

## COMMITTEE REPORT

**COMMITTEE:** Special Social and Environmental Committee  
**CHAIRPERSON:** Don Hill, Chairman  
**DATE/TIME:** July 14, 2020 @ 6:30 pm

**PRESENT:**

<input checked="" type="checkbox"/> Don Hill	<input checked="" type="checkbox"/> Bob Heuerman
<input checked="" type="checkbox"/> Bill Bingham	<input checked="" type="checkbox"/> Hendrica Regez
<input checked="" type="checkbox"/> Bob O'Connor	<input checked="" type="checkbox"/> Scott Toot
<input checked="" type="checkbox"/> Lucas Bourquin	

A quorum was established.

**BOARD MEMBERS PRESENT:**

**OTHERS PRESENT:** Mary Althof, Angie Kaiser and Dan Reimer

1. **Citizens' Comments** – None

2. **New Business**

- a) Review, discussion and possible action on an Ordinance to Provide for Public Transportation in the County of Jo Daviess, Illinois – Angie Kaiser informed the committee that it is required by the Illinois Department of Transportation to pass an ordinance to provide public transportation in the County of Jo Daviess in Illinois in order for us to be eligible for 5311 and DOAP grant funds. **Scott Toot made a motion to approve an Ordinance to Provide for Public Transportation in the County of Jo Daviess, Illinois. Seconded by Hendrica Regez and motion passed following a roll call vote resulting in all ayes.**
- b) Review, discussion and possible action on a Resolution Authorizing Execution and Amendment of Section 5311 Grant Agreement – Angie Kaiser commented that this Resolution similar to the ordinance is a requirement for the application for 5311 and DOAP grant funding. It is a resolution authorizing the execution and amendment of the grant agreement. Essentially what it is saying is that we are authorizing ourselves to apply for the grant funds, to manage the grant funds and it also states that we will provide all required local matching funds. **Scott Toot made a motion to approve a Resolution Authorizing Execution and Amendment of Section 5311 Grant Agreement. Seconded by Bob O'Connor and motion passed following a roll call vote resulting in all ayes.**

3. **Citizens' Comments** – None

4. **Board Member Concerns** – None.

The next Social & Environmental Committee meeting will be on Thursday, July 16, 2020 at 6:30 p.m.

Motion to adjourn was made at 6:38 pm by Bob Heuerman, seconded by Scott Toot. Motion passed following a roll call vote resulting in all ayes.