

COMMITTEE REPORT

COMMITTEE: Executive Committee Special Meeting

CHAIRPERSON: Steve Allendorf, Chairperson

DATE/TIME: June 9, 2020 @ 6:00 pm

PRESENT:

Diane Gallagher
 Scott Toot
 Steve Allendorf

Bill Bingham
 Don Hill
 John Lang

LaDon Trost
 Lucas Bourquin
 John Schultz

A quorum was established.

Other Board Members: None

Others: Dan Reimer, Kevin Turner, Jamie Watson, Craig Ketelsen, and Angela Kaiser.

1. Minutes Approval

- a) Minutes of the May 12, 2020 Executive Committee meeting – **John Schultz made a motion to approve the May 12, 2020 Executive Committee meeting minutes as presented. Seconded by Diane Gallagher and motion carried.**

2. Citizens' Comments – None.

3. New Business

- a) Discussion and possible action to approve the purchase of two (2) 2020 Dodge Ram 1500 SSV 4x4 trucks from Barkau Automotive, Stockton, Illinois at a cost of \$26,342.00 each. (Per Category 2 spending policy; no purchase processed except for essential operating goods, contracts, grant orders, repairs to equipment and emergencies; delay budgeted projects over \$25,000.00) – **LaDon Trost made a motion to move forward to the County Board a recommendation to approve the purchase of two (2) 2020 Dodge Ram 1500 SSV 4x4 trucks from Barkau Automotive, Stockton, Illinois at a cost of \$26,342.00 each. Seconded by Bill Bingham.**
In discussion, Sheriff Turner reported they received two bids, Barkau Automotive for one (1) 2020 Dodge Ram 1500 SSV 4x4 truck at a cost of \$26,342.00 and Galena Chrysler for one (1) 2019 Dodge Ram 1500 SSV 4x4 truck at a cost of \$26,442.00 and one (1) 2020 Dodge Ram 1500 SSV 4x4 truck at a cost of \$28,725. Because it is not clear whether or not Barkau has two (2) trucks in stock for immediate delivery, splitting the purchase was discussed by the committee. **John Lang made a motion to amend the original motion to read to move forward to the County Board a recommendation to approve the purchase of one (1) 2020 Dodge Ram 1500 SSV 4x4 trucks from Barkau Automotive, Stockton, Illinois at a cost of \$26,342.00 and one (1) 2019 Dodge Ram 1500 SSV 4x4 truck from Galena Chrysler, Galena, Illinois at a cost of \$26,422.00. Seconded by John Schultz and the amendment carried. The amended motion carried by voice vote.**
- b) Discussion and possible action regarding a request from Jamie Watson, Probation Director, to hire an Adult Probation Officer to fill a vacant position (Per Category 2 hiring freeze policy, any new or vacant positions to be filled only with approval of the County Board) – Director Jamie Watson reported the position was vacated in October 2019 and because he anticipated a student intern being assigned to his office in January 2020, he decided to wait to fill the vacancy and effectively use the internship as a three (3) month job interview. He reports he was very pleased with the intern's performance and hopes to have the position filled no later than the end of August 2020. **Steve Allendorf made a motion to move forward to the County Board a recommendation to**

approve the request from Jamie Watson, Probation Director, to hire an Adult Probation Officer to fill a vacant position Seconded by LaDon Trost and motion carried.

4. Closed Session

- a) Personnel section 2(c)1
"The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity." Topics of discussion: Compensation for Operations Lieutenant position
- b) Collective bargaining section 2(c)2
"Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees."
- c) Litigation section 2(c)11
"Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting."
- d) Purchase/lease property section 2(c)5
*"The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired."
Section 2.06."*

Scott Toot explained the topic of discussion did not involve specific personnel, therefore it would not be discussed in closed session. He invited Sheriff Turner to speak to the committee about his plans for the position.

Sheriff Turner plans to work with the County Administrator to draft a resolution to remove the Chief Deputy and Lieutenant positions from the JDC Position Classification and Compensation Pay Schedule. He will have something to present at the next County Board meeting.

5. Possible action as a result of closed session – There was no action required as a result of closed session.

6. Citizens Comments – None.

7. Board Member Concerns – In attendance after a serious health crisis, Chairperson Steve Allendorf was welcomed back by the entire committee.

The meeting adjourned at 6:16 p.m. following a motion made by Don Hill. Seconded by John Lang and motion carried.

The next meeting of the Executive Committee is scheduled for Tuesday, July 7, 2020 at 6:30 p.m.