MINUTES OF THE

JO DAVIESS COUNTY BOARD MEETING

APRIL 11, 1995

Chairperson of the Jo Daviess County Board Judith Gratton called the meeting to order at 9:35 a.m. on Tuesday, April 11, 1995 at the County Board Room, Jo Daviess County Courthouse, Galena, Illinois.

ROLL CALL was answered as follows: Present-Hylene Anderson, Ronald Buening, Clifford Carroll, Don Crawford, Judith Gratton, Vincent Hasken, Larry Lyons, William McFadden, William Mercer, Charlice Offenheiser, Richard Runde, John Rutherford, Lynn Sisler, James Slaats, Donald Taufmann and Jack Zillig. Present: 16. Absent-Robert Dittmar. Absent: 1.

INVOCATION and thought for the day were given by Hylene Anderson.

MINUTES of the March 1995 board meeting were approved after the it was noted that the truck purchased for Animal Control was actually purchased for use by the Highway Department. The motion to approve was made by Hylene Anderson, seconded by Richard Runde.
Motion carried by voice vote.

COMMITTEE MEETING MINUTES were approved following a motion made by William McFadden, seconded by Ronald Buening.
Motion carried by voice vote.

CHAIRPERSON Judith Gratton reported that she had attended a meeting on parliamentary procedure and would implement what she had learned into the meeting.

CORONER William Miller received authority to attend a County Officials meeting on April 24 to 26 at Springfield following a motion made by James Slaats, seconded by Vincent Hasken.
Motion carried by voice vote.

A RAFFLE LICENSE was approved for Jo Daviess Catholic Social Services following a motion made by Hylene Anderson, seconded by Vincent Hasken. Motion carried by voice vote.

A RAFFLE LICENSE was approved for the Elizabeth Lions Club following a motion made by Don Crawford, seconded by John Rutherford.
Motion carried by voice vote.

REPORTS entitled "Governor's Coordination Criteria for Workforce Preparation Programs" and "Local Government Annual Legislative Report" were available through the Illinois Department of Commerce and Community Affairs.

THE MARCH/APRIL ISSUE of County to County magazine was available for board members' review.

CORRESPONDENCE was filed following a motion made by Clifford Carroll, seconded by Lynn Sisler
Motion carried by voice vote.

CLAIMS were approved, including a $975 claim to the Village of Warren, following a motion made by Clifford Carroll.

Motion carried by roll call vote: Ayes-Hylene Anderson, Ronald Buening, Clifford Carroll, Don Crawford, Judith Gratton, Vincent Hasken, Larry Lyons, William McFadden, William Mercer, Charlice Offenheiser, Richard Runde, John Rutherford, Lynn Sisler, James Slaats, Donald Taufmann and Jack Zillig. Ayes: 16. Absent-Robert Dittmar. Absent: 1.

A RESOLUTION was approved transferring $40,000 from the General County Fund #3 20% Riverboat to the Insurance Fund following a motion made by Vincent Hasken.

Motion carried by roll call vote: Ayes-Hylene Anderson, Ronald Buening, Clifford Carroll, Don Crawford, Judith Gratton, Vincent Hasken, Larry Lyons, William McFadden, William Mercer, Charlice Offenheiser, Richard Runde, John Rutherford, Lynn Sisler, James Slaats, Donald Taufmann and Jack Zillig. Ayes: 16. Absent-Robert Dittmar. Absent: 1.

VINCENT HASKEN reported to board members that proposed legislation that would place a property tax cap was discussed at the recent United Counties Council meeting which he attended with Chairperson Judith Gratton in Springfield.

KEY CITY WINDOWS of Dubuque, Iowa will wash the windows of the courthouse for $705 and the windows at the Public Safety Building for $86 following a motion made by Clifford Carroll, seconded by John Rutherford.

Motion carried by roll call vote: Ayes-Hylene Anderson, Ronald Buening, Clifford Carroll, Don Crawford, Judith Gratton, Vincent Hasken, Larry Lyons, William McFadden, William Mercer, Charlice Offenheiser, Richard Runde, John Rutherford, Lynn Sisler, James Slaats, Donald Taufmann and Jack Zillig. Ayes: 16. Absent-Robert Dittmar. Absent: 1.

CANVAS PRODUCTS of Dubuque, Iowa will be hired to replace awnings on the courthouse windows, not to exceed 17, and install them at a cost of $158 each following a motion made by Clifford Carroll, seconded by William McFadden.

