

**JO DAVIESS COUNTY BOARD  
MEETING MINUTES  
JULY 8, 2003**

**CALL TO ORDER:** Chairperson of the Jo Daviess County Board, Merri Berlage, called the meeting to order at 7 p.m. on July 8, 2003 at the Jo Daviess County Board Room, Jo Daviess County Courthouse, Galena, Illinois.

**ROLL CALL** was answered as follows: Present-Dick Alexander, Merri Berlage, Joanne Bielenda, Jody Carroll, William Cooper, John Creighton, Vincent Hasken, Dane Jackson, Ron Mapes, Yerda Potter, Domer Schubert, Marvin Schultz, Terry Stoffregen, Sally Toepfer and Jack Zillig. Present: 15. Absent-Margie Montelius and Lynn Sisler. Absent: 2.

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

**THE INVOCATION** and thought for the day were given by Joanne Bielenda.

**AGENDA ITEM I – CONSENT AGENDA**

The consent agenda was approved as attached following a motion made by William Cooper, seconded by Sally Toepfer.

The motion carried by roll call vote: Ayes-Dick Alexander, Merri Berlage, Joanne Bielenda, Jody Carroll, William Cooper, John Creighton, Vincent Hasken, Dane Jackson, Ron Mapes, Yerda Potter, Domer Schubert, Marvin Schultz, Terry Stoffregen, Sally Toepfer and Jack Zillig. Ayes: 15. Nays: 0. Absent-Margie Montelius and Lynn Sisler. Absent: 2.

A proposed FY2004-2008 Public Transportation Improvement Plan from IDOT was filed as correspondence following a motion made by Yerda Potter, seconded by Joanne Bielenda.

The motion carried by voice vote.

**AGENDA ITEM II – UNFINISHED BUSINESS**

Board members suggested that persons serving on County appointed committees be sent a letter when they are appointed and a letter of appreciation when they are no longer serving.

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

**FINANCE, TAX AND BUDGET:**

Finance Committee Chairman John Creighton asked board members to review the committee minutes to stay informed on the FY 2004 budget progression.

**INFORMATION AND COMMUNICATIONS TECHNOLOGY:**

This committee had nothing to bring before the board.

**COUNTY DEVELOPMENT AND PLANNING:**

To help stimulate additional overnight visitor traffic to the county, the appropriation of \$50,000 from the CVB reserves, to cover the costs of inserting 300,000 “minimags” in the Chicago Tribune, was approved following a committee motion made by Vince Hasken.

The motion carried by roll call vote: Ayes-Dick Alexander, Merri Berlage, Joanne Bielenda, Jody Carroll, William Cooper, John Creighton, Vincent Hasken, Dane Jackson, Ron Mapes, Yerda

**Jo Daviess County Board Meeting Minutes**  
**July 8, 2003**  
**Page 2 of 6**

Potter, Domer Schubert, Marvin Schultz, Terry Stoffregen, Sally Toepfer and Jack Zillig. Ayes: 15. Nays: 0. Absent-Margie Montelius and Lynn Sisler. Absent: 2.

The County will accept a donation of \$2,000 from the Jo Daviess Conservation Foundation to assist with the development of a revised zoning map as a part of the updated Zoning Ordinance following approval of a committee motion made by Vince Hasken.

The motion carried by voice vote.

Vincent Hasken informed board members that he has a draft of the Jo Daviess/Carroll Counties Foreign Trade Zone application, with the final draft due back by the next board meeting with the final application to be submitted as soon as possible.

County Development Director Janet Anderson supplied Chairperson Merri Berlage with a progress update of the current County Development going on in Jo Daviess County.

**PUBLIC WORKS:**

This committee had nothing to bring before the board at this time.

**HEALTH, ENVIRONMENT AND LAW:**

The Sheriff's Department will purchase a new patrol boat at a cost of \$16,000 following a committee motion made by Sally Toepfer.

The motion carried by roll call vote: Ayes-Dick Alexander, Joanne Bielenda, William Cooper, Dane Jackson, Ron Mapes, Yerda Potter, Terry Stoffregen, Sally Toepfer and Jack Zillig. Ayes: 9. Nays-Merri Berlage, Jody Carroll, John Creighton, Vincent Hasken, Domer Schubert and Marvin Schultz. Nays: 6. Absent-Margie Montelius and Lynn Sisler. Absent: 2.

