

Closed Session  
Jo Daviess County Board Meeting  
February 14, 2012

The board entered closed session at 8:47 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 Merri Berlage and seconded by Bill Cooper.

The motion carried by voice vote.

Present Gerald Bennett, Merri Berlage, William Cooper, Richard Dittmar, Don Hill, Dane Jackson, Kim Monk, Margie Montelius, Steven Rutz, Marvin Schultz, Dan Sheridan, Ron Smith, Terry Stoffregen and Don Zillig. Present: 14. Absent-Bernece Hill, Randy Jobgen and Ron Mapes. Absent: 3.

Also present were County Administrator Dan Reimer, County Clerk Jean Dimke, Highway Superintendent Steve Keeffer and State's Attorney Terry Kurt.

State's Attorney Terry Kurt represented the County in this contract.

Board Chairman Marvin Schultz told board members that the Highway Department Union has agreed to a one year contract. Marvin said the reason for the one year contract was that all County union contracts would come due at the same time.

Marvin said that the Highway contract agreed to a 0% increase for the year. They added Christmas Eve as a holiday. They agreed to providing safety glasses or boots up to \$250 per year.

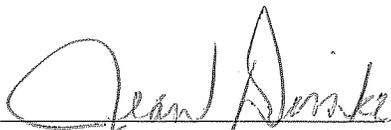
The County also agreed to the make 6 workers eligible for the \$30 per month mobile phone reimbursement.

Marvin also said that they came to a settlement on the grievance filed by the union on January 12, 2012. Over the Christmas Eve holiday that was granted to non union employees in 2011.

Marvin said the county received a \$300 bill from the Labor attorney concerning a comp time issue by the FOP sergeants union. Sheriff Turner came up with a policy to address comp time. The labor attorney said the sheriff can give comp time but the union is requesting mediation.

Marvin Schultz told board members that Armando Villa has been contacting the Zoning Department and the State's Attorney over some issue dealing with his subdivision. He has threatened lawsuits. Marvin reminded board members to be careful when they talk to him and just tell him to call the Board Chairman, Marvin Schultz or County Administrator Dan Reimer.

The board returned to open session at 9:15 p.m.

  
Jean Dimke, County Clerk