

**JO DAVIESS COUNTY BOARD
MEETING MINUTES
JUNE 9, 2020**

CALL TO ORDER: Jo Daviess County Chairperson Scott Toot called the meeting to order at 7:00 p.m. on Tuesday, June 9, 2020 in the Jo Daviess County Board Room, Jo Daviess County Courthouse in Galena, Illinois.

ROLL CALL was answered as follows: Present – Robert Heuerman, John Korth, Robert O’Connor, and Scott Toot. Present: 4. Present electronically - Steve Allendorf, William Bingham, Lucas Bourquin, Staci Duerr, Diane Gallagher, Don Hill, John Lang, Hendrica Regez, John Schultz, Ron Smith, Andrew Townsend, and LaDon Trost. Present electronically: 12. Absent – Don Zillig. Absent: 1.

THE PLEDGE OF ALLEGIANCE was led by Chairperson Toot.

AGENDA ITEM I – CONSENT AGENDA

A motion to approve the consent agenda was made by John Schultz and seconded by Robert Heuerman. The motion carried by roll call vote. Ayes - Steve Allendorf, William Bingham, Lucas Bourquin, Staci Duerr, Diane Gallagher, Robert Heuerman, Don Hill, John Korth, John Lang, Robert O’Connor, Hendrica Regez, John Schultz, Ron Smith, Scott Toot, Andrew Townsend, and LaDon Trost. Ayes: 16. Nays: 0. Absent – Don Zillig. 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 at this time.

AGENDA ITEM IV – NEW BUSINESS & COMMITTEE REPORTS

FINANCE, TAX, & BUDGETS:

A committee motion to approve the FY2021 Jo Daviess County Budget Review Schedule was made by John Schultz.

The motion carried by voice vote.

The fund balance for the Contingency Fund on April 30, 2020 is \$258,621.15.

INFORMATION & COMMUNICATIONS TECHNOLOGY:

The committee had no business to bring before the board.

EXECUTIVE:

A committee motion 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 was made by Scott Toot.

The motion carried by voice vote.

A committee motion to approve a request by Jamie Watson, Probation Director, to hire an Adult Probation Officer to fill a vacant position was made by Scott Toot.

The motion carried by voice vote.

SPECIAL SERVICE AREA COMMISSIONS:

The committee had no business to bring before the board.

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DEVELOPMENT & PLANNING:

The committee had no business to bring before the board.

PUBLIC WORKS:

The committee had no business to bring before the board.

LAW ENFORCEMENT & COURTS:

The committee had no business to bring before the board.

SOCIAL & ENVIRONMENTAL:

The committee had no business to bring before the board.

PLANNING COMMISSION/ZONING BOARD OF APPEALS:

A motion to approve an Ordinance approving a Special Use permit for a single family residence on a lot less than 40 acres commonly located at 1306 N Mammoser Road, Stockton was made by LaDon Trost and seconded by John Schultz.

The motion carried by roll call vote. Ayes - Steve Allendorf, William Bingham, Lucas Bourquin, Staci Duerr, Diane Gallagher, Robert Heurman, Don Hill, John Korth, John Lang, Robert O'Connor, Hendrica Regez, John Schultz, Ron Smith, Scott Toot, Andrew Townsend, and LaDon Trost. Ayes: 16. Nays: 0. Absent – Don Zillig. Absent: 1.

A motion to approve an Ordinance approving a Special Use permit for a 250' self-supporting telecommunications tower commonly located at 12A350 S Apple Canyon Road, Apple River, Apple Canyon Lake was made by John Schultz and seconded by Robert Heurman.

The motion carried by roll call vote. Ayes - Steve Allendorf, William Bingham, Lucas Bourquin, Staci Duerr, Diane Gallagher, Robert Heurman, Don Hill, John Korth, John Lang, Robert O'Connor, Hendrica Regez, John Schultz, Ron Smith, Scott Toot, Andrew Townsend, and LaDon Trost. Ayes: 16. Nays: 0. Absent – Don Zillig. Absent: 1.

A motion to approve an Ordinance approving a Map Amendment from the RP Planned Residential District to PD Planned Development District for Eagle Ridge of Galena commonly located at 425 Eagle Ridge Drive (Tract 4) was made by John Schultz and William Bingham.