In order to alleviate the difficulties that the current size of the Health, Environment and Law Committee has created, Chairperson Berlage appointed Terry Stoffregen chairperson, reassigned Joanne Bielenda to the Information and Communications Technology Committee, reassigned Ron Mapes to the Finance, Tax and Budget Committee and gave the Guest Accommodation issue to the Public Works Committee as a special assignment.

**PLANNING COMMISSION:**

The Planning Commission's recommendation to rezone a 5-acre parcel of land located on Woodbine Road, from Ag-1 Agricultural to R-1 Rural Residential for Donald and Kathryn Kautz was approved following a motion made by Dane Jackson, seconded by Dick Alexander.

The motion carried by roll call vote: Ayes-Dick Alexander, Merri Berlage, Joanne Bielenda, Jody Carroll, William Cooper, John Creighton, Vincent Hasken, Dane Jackson, Ron Mapes, Yerda Potter, Domer Schubert, Marvin Schultz, Terry Stoffregen, Sally Toepfer and Jack Zillig. Ayes: 15. Nays: 0. Absent-Margie Montelius and Lynn Sisler. Absent: 2.

The Planning Commission's recommendation to rezone a 2.3-acre parcel of land located at the corner of Massbach and Elmville Roads, from Ag-1 Agricultural to R-1 Rural Residential for Bryan and Angie Broshous was approved following a motion made by Dick Alexander, seconded by William Cooper.

**Jo Daviess County Board Meeting Minutes**

**July 8, 2003**

**Page 3 of 6**

The motion carried by roll call vote: Ayes-Dick Alexander, Merri Berlage, Joanne Bielenda, William Cooper, John Creighton, Vincent Hasken, Dane Jackson, Ron Mapes, Yerda Potter, Domer Schubert, Marvin Schultz, Terry Stoffregen, Sally Toepfer and Jack Zillig. Ayes: 14. Nays-Jody Carroll. Nays: 1. Absent-Margie Montelius and Lynn Sisler. Absent: 2.

The Planning Commission's recommendation to rezone approximately 5 acres of land located on US 20 East, Stockton, just west of Fritz Nursery, from R-1 Rural Residential to CP Planned Commercial for Earl Mootte was approved following a motion made by Jack Zillig, seconded by Dick Alexander.

The motion carried by roll call vote: Ayes-Dick Alexander, Merri Berlage, Joanne Bielenda, Jody Carroll, William Cooper, John Creighton, Vincent Hasken, Dane Jackson, Ron Mapes, Yerda Potter, Domer Schubert, Marvin Schultz, Terry Stoffregen and Jack Zillig. Ayes: 14. Nays: 0. Abstain-Sally Toepfer. Abstain: 1. Absent-Margie Montelius and Lynn Sisler. Absent: 2.

The Planning Commission's recommendation to issue a Special Use Permit to Rob and Grace Urquhart to allow for a single-family home located at 30 Cemetery Ridge Road, Galena to be used for transient rental was approved following a motion made by William Cooper, seconded by Ron Mapes.

The motion carried by roll call vote: Ayes-Dick Alexander, Merri Berlage, Joanne Bielenda, Jody Carroll, William Cooper, John Creighton, Vincent Hasken, Dane Jackson, Ron Mapes, Yerda Potter, Domer Schubert, Marvin Schultz, Terry Stoffregen, Sally Toepfer and Jack Zillig. Ayes: 15. Nays: 0. Absent-Margie Montelius and Lynn Sisler. Absent: 2.

A motion to accept the Planning Commission's recommendation to issue a Special Use Permit to Fischer Excavating Inc. to allow a quarry operation at 8158 W. Stagecoach Trail, Galena subject to conditions stated in the Findings of Fact and Recommendation, was made by Jody Carroll, seconded by Marvin Schultz.

An amendment changing the 5-year time limit to a 3-year time limit was made by Joanne Bielenda, seconded by William Cooper.

The amendment failed by voice vote.

The original motion carried by roll call vote: Ayes-Dick Alexander, Merri Berlage, Joanne Bielenda, Jody Carroll, John Creighton, Vincent Hasken, Dane Jackson, Ron Mapes, Yerda Potter, Domer Schubert, Marvin Schultz, Terry Stoffregen, Sally Toepfer and Jack Zillig. Ayes: 14. Nays-William Cooper. Nays: 1. Absent-Margie Montelius and Lynn Sisler. Absent: 2.

