

**JO DAVIESS COUNTY BOARD
MEETING MINUTES
JANUARY 17, 2005**

CALL TO ORDER: Chairperson of the Jo Daviess County Board, Merri Berlage, called the meeting to order at 7 p.m. on Tuesday, January 17, 2005 at the Jo Daviess County Board Room, Jo Daviess County Courthouse, Galena, Illinois.

ROLL CALL was answered as follows: Present-Beth Baranski, Merri Berlage, Joanne Bielenda, Jody Carroll, William Cooper, Vincent Hasken, Dane Jackson, Ron Mapes, Margie Montelius, Tim Petitgout, Yerda Potter, Domer Schubert, Marvin Schultz, Terry Stoffregen, Sally Toepfer and Jack Zillig. Present: 16. Absent-John Creighton. Absent: 1.

The board entered Executive Session at 7:02 p.m. to discuss legal and personnel issues following a motion made by Jack Zillig, seconded by Bill Cooper.

The board exited Executive Session at 9:19 p.m.

Sheriff Steve Allendorf asked the board if he could address the Executive Committee at their next regular scheduled meeting.

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

The motion to adjourn carried by voice vote.

Chairperson Berlage adjourned the meeting 9:20 p.m. until 7 p.m. Tuesday, February 8, 2005 at the Jo Daviess County Board Room, Jo Daviess County Courthouse, Galena, Illinois.

Jean Dimke, Jo Daviess County Clerk