The motion carried by roll call vote. Ayes - Steve Allendorf, William Bingham, Lucas Bourquin, Staci Duerr, Diane Gallagher, Robert Heurman, Don Hill, John Korth, John Lang, Robert O'Connor, Hendrica Regez, John Schultz, Ron Smith, Scott Toot, Andrew Townsend, and LaDon Trost. Ayes: 16. Nays: 0. Absent – Don Zillig. Absent: 1.

A motion to approve an Ordinance approving a Map Amendment from the RP Planned Residential District to PD Planned Development District for Eagle Ridge of Galena commonly located at 444 Eagle Ridge Drive (Tract 5) was made by John Korth and seconded by Andrew Townsend.

The motion carried by roll call vote. Ayes - Steve Allendorf, William Bingham, Lucas Bourquin, Staci Duerr, Diane Gallagher, Robert Heurman, Don Hill, John Korth, John Lang, Robert O'Connor, Hendrica Regez, John Schultz, Ron Smith, Scott Toot, Andrew Townsend, and LaDon Trost. Ayes: 16. Nays: 0. Absent – Don Zillig. Absent: 1.

A motion to approve an Ordinance approving a Map Amendment from the RP Planned Residential District to PD Planned Development District for Eagle Ridge of Galena commonly located at 109 Eagle Ridge Drive (Tract 6; multiple parcels) was made by John Korth and seconded by John Lang.

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The motion carried by roll call vote. Ayes - Steve Allendorf, William Bingham, Lucas Bourquin, Staci Duerr, Diane Gallagher, Robert Heuerman, Don Hill, John Korth, John Lang, Robert O'Connor, Hendrica Regez, John Schultz, Ron Smith, Scott Toot, Andrew Townsend, and LaDon Trost. Ayes: 16. Nays: 0. Absent – Don Zillig. Absent: 1.

A motion to approve an Ordinance approving a Map Amendment from the RP Planned Residential District to PD Planned Development District for Eagle Ridge of Galena commonly located at 1 East Point Drive (Tract 1; multiple parcels) was made by John Schultz and seconded by Robert Heuerman.

The motion carried by roll call vote. Ayes - Steve Allendorf, William Bingham, Lucas Bourquin, Staci Duerr, Diane Gallagher, Robert Heuerman, Don Hill, John Korth, John Lang, Robert O'Connor, Hendrica Regez, John Schultz, Ron Smith, Scott Toot, Andrew Townsend, and LaDon Trost. Ayes: 16. Nays: 0. Absent – Don Zillig. Absent: 1.

A motion to approve an Ordinance approving a Map Amendment from the RP Planned Residential District to PD Planned Development District for Eagle Ridge of Galena commonly located at 10 & 12 Clubhouse Drive and 6880 W Glen Hollow Road (Tract 2; multiple parcels) was made by Robert O'Connor and seconded by Hendrica Regez.

The motion carried by roll call vote. Ayes - Steve Allendorf, William Bingham, Lucas Bourquin, Staci Duerr, Diane Gallagher, Robert Heuerman, Don Hill, John Korth, John Lang, Robert O'Connor, Hendrica Regez, John Schultz, Ron Smith, Scott Toot, Andrew Townsend, and LaDon Trost. Ayes: 16. Nays: 0. Absent – Don Zillig. Absent: 1.

A motion to approve an Ordinance approving a Map Amendment from the RP Planned Residential District to PD Planned Development District for Eagle Ridge of Galena commonly located at 380, 382, 384 Territory Drive and 400 Eagle Ridge Drive (Tract 3; multiple parcels) was made by John Korth and seconded by Robert O'Connor.

The motion carried by roll call vote. Ayes - Steve Allendorf, William Bingham, Lucas Bourquin, Staci Duerr, Diane Gallagher, Robert Heuerman, Don Hill, John Korth, John Lang, Robert O'Connor, Hendrica Regez, John Schultz, Ron Smith, Scott Toot, Andrew Townsend, and LaDon Trost. Ayes: 16. Nays: 0. Absent – Don Zillig. Absent: 1.

LEGISLATIVE:

The committee had no business to bring before the board.

AGENDA ITEM V – OTHER COMMITTEES AND BOARDS

Diane Gallagher, 2020 US Census Complete Count Committee, thanked Chairperson Toot for recording a thirty second commercial promoting the Census Complete Count.

