MINUTES OF THE

JO DAVIESS COUNTY BOARD MEETING

JUNE 13, 1995

Chairperson of the Jo Daviess County Board Judith Gratton called the meeting to order at 9:30 a.m. on Tuesday, June 13, 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, Robert Dittmar, Judith Gratton, Vincent Hasken, William McFadden, William Mercer, Richard Runde, John Rutherford, Lynn Sisler, James Slaats, Donald Taufmann and Jack Zillig. Present: 15. Absent-Larry Lyons and Charlice Offenheiser. Absent: 2.

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

MINUTES of the May board meeting were approved with the following corrections: Page 5, fee schedule is $1/$1000; Page 6, share expenses with City of Galena for pigeon removal and Page 3, Ronald Buening abstained and Lynn Sisler voted nay on the Montgomery Trucking re-zoning question.

Motion to approve was made by William McFadden, seconded by Robert Dittmar.

Motion carried by voice vote.

COMMITTEE MEETING MINUTES were approved following a motion made by Clifford Carroll, seconded by Richard Runde.

Motion carried by voice vote.

LEONARD RICKE was re-appointed to a three-year term as a trustee of the Dunleith-Menominee Fire Protection District following a motion made by James Slaats, seconded by Vincent Hasken.

Motion carried by voice vote.

A LIQUOR LICENSE was approved for Oak Pub following a motion made by Don Crawford, seconded by Jack Zillig.

Motion carried by voice vote.

A LIQUOR LICENSE was approved for the Apple Canyon Lake Fire Department following a motion made by John Rutherford, seconded by Ronald Buening.

Motion carried by voice vote.

A RAFFLE LICENSE was approved for the Stockton EMTs upon payment following a motion made by William McFadden, seconded by Hylene Anderson.

Motion carried by voice vote.

CORRESPONDENCE was filed following a motion made by William McFadden, seconded by Ronald Buening.

Motion carried by voice vote.

FRAN ROSENTHAL and Ida Wade of the Health Department received authority to attend the 1995 Annual Forum and Exposition on June 28 to June 30 at the Marriott Oak Brook in Oak Brook following a motion made by Hylene Anderson, seconded by Ronald Buening.

Motion carried by voice vote.

JOHN RUTHERFORD was named the county's representative on the Northwestern Illinois Agency on Aging following a motion made by Hylene Anderson, seconded by Lynn Sisler.
Motion carried by voice vote.

MARK ELDER reported on the SCS soil tests to the Social and Environmental Committee members at their recent meeting. Rich Machala of the Jo Daviess Workshop reported on the transportation program, and Peg Murphy of the Health Department reported on updating senior citizen program information.
The committee recommended and the board agreed to pursue a gambling addiction program for county residents following a motion made by Hylene Anderson.
Motion carried by voice vote.

BETH BARANSKI reported to the board on the work being done to secure a CDAP grant for $95,800 for courthouse improvements.
Total cost of the improvements would be $135,800 as determined by an architect from the Durrant Group.
The grant was to be mailed on June 13.

TWO RESOLUTIONS authorizing the board's support of the CDAP grant application was approved following a motion made by Lynn Sisler, seconded by Ronald Buening.
Motion carried by voice vote.

A RESOLUTION was approved that the county would submit its application for the CDAP grant under the terms and conditions required following a motion made by Hylene Anderson, seconded by William McFadden.
Motion carried by voice vote.

A RESOLUTION was approved that the county will commit $40,000 in county funds to complete the courthouse's proposed project following a motion made by Lynn Sisler, seconded by William Mercer.
Motion carried by roll call vote: Ayes-Hylene Anderson, Ronald Buening, Clifford Carroll, Don Crawford, Robert Dittmar, Judith Gratton, Vincent Hasken, William McFadden, William Mercer, Charlice Offenheiser, Richard Runde, John Rutherford, Lynn Sisler, James Slaats, Donald Taufmann and Jack Zillig. Ayes: 16. Absent-Larry Lyons. Absent: 1.

A RESOLUTION was approved for Residential Anti-Displacement and Relocation Assistance Plan under Section 104(d) of the Housing and Community Development At of 1974 as amended following a motion made by Lynn Sisler, seconded by Hylene Anderson.
Motion carried by voice vote.

