

**JO DAVIESS COUNTY BOARD
MEETING MINUTES
AUGUST 8, 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, August 8, 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, Jody Carroll, William Cooper, Vincent Hasken, Dane Jackson, Alan Kent, Matt Kluesner, Margie Montelius, Tim Petitgout, Yerda Potter, Domer Schubert, Marvin Schultz, Terry Stoffregen, Sally Toepfer and Jack Zillig. Present: 16. Absent-Ron Mapes. Absent: 1.

THE PLEDGE OF ALLEGIANCE was led by Chairperson Berlage.

THE INVOCATION and thought for the day were given by Tim Petitgout.

AGENDA ITEM I – CONSENT AGENDA

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

The motion carried by roll call vote: Ayes-Beth Baranski, Merri Berlage, Jody Carroll, William Cooper, Vincent Hasken, Dane Jackson, Alan Kent, Matt Kluesner, Margie Montelius, Tim Petitgout, Yerda Potter, Domer Schubert, Marvin Schultz, Terry Stoffregen, Sally Toepfer and Jack Zillig. Ayes: 16. Nays: 0. Absent-Ron Mapes. Absent: 1.

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

The board entered Closed Session at 7:05 p.m. to discuss personnel section 2(c)1 following approval of a motion made by Bill Cooper and seconded by Jack Zillig.

The motion carried by voice vote.

The board exited closed session at 7:07 p.m.

CONFLICT OF INTEREST PRESENTATION:

Emlyn Neuman-Javornik, Senior Manager of Crowe Chizek and Company LLC gave a presentation on managing conflicts of interests.

LAW ENFORCEMENT AND COURTS:

The Sheriff's Department will purchase a new squad vehicle for \$17,558 including the trade-in valued at \$1,130 to be paid from the Capital Equipment Fund 048-46172-820-404 following a committee recommendation made by Dane Jackson.

The motion carried by voice vote.

SOCIAL AND ENVIRONMENTAL:

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

PLANNING COMMISSION/ZONING BOARD OF APPEALS:

The Planning Commission's recommendation to issue a supplemental special use permit to allow for the substantial expansion of Eagle Ridge Realty at 5148 US Highway 20 West, Galena, Galena State Bank & Trust Company as Trustee under Trust No. 586, owner, was approved following a motion made by Terry Stoffregen, seconded by Jack Zillig.

The motion carried by roll call vote: Ayes-Beth Baranski, Merri Berlage, Jody Carroll, Vincent Hasken, Dane Jackson, Alan Kent, Tim Petitgout, Domer Schubert, Marvin Schultz, Terry Stoffregen, and Jack Zillig. Ayes: 11. Nays-Matt Kluesner, Margie Montelius, Yerda Potter and Sally Toepfer. Nays: 4. Abstain-William Cooper. Abstain: 1. Absent-Ron Mapes. Absent: 1.

The Planning Commission's recommendation to approve a rezoning request of an 8.79 acre parcel located on Willow Road, Stockton, from AG-1 Agricultural to R-1 Rural Residential for Miles White, owner, and Wayne and Patricia Simmons, contract purchasers, was approved following a motion made by Jack Zillig, seconded by Jody Carroll.

The motion carried by roll call vote: Ayes-Beth Baranski, Merri Berlage, Jody Carroll, William Cooper, Vincent Hasken, Dane Jackson, Alan Kent, Matt Kluesner, Margie Montelius, Tim Petitgout, Yerda Potter, Domer Schubert, Marvin Schultz, Terry Stoffregen, Sally Toepfer and Jack Zillig. Ayes: 16. Nays: 0. Absent-Ron Mapes. Absent: 1.

LEGISLATIVE:

Sally Toepfer reported that this committee is creating guidelines and structure in order to track legislation pertinent to the county.

EXECUTIVE:

The position description for the Information Technology Specialist at grade level 7, posting of the position and filling the position on a part-time basis was approved following a committee motion made Marvin Schultz.

The motion carried by voice vote.

FINANCE, TAX AND BUDGET:

A new escrow account for the Rentech project will be established so that the County is not using taxpayers' money following approval of a committee motion made by Yerda Potter.

The motion carried by voice vote.

The County Claims Committee will be dissolved following a committee motion made by Yerda Potter.

The motion carried by voice vote with nay votes recorded for Bill Cooper, Margie Montelius and Yerda Potter.

A resolution transferring \$7,500 from the Contingency Fund 016-47196-901 to the Capital Improvement 042-46171-810-419 for the purchase of the Dashboard financial program from Civic Systems was approved following a motion made by Yerda Potter, seconded by Marvin Schultz.

