

COMMITTEE REPORT

COMMITTEE: Special Development & Planning (D&P)
CHAIRPERSON: John Schultz, Vice-Chairman
DATE/TIME: August 13, 2019, 6:30 p.m.

PRESENT:

<input type="checkbox"/> Vacant	<input checked="" type="checkbox"/> John Schultz	<input checked="" type="checkbox"/> Robert O'Connor
<input checked="" type="checkbox"/> Robert Heuerman	<input checked="" type="checkbox"/> Staci Duerr	<input checked="" type="checkbox"/> Ron Smith
<input checked="" type="checkbox"/> Scott Toot		

A quorum was established.

Other Board members: None

Others: Dan Reimer and Eric Tison

1. **Citizens' Comments**
2. **Unfinished Business**
3. **New Business**

- a) Discussion and possible action on an amendment to the agreement between Jo Daviess County and Steve Koester for installation and maintenance of Rural Addressing Signs, effective September 1, 2019 – Eric Tison discussed that Steve Koester is the contractor who installs rural addressing signs for the County. The current agreement provides for a charge of \$40 per sign installation. The amendment would increase the installation charge from \$40 to \$50. Tison discussed the red line version of the contract which goes with the resolution that increases the rural addressing sign fee from \$80 to \$90, the effective date is September 1st. **Scott Toot made a motion to approve an amendment to the agreement between Jo Daviess County and Steve Koester for installation and maintenance of Rural Addressing Signs, effective September 1, 2019. Seconded by Staci Duerr and motion passed.**

4. **Citizens' Comments** – None

The next Development & Planning Committee meeting will be Tuesday, August 27, 2019, at 7:00 p.m.

The meeting adjourned at 6:33 p.m. following a motion made by Bob Heuerman and seconded by Staci Duerr, motion carried.