Motion carried by roll call vote: Ayes-Hylene Anderson, Clifford Carroll, Don Crawford, Judith Gratton, Vincent Hasken, Larry Lyons, William McFadden, William Mercer, Charlice Offenheiser, Richard Runde, John Rutherford, Lynn Sisler, James Slaats, Donald Taufmann and Jack Zillig. Ayes: 15. Nays-Ronald Buening. Nays: 1. Absent-Robert Dittmar. Absent: 1.

NORVIN WINTERS will be offered a one-year contract to serve as the county's Noxious Weed Commissioner following a motion made by Don Crawford. He will be paid $2,000 and 24 cents per mile, not to exceed 2,000 miles.

Motion carried by voice vote. William Mercer asked that his "Nay" vote be recorded.

PUBLIC WORKS committee members, with the consent of Steve Keeffer, were given authority to hire a part-time Animal Control officer following a motion made by Don Crawford, seconded by Larry Lyons.

Motion carried by voice vote.

LOW BIDS were awarded at the Jo Daviess County and Township General Maintenance Letting for motor fuel following a motion made by Don Crawford.

Motion carried by roll call vote: Ayes-Hylene Anderson, Ronald Buening, Don Crawford, Judith Gratton, Vincent Hasken, Larry Lyons, William McFadden, William Mercer, Charlice Offenheiser, Richard Runde, John Rutherford, Lynn Sisler, James Slaats, Donald Taufmann and Jack Zillig. Ayes: 15. Absent-Clifford Carroll and Robert Dittmar. Absent: 2.

JIM CARSO Super Lawn will receive $2,910 for seed control spraying at guardrail locations throughout the county road system following a motion made by Don Crawford.

Motion carried by roll call vote: Ayes-Hylene Anderson, Ronald Buening, Don Crawford, Judith Gratton, Vincent Hasken, Larry Lyons, William McFadden, William Mercer, Charlice Offenheiser, Richard Runde, John Rutherford, Lynn Sisler, James Slaats, Donald Taufmann and Jack Zillig. Ayes: 15. Absent-Clifford Carroll and Robert Dittmar. Absent: 2.

LOW BID for a bridge on Grebner Road in Woodbine Township was awarded to Civil Constructors for $330,024 following a motion made by Don Crawford.

Motion carried by roll call vote: Ayes-Hylene Anderson, Ronald Buening, Clifford Carroll, Don Crawford, Judith Gratton, Vincent Hasken, Larry Lyons, William McFadden, William Mercer, Charlice Offenheiser, Richard Runde, John Rutherford, Lynn Sisler, James Slaats, Donald Taufmann and Jack Zillig. Ayes: 16. Absent-Robert Dittmar. Absent: 1.

A WASTE OIL BURNER will be purchased for $2,895 for use by the Highway Department following a motion made by Don Crawford.

Motion carried by roll call vote: Ayes-Hylene Anderson, Ronald Buening, Clifford Carroll, Don Crawford, Judith Gratton, Vincent Hasken, Larry Lyons, William McFadden, William Mercer, Charlice Offenheiser, Richard Runde, John Rutherford, Lynn Sisler, James Slaats, Donald Taufmann and Jack Zillig. Ayes: 16. Absent-Robert Dittmar. Absent: 1.

A SUMMER WORKER will be hired by the Highway Department, to be paid $6 per hour, not to exceed $3,000, to conduct a traffic count following a motion made by Don Crawford.

Motion carried by roll call vote: Ayes-Hylene Anderson, Ronald Buening, Clifford Carroll, Don Crawford, Judith Gratton, Vincent Hasken, Larry Lyons, William McFadden, William Mercer, Charlice Offenheiser, Richard Runde, John Rutherford, Lynn Sisler, James Slaats, Donald Taufmann and Jack Zillig. Ayes: 16. Absent-Robert Dittmar. Absent: 1.

3,000 COUNTY MAPS will be printed by Julian Mapping at a cost of $1,225 following a motion made by Don Crawford, seconded by John Rutherford.

Motion carried by roll call vote: Ayes-Hylene Anderson, Ronald Buening, Clifford Carroll, Don Crawford, Judith Gratton, Vincent

Hasken, William McFadden, William Mercer, Charlice Offenheiser, Richard Runde, John Rutherford, Lynn Sisler, James Slaats, Donald Taufmann and Jack Zillig. Ayes: 15. Nays-Larry Lyons. Nays: 1.
Absent-Robert Dittmar. Absent: 1.

PUBLIC WORKS committee members will be in charge of the cost and updating procedures of the county maps following a motion made by Clifford Carroll, seconded by James Slaats.
Motion carried by voice vote.