The motion carried by voice vote.

A resolution for a line item transfer of \$73,500 in the Tourism Promotion Fund from 027-45161-990 Interfund Transfer to 027-45161-702 Professional Services was approved following a committee motion made by Yerda Potter.

The motion carried by voice vote.

A request to authorize the County Board Chairperson to sign the acceptance agreements for three Help America Vote Act (HAVA) grants was approved following a motion made by Yerda Potter, seconded by Bill Cooper.

The motion carried by voice vote.

A line item transfer of \$15,000 from 001-41121-611 Auto Fuel/Oil to 001-41121-701 Maintenance Service for auto repair was approved following a motion made by Yerda Potter, seconded by Tim Petitgout

The motion carried by voice vote.

Claims for over-budget line items in the amount of \$400,059.00 not provided for in the consent agenda for the following Township MFT (021) and Township Bridge (010) line items as follows were approved following a motion made by Yerda Potter and seconded by Marvin Schultz.

- a) A.C. Pavement Striping for \$34,915.74 to be paid from 021-43146-601-345 Maintenance Supplies.
- b) Gasaway Distributors for \$3,289.30 to be paid from 021-43146-601-345 Maintenance Supplies.
- c) Gasaway Distributors for \$31,517.71 to be paid from 021-43146-601-345 Maintenance Supplies.
- d) Flint Hills Resources for \$4,689.22 to be paid from 021-43146-601-345 Maintenance Supplies.
- e) Fischer Excavating for \$368.16 to be paid from 021-43146-601-345 Maintenance Supplies.
- f) Louie's Trenching Service for \$57,126.59 to be paid from 021-43146-601-345 Maintenance Supplies.
- g) Louie's Trenching Service for \$95,004.94 to be paid from 021-43146-601-345 Maintenance Supplies.
- h) Louie's Trenching Service for \$153,194.10 to be paid from 021-43146-601-345 Maintenance Supplies.
- i) Conmat for \$19,953.24 to be paid from 021-43146-601-345 Maintenance Supplies.

The motion carried by roll call vote: Ayes-Beth Baranski, Merri Berlage, Jody Carroll, William Cooper, Vincent Hasken, Alan Kent, Matt Kluesner, Margie Montelius, Tim Petitgout, Yerda Potter, Domer Schubert, Marvin Schultz, Terry Stoffregen, Sally Toepfer and Jack Zillig. Ayes: 15. Nays: 0. Abstain-Dane Jackson. Abstain: 1. Absent-Ron Mapes. Absent: 1.

Claims for over-budget line items not provided for in the consent agenda in the amount of \$29,131.94 as follows were approved following a motion made by Yerda Potter and seconded by Bill Cooper.

- a) Wizard Computers for \$454.75 to be paid from 001-40110-702 Professional Service.
- b) Diercks Electric for \$4,987.11 to be paid from 001-40101-890 Other Improvements.
- c) Palmer Automotive Specialists for \$554.35 to be paid from 001-41121-701-043 Maintenance Service.
- d) American Arbitration Association for \$950.00 to be paid from 001-40103-702 Professional Service.
- e) Honkamp Krueger & Co. for \$5,185.00 to be paid from 001-42134-719 Other Service Charges.
- f) ChartONE for \$105.99 to be paid from 001-42134-719 Other Service Charges.
- g) Tammy Stephenson for \$153.00 to be paid from 001-42134-719 Other Service Charges.
- h) West Group Payment Center for \$408.00 to be paid from 001-42134-621 Print Materials.
- i) NCDA Alumni Association for \$15.00 to be paid from 001-42134-503 Dues.
- j) Terry Kurt for \$48.06 to be paid from 001-42134-502 Travel.
- k) Terry Kurt for \$36.29 to be paid from 001-42134-502 Travel.
- l) Visa for \$587.34 to be paid from 001-42134-502 Travel.
- m) Visa for \$1,325.02 to be paid from 048-46172-810-402 Equipment.
- n) Linda F. Guenberg, D.O. for \$8,600.00 to be paid from 001-42134-719 Other Service Charges.
- o) River Valley Collision Center for \$1,991.23 to be paid from 001-41121-701-043 Maintenance Service.
- p) Tandem Tire for \$580.80 to be paid from 001-41121-701-043 Maintenance Service.
- q) State of Illinois Department of Employment for \$3,150.00 to be paid from 017-48118-412 Unemployment Insurance.