The Planning Commission's recommendation to approve an application by Karl and Joyce Williams of a preliminary and final plat of a 37-lot subdivision known as Twin Ridges Subdivision located at 18947 Route 5, East Dubuque was approved following a motion made by Vincent Hasken, seconded by Dane Jackson.

The motion carried by roll call vote: Ayes-Dick Alexander, Merri Berlage, Joanne Bielenda, Jody Carroll, William Cooper, John Creighton, Vincent Hasken, Dane Jackson, Ron Mapes, Domer Schubert, Marvin Schultz, Terry Stoffregen, Sally Toepfer and Jack Zillig. Ayes: 14. Nays: 0. Abstain-Yerda Potter. Abstain: 1. Absent-Margie Montelius and Lynn Sisler. Absent: 2.

**Jo Daviess County Board Meeting Minutes**

**July 8, 2003**

**Page 4 of 6**

**EXECUTIVE:**

State's Attorney Glen Weber and County Board Chairperson Merri Berlage will file a Freedom of Information request for a copy of the study that the State of Illinois used to determine the Prevailing Wage schedule following approval of a committee motion made by Yerda Potter.

The motion carried by voice vote.

The County Board per diem policy was accepted as presented following approval of a committee motion made by Yerda Potter.

The motion carried by voice vote with a nay vote recorded for Dick Alexander.

A committee motion to hold the November Jo Daviess County Board meeting on Tuesday, November 11, even though it is a County holiday was made by Yerda Potter.

An amendment to the motion to move the meeting to the previous Monday, November 10 was made by William Cooper and seconded by Dick Alexander.

The motion with the amendment to hold the November 2003 County Board meeting on Monday, November 10th carried by voice vote.

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

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

**AGENDA ITEM V – CITIZENS' COMMENTS**

There were no citizens' comments.

**AGENDA ITEM VI – EXECUTIVE SESSION**

The board entered Executive Session at 8:25 p.m. to discuss personnel, property and litigation issues following a motion made by Domer Schubert, seconded by Dane Jackson.

The motion carried by voice vote.

The board exited Executive Session at 8:50 p.m.

A committee motion to create the position of CVB Event & Communication Manager and fill it if the money is available in the budget effective December 1, 2003 with the option to offer retroactive pay back to the first pay period after the July 8<sup>th</sup> 2003 County Board meeting was made by Yerda Potter.

An amendment to the motion to make the position effective with the next payroll period was made by Jody Carroll and seconded by William Cooper.

The original motion with the amendment carried by voice vote with nay votes recorded for Yerda Potter, Marvin Schultz and Terry Stoffregen.

**AGENDA ITEM VII – ADJOURNMENT**

The meeting adjourned following a motion made by Jack Zillig, seconded by Dick Alexander.

The motion to adjourn carried by voice vote.

**Jo Daviess County Board Meeting Minutes**  
**July 8, 2003**  
**Page 5 of 6**

Chairperson Berlage adjourned the meeting at 9:00 p.m. until 7 p.m. Tuesday, August 12, 2003 at the Jo Daviess County Board Room, Jo Daviess County Courthouse, Galena, Illinois.

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Jean Dimke, Jo Daviess County Clerk

**JO DAVIESS COUNTY BOARD  
CONSENT AGENDA APPROVED  
JULY 8, 2003**

**MINUTES APPROVAL**

1. Regular County Board meeting minutes of June 10, 2003

**APPOINTMENTS**

1. Appointment of Domer Schubert to serve on the Jo Daviess County Alcohol Prevention Committee
2. Reappointment of Bill Cowsert to the Comprehensive Economic Development Strategy (CEDS) committee for a one-year term
3. Reappointment of Carolyn Fisher to the CEDS committee for a two-year term
4. Reappointment of Don Fouts to the CEDS committee
5. Reappointment of David Jansen to the CEDS committee for a two-year term
6. Reappointment of Doug Reidl to the CEDS committee for a two-year term
7. Reappointment of Bill Wolter to the CEDS committee for a one-year term
8. Reappointment of Dave Ylinen to the CEDS committee for a one-year term
9. Appointment of Richard Reusch to the CEDS committee for a one-year term
10. Appointment of Charles Loehr to the CEDS committee for a two-year term

**RAFFLE APPLICATIONS**

1. Elizabeth Lions Club – July 15 through October 15, 2003
2. Galena Rotary Club-August 1 through October 31, 2003

**CLAIMS**

1. Claims approval in the amount of \$815,716.02