THE AGENDA was amended to hear the Executive Committee report at this time.

EXECUTIVE committee members are exploring the possibility of bringing in management consultants to help department heads understand how to administer the new union contracts.

THE COUNTY WILL DONATE $500 to the Save the Savanna Army Depot efforts following a motion made by Don Crawford.
Motion carried by roll call vote: Ayes-Hylene Anderson, Ronald Buening, Clifford Carroll, Don Crawford, Judith Gratton, Vincent Hasken, Larry Lyons, William McFadden, William Mercer, Charlice Offenheiser, Richard Runde, John Rutherford, Lynn Sisler, James Slaats, Donald Taufmann and Jack Zillig. Ayes: 16. Absent-Robert Dittmar. Absent: 1.

THE ILLINOIS GAMING BOARD has asked for ideas on its possible re-issuance of a license for the Silver Eagle. The matter was referred to the Executive Committee.

GOVERNMENT ADMINISTRATION committee members were given authority to hire an office manager and sales director for the Galena/Jo Daviess County Convention and Visitors Bureau following a motion made by Lynn Sisler, seconded by James Slaats.
Motion carried by voice vote.

THE SPECIAL SERVICE AREA #3 board members will assume responsibility for billing and collecting water and sewer services at SSA#3 following a motion made by William McFadden.
Motion carried by voice vote.

THE BOARD approved a 50-50 grant with the Village of Stockton to improve its sewer system following a motion made by William McFadden. The county's share will be $1,750.
Motion carried by roll call vote: Ayes-Hylene Anderson, Ronald Buening, Clifford Carroll, Don Crawford, Judith Gratton, Vincent Hasken, Larry Lyons, William McFadden, William Mercer, Charlice Offenheiser, Richard Runde, John Rutherford, Lynn Sisler, James Slaats, Donald Taufmann and Jack Zillig. Ayes: 16. Absent-Robert Dittmar. Absent: 1.

COUNTY DEVELOPMENT committee members will develop a resolution to present at the May board meeting in support of the four-lane Route 20 project following a motion made by Vincent Hasken, seconded by Richard Runde.
Motion carried by voice vote. Judith Gratton abstained.

THE BOARD voted to accept the contract with the City of Galena to renovate the Galena waterworks building and house the Galena/Jo Daviess County Convention and Visitors Bureau offices following a motion made by William McFadden.

Motion carried by voice vote.

GRANT FORMS and applications as supplied by Jo Daviess Development Inc. were approved and JDDI will be paid $10,250 to administer the distribution of the funds following a motion made by William McFadden.

Board member John Rutherford stated for the record his dissatisfaction as to the way JDDI is being handled since Randy Lansing is leaving and was recruited by a JDDI member.

Motion carried by roll call vote: Ayes-Hylene Anderson, Ronald Buening, Clifford Carroll, Judith Gratton, Vincent Hasken, Larry Lyons, William McFadden, William Mercer, Charlice Offenheiser, Richard Runde, John Rutherford, Lynn Sisler, James Slaats, Donald Taufmann and Jack Zillig. Ayes: 15. Absent-Don Crawford and Robert Dittmar. Absent: 2.

THE $50,000 feasability study for the overpass-underpass at Frentress Lake Road, which was not approved at the March board meeting, was approved following a motion made by Jack Zillig, seconded by James Slaats.

Motion carried by roll call vote: Ayes-Ronald Buening, Vincent Hasken, William McFadden, Richard Runde, John Rutherford, James Slaats, Donald Taufmann and Jack Zillig. Ayes: 8. Nays-Hylene Anderson, Clifford Carroll, Judith Gratton, Larry Lyons, William Mercer, Charlice Offenheiser and Lynn Sisler. Nays: 7. Absent-Don Crawford and Robert Dittmar. Absent: 2. (Ronald Buening and Donald Taufmann voted "Pass" before casting an "Aye" vote.)

A SUBDIVISION was approved for Michael Wills in Vinegar Hill Township, and the zoning ordinance was amended, following a motion made by Ronald Buening, seconded by Hylene Anderson.

Motion carried by roll call vote: Ayes-Hylene Anderson, Ronald Buening, Clifford Carroll, Judith Gratton, Vincent Hasken, Larry Lyons, William McFadden, William Mercer, Charlice Offenheiser, Richard Runde, John Rutherford, Lynn Sisler, James Slaats, Donald Taufmann and Jack Zillig. Ayes: 15. Absent-Don Crawford and Robert Dittmar. Absent: 2.