Don Hill, Board of Health, reported a meeting was held last week where he learned that Public Health Administrator Sandra Schleicher is working hard to apply for and secure grant funding for up to \$800,000.00 for COVID-19 testing.

AGENDA ITEM VI – BOARD MEMBER CONCERNS

Steve Allendorf thanked all board members for their thoughts and prayers, cards and flowers during his recent health crisis.

William Bingham thanked both Diane Gallagher and Hendrica Regez for their work with the 2020 US Census Complete Count Committee.

Lucas Bourquin thanked the IT Department for their ongoing work to make virtual meetings possible.

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John Lang reaffirmed his support of law enforcement and our Sheriff's Department.

AGENDA ITEM VII – CITIZENS' COMMENTS

There were no citizens' comments at this time.

AGENDA ITEM VIII – 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

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

Sheriff Turner indicated he 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.

AGENDA ITEM IX – POSSIBLE ACTION AS A RESULT OF CLOSED SESSION

No action was needed as a result of closed session.

AGENDA ITEM X - ADJOURNMENT

A motion to adjourn was made by John Korth and seconded by William Bingham.

The motion carried by voice vote.

Chairperson Toot adjourned the meeting at 7:47 p.m. until 7:00 p.m. Tuesday, July 14, 2020 at the Jo Daviess County Board Room, Jo Daviess County Courthouse in Galena, Illinois.

**JO DAVIESS COUNTY BOARD
CONSENT AGENDA
JUNE 9, 2020**

A. MINUTES APPROVAL

1. County Board meeting minutes from the May 29, 2020 Special County Board Meeting – COVID-19.

B. APPOINTMENTS/RESIGNATIONS

1. Appointment of Colin Fulrath to the Hanover Fire Protection District to fill a vacancy for the remainder of a three-year term beginning May 1, 2018 and ending April 30, 2021.
2. Appointment of Mike Weede to the Hanover Fire Protection District to fill a three-year term beginning May 1, 2020 and ending on April 30, 2023.
3. Appointment of Mike Dascher to the Hanover Fire Protection District to fill a three-year term beginning May 1, 2020 and ending on April 30, 2023.

C. CONTRACTS, AGREEMENTS, & PETITIONS

D. ORDINANCES, RESOLUTIONS, & PROCLAMATIONS

E. REPORTS & CORRESPONDENCE

1. Thank you from Cindi Erikson, Chew Chew Cookies.

F. CLAIMS

1. Claims approval in the amount of \$1,063,986.56 as follows:
 - i. \$296,126.37 (Regular Claims)
 - ii. \$359,936.87 (Late Claims)
 - iii. \$11,129.54 (Line Item Transfer Claims)
 - iv. \$8,347.42 (GGMI Hotel/Motel Tax Reimbursement)
 - v. \$338,949.58 (IFT to Fund 046 Catastrophic Public Health Emergency Fund)
 - vi. \$40,214.00 (Small Business Stabilization Grant (SBSG) Program Claims (Payment approved at the May 20, 2020 Special County Board Meeting))
 - vii. \$9,282.78 (COVID-19 Claims to be paid from Contingency Fund)
 - viii. \$0.00 (COVID-19 Claims to be paid from Catastrophic PH Emergency Fund)
2. Emergency Telephone Systems Board Fund claims in the amount of \$16,047.26.

G. LINE ITEM TRANSFERS

1. Line Item Transfers (with associated claims) in the amount of \$13,719.98 as follows:
 - i. \$7,500.00 001-41122-711 Utilities to 001-41122-702 Professional Services
 - ii. \$2,500.00 001-41123-704 Telephone to 001-41123-604 Computer Supplies
 - iii. \$650.00 001-41124-905 Misc. Expense to 001-41124-810 Equipment
 - iv. \$750.00 001-45163-402 Salaries-Per Diem to 001-45163-703 Postage
 - v. \$850.00 001-45163-621 Print Materials to 001-45163-703 Postage
 - vi. \$1,469.98 071-44163-901 Contingency Exp. to 071-44163-810 Equipment
2. Line Item Transfers (without associated claims) in the amount of \$1,200.00 as follows:
 - i. \$1,200.00 003-44151-711 Utilities to 003-44151-724 Rentals