AN ARCHITECT from the Durrant Group will be hired to complete a needs assessment of the courthouse at a cost not to exceed $5,800 following a motion made by Lynn Sisler.
Motion carried by roll call vote: Ayes-Hylene Anderson, Ronald Buening, Clifford Carroll, Don Crawford, Robert Dittmar, Judith Gratton, Vincent Hasken, William McFadden, William Mercer, Charlice

Offenheiser, Richard Runde, John Rutherford, Lynn Sisler, James Slaats, Donald Taufmann and Jack Zillig. Ayes: 16. Absent-Larry Lyons. Absent: 1.

A MOTION to freeze funds in the 80 percent fund and earmark those frozen funds to be used only for courthouse improvements was made by Lynn Sisler.

Finance Chairman Vincent Hasken explained that some of the funds are already committed to be spent in the FY1995 budget.

The motion failed by voice vote.

A MOTION was made to give the courthouse renovations top priority and the committee distributing funds made aware of this commitment was made by Ronald Buening, seconded by John Rutherford.

Motion carried by voice vote.

PATRICK KALER, the new executive director of the Galena/Jo Daviess County Convention and Visitors Bureau, was introduced to the board members.

A RESOLUTION authorizing application for Public Transportation Financial Assistance under Section 18 of the Federal Transit Act of 1991, totaling $218,000, was approved following a motion made by James Slaats, seconded by Hylene Anderson.

Motion carried by voice vote.

BOARD MEMBERS learned that Chairperson Judith Gratton and Vice-Chair Don Crawford had met with Joe Duellman of the Silver Eagle.

Mr. Duellman expressed his concern with competition for the boat from Iowa's more lenient gaming laws. He also noted that his group would be willing to contribute funds to gambling addiction program for county residents as proposed by the county board.

Chairperson Gratton stated she had received a bid for an annual contract from Dubuque to establish this program at a cost of $21,000.

BILL KIEFFER was hired as a part-time building inspector for the zoning office to work no more than 20 hours a week at $10 per hour following a motion made by Don Crawford.

Motion carried by voice vote.

A RESOLUTION objecting to lowering the alcohol age in the State of Wisconsin was approved following a motion made by Don Crawford.

Motion carried by voice vote.

THE COUNTY will join the National Association of County Officials at an annual fee of $350 following a motion made by Don Crawford.

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

HONKAMP & KRUEGER of Dubuque, Iowa will be hired to update job descriptions and train department heads in the correct procedure to hire and fire at a cost not to exceed $8,695 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, William McFadden, William Mercer, Charlice Offenheiser, Richard Runde, John Rutherford, Lynn Sisler, James Slaats, Donald Taufmann and Jack Zillig. Ayes: 15. Nays-Robert Dittmar. Nays: 1. Absent-Larry Lyons. Absent: 1.

THE BOARD voted to limit citizens' comments to three minutes for each person following a motion made by Don Crawford.

Motion carried by voice vote.

CHARGE for copies on the main copy machine will be 25 cents for persons not employed by the county following a motion made by Don Crawford.

Motion carried by voice vote.

THE GOVERNMENT ADMINISTRATION committee members were asked to look into buying a copy machine that would require a user number following a motion made by Don Crawford, seconded by Hylene Anderson.

Motion carried by voice vote.

PAUL KINDIG told board members that the Apple River Fort near Elizabeth has been found.

Archaeologists have discovered three walls and a corner of the fort which had been covered with two feet of soil.

Further digging and possible reconstruction is planned.

CLAIMS, including $32,799 to Louie's Trenching Service and $500 to Beling, were approved following a motion made by Clifford Carroll.

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

FINANCE CHAIRMAN Vincent Hasken noted that a possible increase in mileage payments would be addressed at budget time.

THERE WILL BE $950,000 put into the Riverboat Assistance Program following a motion made by Vincent Hasken, seconded by James Slaats.

Motion carried by voice vote.

RE-ZONING of property on Route 20, Galena, requested by Helen Meyers was denied following a motion made by Robert Dittmar, seconded by Ronald Buening.

Approval required a 3/4 majority.

