

**JO DAVIESS COUNTY BOARD  
MEETING MINUTES  
MAY 23, 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, May 23, 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, William Cooper, Vincent Hasken, Dane Jackson, Alan Kent, Matt Kluesner, Ron Mapes, Margie Montelius, Yerda Potter, Domer Schubert, Marvin Schultz, Terry Stoffregen, Sally Toepfer and Jack Zillig. Present: 15. Absent-Jody Carroll and Tim Petitgout. Absent: 2.

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

**THE INVOCATION** was given by Chairperson Berlage.

**AGENDA ITEM I – CITIZENS’ COMMENTS**

There were no citizens’ comments at this time.

**AGENDA ITEM II – UNFINISHED BUSINESS**

There was no unfinished business brought before the board.

**AGENDA ITEM III – NEW BUSINESS AND COMMITTEE REPORTS**

**LAW ENFORCEMENT AND COURTS:**

Allen and Urbain of Dubuque, Iowa was awarded the bid for the courthouse roof inspection project for \$29,000 to be paid from line item 042-46171-805-426 following a committee motion made by Dane Jackson.

The motion carried by voice vote with an abstain vote recorded for Dane Jackson.

**AGENDA ITEM IV - OTHER COMMITTEES AND BOARDS**

Bill Cooper reported that Steve Haring resigned from his position as Blackhawk Hills RC&D Economic Development Director.

**AGENDA ITEM V – BOARD MEMBER CONCERNS**

There were no board members’ concerns at this time.

**AGENDA ITEM VI – CITIZENS’ COMMENTS**

There were no citizens’ comments at this time.

**AGENDA ITEM VII – CLOSED SESSION**

The board entered Closed Session at 7:07 p.m. to discuss personnel section 2(c)1 and property section 2(c)5 following approval of a motion made by Bill Cooper and seconded by Terry Stoffregen.

The motion carried by voice vote.

Tim Petitgout entered the meeting at this time.

The board exited Closed Session at 9:30 p.m.

**AGENDA ITEM VIII-POSSIBLE ACTION AS A RESULT OF CLOSED SESSION**

Dan Reimer was offered the position of Jo Daviess County Administrator following a motion made by Bill Cooper and seconded by Ron Mapes.

The motion carried by voice vote with nay votes recorded for Vince Hasken, Matt Kluesner, Margie Montelius, Domer Schubert, Sally Toepfer and Jack Zillig.

**AGENDA ITEM IX - ADJOURNMENT**

The meeting adjourned following a motion made by Jack Zillig and seconded by Dane Jackson.

The motion to adjourn carried by voice vote.

Chairperson Berlage adjourned the meeting at 9:35 p.m. until 7 p.m. Tuesday, June 13, 2006 at the Jo Daviess County Board Room, Jo Daviess County Courthouse, Galena, Illinois.

---

Jean Dimke, Jo Daviess County Clerk