

JO DAVIESS COUNTY BOARD
REORGANIZATION MEETING MINUTES
DECEMBER 4, 2006

CALL TO ORDER: County Clerk Jean Dimke called the meeting to order at 7 p.m. on Monday, December 4, 2006 at the County Board Room, Jo Daviess County Courthouse, Galena, Illinois.

OATHS OF OFFICE were administered by County Clerk Jean Dimke to newly elected members of the County Board.

ROLL CALL was answered as follows: Present-Beth Baranski, Merri Berlage, Jody Carroll, William Cooper, Bernece Hill, Dane Jackson, Alan Kent, Matt Kluesner, Michael Lorig, Ron Mapes, Margie Montelius, Yerda Potter, Marvin Schultz, Ron Smith, Terry Stoffregen and Sally Toepfer. Present: 16. Absent: Jack Zillig. Absent: 1.

THE PLEDGE OF ALLEGIANCE was led by County Clerk Jean Dimke.

AGENDA ITEM I - ELECTION OF COUNTY BOARD CHAIRPERSON

County Clerk Jean Dimke asked for nominations for Chairperson of the County Board. Merri Berlage and Marvin Schultz were nominated for Jo Daviess County Board Chairperson.

Nominations for Chairperson were closed following a motion made by Ron Mapes and seconded by Terry Stoffregen.

The motion to close nominations carried by voice vote.

Marvin Schultz was elected and seated as Chairperson of the Jo Daviess County Board following approval of the nomination by roll call vote: **BERLAGE**-Merri Berlage, Bill Cooper, Dane Jackson, Margie Montelius, Yerda Potter and Sally Toepfer. Berlage: 6. **SCHULTZ**-Beth Baranski, Jody Carroll, Bernece Hill, Alan Kent, Matt Kluesner, Michael Lorig, Ron Mapes, Marvin Schultz, Ron Smith and Terry Stoffregen. Schultz: 10. Absent: Jack Zillig. Absent: 1.

AGENDA ITEM II - ELECTION OF VICE-CHAIRPERSON

Chairperson Schultz asked for nominations for Vice Chairperson of the County Board.

Merri Berlage was nominated as Vice Chairperson of the County Board. Berlage declined the nomination.

Terry Stoffregen was nominated as Vice Chairperson of the County Board. Stoffregen declined the nomination.

Ron Mapes was nominated as Vice Chairperson of the County Board.

Nominations for Vice Chairperson were closed following a motion made by Dane Jackson and seconded by Terry Stoffregen.

The motion to close nominations for Vice Chairperson carried by voice vote.

Ron Mapes was elected Vice Chairperson of the Jo Daviess County Board following approval of the nomination by voice vote.

AGENDA ITEM III – COMMITTEE RECOMMENDATIONS

Chairman Schultz informed the board that he would have the committee assignments completed for the December 12, 2006 board meeting.

AGENDA ITEM IV – ADJOURNMENT

The meeting adjourned following a motion made by Dane Jackson, seconded by Bill Cooper.

The motion carried by voice vote.

Chairman Schultz adjourned the meeting at 7:15 p.m. until 7 p.m. Tuesday, December 12, 2006 at the Jo Daviess County Board Room, Jo Daviess County Courthouse, Galena, Illinois.

Jean Dimke, Jo Daviess County Clerk