A SUBDIVISION was approved for Michael Hoppman in Menominee Township, and the zoning ordinance was amended, following a motion made by Richard Runde, seconded by James Slaats.

Motion carried by roll call vote: Ayes-Hylene Anderson, Ronald Buening, Clifford Carroll, Judith Gratton, Vincent Hasken, Larry Lyons, William McFadden, William Mercer, Charlice Offenheiser, Richard Runde, John Rutherford, Lynn Sisler, James Slaats, Donald Taufmann and Jack Zillig. Ayes: 15. Absent-Don Crawford and Robert Dittmar. Absent: 2.

AN AMENDMENT to the zoning ordinance concerning setback lines and hearing procedures was approved following a motion made by Lynn Sisler, seconded by Hylene Anderson.

Motion carried by roll call vote: Ayes-Hylene Anderson, Ronald Buening, Clifford Carroll, Judith Gratton, Vincent Hasken, Larry Lyons, William McFadden, William Mercer, Charlice Offenheiser, Richard Runde, John Rutherford, Lynn Sisler, James Slaats, Donald Taufmann and Jack Zillig. Ayes: 15. Absent-Don Crawford and Robert Dittmar. Absent: 2.

RON MAPES was named to the Zoning Board of Appeals, replacing Dick Woods, following a motion made by John Rutherford, seconded by Lynn Sisler.
Motion carried by voice vote.

THE FORM of the intergovernmental agreement between municipalities and the Sheriff's Department for mutual aid was approved following a motion made by Larry Lyons.
Motion carried by voice vote.

TIM STEPHENSON and Kyle Cox received authority to attend juvenile assessment and assistance training in Rockford following a motion made by Larry Lyons, seconded by James Slaats.
Motion carried by voice vote.

TWO SQUAD CARS will be purchased from Wood River Ford for $12,098 each, rather than Miles Chevrolet as previously approved because of delivery delays, following a motion made by Larry Lyons.
Motion carried by roll call vote: Ayes-Hylene Anderson, Ronald Buening, Clifford Carroll, Judith Gratton, Vincent Hasken, Larry Lyons, William McFadden, William Mercer, Charlice Offenheiser, Richard Runde, John Rutherford, Lynn Sisler, James Slaats, Donald Taufmann and Jack Zillig. Ayes: 15. Absent-Don Crawford and Robert Dittmar. Absent: 2.

A SQUAD CAR will be purchased from Runde Chevrolet for $10,409 following a motion made by Larry Lyons.
Motion carried by roll call vote: Ayes-Hylene Anderson, Ronald Buening, Clifford Carroll, Judith Gratton, Vincent Hasken, Larry Lyons, William McFadden, William Mercer, Charlice Offenheiser, Richard Runde, John Rutherford, Lynn Sisler, James Slaats, Donald Taufmann and Jack Zillig. Ayes: 15. Absent-Don Crawford and Robert Dittmar. Absent: 2.

BOARD MEMBERS received a current 911 report.

BOARD MEMBERS learned that Sheriff Steven Allendorf was one of two law enforcement officials from Illinois to attend a two-day United Nations drug management seminar in Chicago.

CHARLENE HUSO was reappointed to a three-year term on the Health Board following a motion made by Hylene Anderson, seconded by William McFadden.
Motion carried by voice vote.

GORDON KILGORE, who has served on the Health Board since 1976, has chosen not to seek reappointment. Tom Berryman was appointed to a three-year term on the board following a motion made by Hylene Anderson, seconded by James Slaats.
Motion carried by voice vote.

PEG MURPHY, Karen Heinen, Sharon Vogt, Cathy Timmerman and Evelyn Folks received authority to attend the WIC Conference on June 19-21 at Springfield following a motion made by Hylene Anderson, seconded by John Rutherford.
Motion carried by voice vote.

BONNIE GARRITY received authority to attend the "AIDS Training for

Youth Workers" May 10 and 11 at Danville following a motion made by Hylene Anderson, seconded by John Rutherford.
Motion carried by voice vote.

MEETINGS between the county and townships concerning recycling programs are being planned.

THE MEETING recessed following a motion made by Ronald Buening, seconded by Richard Runde.
Motion carried by voice vote.

Chairperson of the Jo Daviess County Board Judith Gratton recessed the meeting at 12:01 p.m. until 9:30 a.m. on Tuesday, May 9 at the County Board Room, Jo Daviess County Courthouse, Galena, Illinois.

Pam Miller

Pam Miller
Jo Daviess County Clerk