen.

The motion carried by voice vote.

Sheriff Allendorf was appointed Director of ESDA to oversee the ESDA Coordinator with no monetary compensation following a committee motion made by Terry Stoffregen.

The motion carried by voice vote.

PLANNING COMMISSION:

The Planning Commission's recommendation for a preliminary plat for a 7-lot subdivision for Eldon Budden, owner, located East of N. Menominee Road between Eldon Budden's 3rd and 4th Additions was approved following a motion made by Dane Jackson, seconded by Terry Stoffregen.

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The motion carried by roll call vote: Ayes-Merri Berlage, William Cooper, John Creighton, Vincent Hasken, Dane Jackson, Ron Mapes, Tim Petitgout, Yerda Potter, Domer Schubert, Marvin Schultz, Lynn Sisler, Terry Stoffregen, Sally Toepfer and Jack Zillig. Ayes: 14. Nays: 0. Absent-Joanne Bielenda, Jody Carroll and Margie Montelius. Absent: 3.

The Planning Commission's recommendation to issue a Special Use Permit to Karl and Rhonda McPeck for the establishment of a personal family cemetery located 8339 E. Center Road, Stockton was approved following a motion made by Sally Toepfer, seconded by Domer Schubert.

The motion carried by roll call vote: Ayes-Merri Berlage, Vincent Hasken, Dane Jackson, Ron Mapes, Domer Schubert, Marvin Schultz, Terry Stoffregen and Sally Toepfer. Ayes: 8. Nays-William Cooper, John Creighton, Tim Petitgout, Yerda Potter, Lynn Sisler and Jack Zillig. Nays: 6. Absent-Joanne Bielenda, Jody Carroll and Margie Montelius. Absent: 3.

The Planning Commission's recommendation to issue a Special Use Permit to Gaylord and Starr Novak, owners, to allow for single family home located at 5 Shortridge, Galena Territory to be used for transient rental was approved following a motion made by Tim Petitgout, seconded by Jack Zillig.

The motion carried by roll call vote: Ayes-Merri Berlage, John Creighton, Vincent Hasken, Dane Jackson, Ron Mapes, Tim Petitgout, Yerda Potter, Domer Schubert, Marvin Schultz, Lynn Sisler, Terry Stoffregen, Sally Toepfer and Jack Zillig. Ayes: 13. Nays-William Cooper. Nays: 1. Absent-Joanne Bielenda, Jody Carroll and Margie Montelius. Absent: 3.

The Planning Commission's recommendation to rezone 2.84 acres for Gordon and Bev Glasgow from AG-1 General Agricultural to R-1 Rural Residential and approval of a 3-lot subdivision located at the intersection of Stagecoach Trail and Elizabeth-Scales Mound Roads was approved following a motion made by Marvin Schultz, seconded by Ron Mapes.

The motion carried by roll call vote: Ayes-Merri Berlage, William Cooper, John Creighton, Vincent Hasken, Dane Jackson, Ron Mapes, Tim Petitgout, Yerda Potter, Domer Schubert, Marvin Schultz, Lynn Sisler, Terry Stoffregen, Sally Toepfer and Jack Zillig. Ayes: 14. Nays: 0. Absent-Joanne Bielenda, Jody Carroll and Margie Montelius. Absent: 3.

EXECUTIVE:

The appointed search committee for the replacement of Executive Director of the CVB will start to review the applications and move forward with the task without hiring a consultant firm following a motion made by Bill Cooper, seconded by Yerda Potter.

The motion carried by voice vote with a nay vote recorded for Sally Toepfer.

FINANCE, TAX AND BUDGET:

The health insurance renewal issue was moved to executive session due to union issues.

AGENDA ITEM IV – OTHER COMMITTEES AND BOARDS

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

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AGENDA ITEM V – BOARD MEMBER CONCERNS

Chairperson Berlage asked that committees take some basic notes of meetings to help the Administrative Assistant record the complete minutes in a well-organized manner.

Marvin Schultz asked about the City of Galena's request to meet with the County Board to discuss mutual concerns. Chairperson Berlage stated that she received a letter from the city and they would be able to meet late October or early November.

Bill Cooper stated that the 7% solution regarding new legislation for tax assessments would be discussed at the October 20th Finance meeting.

AGENDA ITEM VI – CITIZENS' COMMENTS

Ronald Lawfer and Fred Mehl addressed the board in regards to the Jo Daviess County Land and Farm Preservation Coalition Information Series and asked the board to consider adopting a resolution of support at their next meeting.

Judith Trost expressed her disappointment with the county law enforcement protection.

Ronald Lawfer asked the board if a public hearing could be scheduled to discuss an amendment for the implementation of Bulletin 810 Farmland Assessments.

Chairperson Berlage said that the county would review it when the guidelines are received from the state.

Juliet Schmidt asked if the county takes care of cemeteries and Chairperson Berlage said the County does not care for cemeteries and suggested that she contact her township supervisor.

Dave Anderson of the Stillman Inn in Galena told the board he was optimistic about the October 21 workshop for the CVB advisory Board and the County Board.

AGENDA ITEM VII – EXECUTIVE SESSION

The board entered Executive Session at 8:45 p.m. to discuss personnel, property and litigation issues following approval of a motion made by Bill Cooper, seconded by Jack Zillig.

The motion carried by voice vote.

The board exited Executive Session at 9:11 p.m.

AGENDA ITEM VIII – ADJOURNMENT

The meeting adjourned following a motion made Jack Zillig, seconded by Bill Cooper.

The motion to adjourn carried by voice vote.

Chairperson Berlage adjourned the meeting 9:11 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

**JO DAVIESS COUNTY BOARD
CONSENT AGENDA APPROVED
OCTOBER 12, 2004**

MINUTES APPROVAL

1. Regular County Board meeting minutes of September 14, 2004

APPOINTMENTS

1. Appointment of Yerda Potter, Vince Hasken and Don Crawford to the Foreign Trade Zone Board
2. Appointment of Jody Carroll, Steve Keeffer, Vince Hasken and Merri Berlage to the union negotiations team

ORDINANCES, RESOLUTIONS AND PROCLAMATIONS

1. Proclamation signifying October as Domestic Violence Awareness Month

RAFFLE APPLICATIONS

1. Galena/Jo Daviess County Historical Society-October 1 through December 4, 2004
2. Galena Fire Department-October 12, 2004 through August 6, 2005

REPORTS AND CORRESPONDENCE

1. Report of Sales Tax Receipts for the period 7/2/03 through 6/30/04 collected 8/1/03 through 7/31/04
2. Report of Sales Tax Receipts for the period 4/1/04 through 6/30/04 collected 5/1/04 through 7/31/04
3. 18th Annual Salary and Fringe Benefit Survey 2004 from the United Counties Council of Illinois
4. Letter from Shawn Buck, Elizabeth Ambulance Service
5. Flyer from the University of Illinois regarding Leadership Dialogues for County Board Members

CLAIMS

1. Claims approval in the amount of \$1,568,017.75