Motion failed by roll call vote: Ayes-Ronald Buening, Clifford Carroll, Robert Dittmar, Vincent Hasken, William McFadden, Richard Runde, James Slaats, Donald Taufmann and Jack Zillig. Ayes: 9. Nays-Hylene Anderson, Don Crawford, Judith Gratton, William Mercer, Charlice Offenheiser, John Rutherford and Lynn Sisler. Nays: 7. Absent-Larry Lyons. Absent: 1.

THE BOARD ACTED on a petition for aid from Guilford Township to

replace a culvert on Menzemer Road at an estimated cost of $5,000 (50% county, 50% township) following a motion made by Don Crawford, seconded by Hylene Anderson.

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

THE BOARD ACTED on a petition for aid from Pleasant Valley Township to replace a culvert on S. Ridge Road at an estimated cost of $11,000 (50% county, 50% township) following a motion made by Don Crawford, seconded by Donald Taufmann.

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

THE PURCHASE of a copy machine for the Sheriff's Department will be discussed at the July board meeting.

A FAX MACHINE will be purchased for $1,450 with funds from the County Officers Equipment for the Sheriff's Department following a motion made by Jack Zillig.

Motion carried by roll call vote: Ayes-Hylene Anderson, Ronald Buening, Don Crawford, Robert Dittmar, Judith Gratton, William McFadden, William Mercer, Charlice Offenheiser, Richard Runde, John Rutherford, Lynn Sisler, James Slaats, Donald Taufmann and Jack Zillig. Ayes: 14. Nays-Clifford Carroll and Vincent Hasken. Nays: 2. Absent-Larry Lyons. Absent: 1.

A RESOLUTION supporting the construction of a four-lane highway between Galena and Freeport was approved following a motion made by William McFadden.

Motion carried by voice vote. Judith Gratton abstained.

A RESOLUTION to donate $5,000 to the Jo Daviess/Stephenson Four-Lane Association was approved following a motion made by William McFadden.

A motion to table was made by Hylene Anderson, seconded by Donald Taufmann.

Motion failed by a show of hands (8-8).

The original motion carried by roll call vote: Ayes-Clifford Carroll, Don Crawford, Robert Dittmar, Vincent Hasken, William McFadden, William Mercer, Richard Runde, James Slaats and Jack Zillig. Ayes: 9. Nays-Hylene Anderson, Ronald Buening, Judith Gratton, Charlice Offenheiser, John Rutherford, Lynn Sisler and Donald Taufmann. Nays: 7. Absent-Larry Lyons. Absent: 1.

A TOURISM promotion matching grant application for $410.70 for Main Street Players was approved following a motion made by James Slaats, seconded by Ronald Buening.

Motion carried by roll call vote: Ayes-Hylene Anderson, Ronald

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

BRIAN MANTERNACH, representing Warren; Bill Heinz, representing retail shops, and Jeff Holder, representing restaurants were approved to serve on the board of the Galena/Jo Daviess County Convention and Visitors Bureau following a motion made by James Slaats, seconded by Jack Zillig.

Motion carried by voice vote.

THE GALENA/Jo Daviess County Convention and Visitors Bureau by-laws were revised to include the county board chairman (or his appointee) to be seated on the CVB board as a non-voting ex-officio member following a motion made by James Slaats, seconded by Hylene Anderson.

Motion carried by voice vote.

THE BOARD approved a request from the City of East Dubuque for $1,500 for grant writing following a motion made by William McFadden.

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

THE BOARD agreed to exchange rights of way at the Frentress Lake area with Frank Fincel following a motion made by William McFadden.

Motion carried by voice vote. Lynn Sisler voted nay.

CHAIRPERSON Judith Gratton, Vice-Chair Don Crawford and William McFadden will attend the Illinois Gaming Board's June 20 meeting in support of renewal of the Silver Eagle's license in Jo Daviess County.

THE MEETING was adjourned following a motion made by Ronald Buening, seconded by Clifford Carroll.

Motion carried by voice vote.

Chairperson Judith Gratton adjourned the meeting at 12:07 p.m. until 9:30 a.m. on Tuesday, July 11, 1995 at the County Board Room, Jo Daviess County Courthouse, Galena, Illinois.

Pam Miller

Pam Miller, County Clerk