The motion carried by roll call vote: Ayes-Beth Baranski, Merri Berlage, Jody Carroll, William Cooper, Vincent Hasken, Dane Jackson, Alan Kent, Matt Kluesner, Margie Montelius, Tim Petitgout, Yerda Potter, Domer Schubert, Marvin Schultz, Terry Stoffregen, Sally Toepfer and Jack Zillig. Ayes: 16. Nays: 0. Absent-Ron Mapes. Absent: 1.

This brings the total claims amount paid for August 2006 to \$829,171.52.

INFORMATION AND COMMUNICATIONS TECHNOLOGY:

This committee had no business to bring before the board.

DEVELOPMENT AND PLANNING:

Expenditures up to \$73,500 for tourism marketing with additional ad campaign to be presented to the CVB Advisory Board were approved following a motion made Terry Stoffregen, seconded by Dane Jackson.

The motion carried by voice vote with a nay vote recorded for Matt Kluesner.

PUBLIC WORKS:

An engineering agreement from Willett, Hoffman and Associates for engineering design services for a township bridge on Rodden Road in Elizabeth Township not to exceed \$28,565.20 with the county and township each paying half and the county portion to be paid from line item 011-43145-702 was approved following a committee motion made by Jody Carroll.

The motion carried by roll call vote: Ayes-Beth Baranski, Merri Berlage, Jody Carroll, William Cooper, Vincent Hasken, Dane Jackson, Alan Kent, Matt Kluesner, Margie Montelius, Tim Petitgout, Yerda Potter, Domer Schubert, Terry Stoffregen, Sally Toepfer and Jack Zillig. Ayes: 15. Nays: 0. Abstain-Marvin Schultz. Abstain: 1. Absent-Ron Mapes. Absent: 1.

The bid for the Menominee Township Route 5 box culvert to M & M Concrete from Stockton at a price of \$441,151.09 to be paid from line item 011-43145-890 was approved following a committee motion made by Jody Carroll.

The motion carried by roll call vote: Ayes-Beth Baranski, Merri Berlage, Jody Carroll, William Cooper, Vincent Hasken, Alan Kent, Matt Kluesner, Margie Montelius, Tim Petitgout, Yerda Potter, Domer Schubert, Marvin Schultz, Terry Stoffregen, Sally Toepfer and Jack Zillig. Ayes: 15. Nays: 0. Abstain-Dane Jackson. Abstain: 1. Absent-Ron Mapes. Absent: 1.

AGENDA ITEM V – REVIEW OF THE COUNTY BOARD RETREAT

Board members agreed that the County Board retreat was a success. Committees will work on retreat goals that are relevant to their committee.

AGENDA ITEM VI - OTHER COMMITTEES AND BOARDS

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

AGENDA ITEM VII – BOARD MEMBER CONCERNS

Marvin Schultz encouraged all board members to attend the budget meetings over the next few weeks.

Beth Baranski asked for an update on the rewrite of the Zoning Ordinance. Linda Delvaux reported on the project.

AGENDA ITEM VIII – CITIZENS’ COMMENTS

There were no citizens’ comments at this time.

AGENDA ITEM IX – CLOSED SESSION

The board entered Closed Session at 9:03 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 Yerda Potter and seconded by Margie Montelius.

The motion carried by voice vote.

The board exited Closed Session at 9:07 p.m.

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

There was no action as a result of closed session.

Jo Daviess County Board Meeting Minutes

August 8, 2006

Page 6 of 7

AGENDA ITEM XI - ADJOURNMENT

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

The motion to adjourn carried by voice vote.

Chairperson Berlage adjourned the meeting at 9:08 p.m. until 7 p.m. Tuesday, September 12, 2006 at the Jo Daviess County Board Room, Jo Daviess County Courthouse, Galena, Illinois.

Jean Dimke, Jo Daviess County Clerk

Jo Daviess County Board Meeting Minutes
August 8, 2006
Page 7 of 7

**JO DAVIESS COUNTY BOARD
CONSENT AGENDA APPROVED
AUGUST 8, 2006**

MINUTES APPROVAL

1. Regular County Board meeting minutes of July 11, 2006
2. County Board Retreat of July 12, 2006

APPOINTMENTS

1. Appointment of Joe Maffit, John Cox and Merri Berlage to the CVB Task Force to fill the position of Ron Cadrette

RAFFLES

1. Apple Canyon Lake Property Owners Association-September 3, 2006
2. Jo Daviess County Country Fair Charities Inc., August 1 through October 8, 2006
3. Galena Territory Association-October 1 through December 2, 2006

REPORTS & CORRESPONDENCE

1. Thank you from Carol Soat for the plant during her hospitalization
2. Letter of support for the Blackhawk Area Rail Coalition to reinstate passenger rail service through northwestern Illinois

CLAIMS

1. Claims in the amount of \$399,980.58