MINUTES OF THE

JO DAVIESS COUNTY BOARD MEETING

JULY 11, 1995

Chairperson of the Jo Daviess County Board Judith Gratton called the meeting to order at 9:30 a.m. on Tuesday, July 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, Robert Dittmar, 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: 17.

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

MINUTES of the June board meeting were approved with the following corrections: Page 1, Robert Dittmar voted nay on the Montgomery Trucking re-zoning question; Page 4, Donald Taufmann voted nay on the hiring of Honkamp & Kruger to update job descriptions and train department heads in the correct procedure to hire and fire.

Motion to approve was made by Hylene Anderson, seconded by Richard Runde.

Motion carried by voice vote.

COMMITTEE MEETING MINUTES were approved with the following correction: Public Works July 6, 1995 meeting guest was Greg Haas.

Motion to approve was made by Clifford Carroll, seconded by William McFadden.

Motion carried by voice vote.

CLELAND HICKMAN was appointed to a three-year term as trustee of the Scales Mound Fire Protection District following a motion by James Slaats, seconded by Robert Dittmar.

Motion carried by voice vote.

NICK BAINBRIDGE was removed from the Hanover Fire Protection District Board following a motion by William McFadden, seconded by Lynn Sisler.

Motion carried by voice vote.

A RAFFLE LICENSE was approved for the Hanover Chamber of Commerce following a motion made by Don Crawford, seconded by Lynn Sisler.

Motion carried by voice vote.

A RAFFLE LICENSE was approved for St, Joseph's Altar & Rosary Society of Apple River following a motion made by Hylene Anderson, seconded by Donald Taufmann.

Motion carried by voice vote.

A RAFFLE LICENSE was approved for the Jo Daviess County 4-H Federation following a motion made by John Zillig, seconded by Robert Dittmar.

Motion carried by voice vote.

A RAFFLE LICENSE was approved for Sunshine Circle of Finley

Hospital following a motion made by Lynn Sisler, seconded by Richard Runde.

Motion carried by voice vote.

A RAFFLE LICENSE was approved for Hanover Veterans Memorial Organization following a motion made by Don Crawford, seconded by Lynn Sisler.

Motion carried by voice vote.

A RAFFLE LICENSE was approved for the Galena Territory Volunteer Fire Department following a motion made by Ronald Buening, seconded by Hylene Anderson.

Motion carried by voice vote.

A LIQUOR LICENSE was approved for Apple Canyon Lake Property Owners Association following a motion made by John Rutherford, seconded by William McFadden.

Motion carried by voice vote.

A LIQUOR LICENSE was approved for the Galena Territory Property Owners Association following a motion made by Ronald Buening, seconded by Hylene Anderson.

Motion carried by voice vote.

COUNTY TO COUNTY summer issue and Reason Foundation's Privatization '95 were made available for board members' review.

CORRESPONDENCE was filed following a motion made by Lynn Sisler, seconded by William McFadden.

Motion carried by voice vote.

A MOTION that the county board commit to place $800,000 in a Courthouse House Renovation Fund was made by Lynn Sisler.

A motion to table was made by Larry Lyons, seconded by William McFadden.

Motion to table carried by a show of hands (9-8).

A COMPUTER purchase for the Zoning and Building Department not to exceed $2,000 will be made 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, Larry Lyons, William McFadden, William Mercer, Charlice Offenheiser, Richard Runde, John Rutherford, Lynn Sisler, James Slaats, Donald Taufmann and Jack Zillig. Ayes: 17.

A MOTION to expand the Zoning Board's duties to include researching and recommending new ordinance action to the County Board was made by Lynn Sisler.

A motion to table until the arrival of Paul Hansen, Zoning Administrator, was made by Lynn Sisler, seconded by Clifford Carroll.

Motion was carried by voice vote.

After questions were answered by Paul Hansen, the original motion was carried by voice vote.

AUDITOR JOHN VAN OSDOL of Lindgren, Callihan, Van Osdol & Co. reviewed the county's 1994 financial report.

The firm's management letter included suggestions that an emergency contingency plan be drafted that would outline where the County may process computer data in the event their own computer

equipment is unusable, have investment collateralization, check on interfund loans, that County Revenue Sharing Funds payments and transfers be made in accordance with the budget and not routed through the General Fund. Also that the fixed asset list be consolidated into one report and that the Recorder's Revenue Stamp checking account balance not be allowed to get so large were also suggested. A recommendation was made that all expenses relating to a Federal Grant be written out of that Grant's fund and if necessary, while waiting for the federal money to arrive, an interfund loan may be utilized.

Mr. Van Osdol stated that they found no serious problems or disagreements with office holders and everything was fairly presented.

A MOTION that the computer emergency plan be reviewed by the Executive Committee was made by Larry Lyons, seconded by William Mercer.

The motion carried by voice vote.

A PLAT was approved for William Ihm in Menominee Township following a motion made by Vincent Hasken, seconded by John Rutherford.

Motion carried by voice vote.

THE PURCHASE of a copy machine for the Sheriff's Department at a cost of $7,930 from Midwest Business Products was made by Larry Lyons.

Motion carried by roll call vote: Ayes-Hylene Anderson, Ronald Buening, Clifford Carroll, Don Crawford, Robert Dittmar, Judith Gratton, Vincent Hasken, Larry Lyons, William McFadden, William Mercer, Charlice Offenheiser, Richard Runde, John Rutherford, Lynn Sisler, James Slaats, Donald Taufmann and John Zillig. Ayes: 17.

STATE'S ATTORNEY CHARLES RODDICK received authority to attend a seminar in Oshkosh, Wisconsin on August 14-18, on Dealing with the Union-With Confidence following a motion made by Larry Lyons.

Motion carried by voice vote.

TRIPS WERE APPROVED for Judith Davidson of the Health Department to attend the "Smiles for Life" Illinois Oral Health Conference in Springfield on August 30-31, while Sue Karberg will attend the Family Planning and Medicaid Managed Care Conference in Springfield on August 2 following a motion made by Hylene Anderson, seconded by John Rutherford.

Motion carried by voice vote.

HYLENE ANDERSON announced that a tire collection would be taking place in Elizabeth at the former FS plant on July 20 & 21.

A MOTION to allow the Executive Committee to make the decision to disband the Civic Center Authority Board if legally possible was made by Larry Lyons, seconded by John Rutherford.

Motion carried by voice vote.

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

Motion carried by roll call vote: Ayes-Hylene Anderson, Ronald Buening, Clifford Carroll, Don Crawford, Robert Dittmar, Judith Gratton, Vincent Hasken, Larry Lyons, William McFadden, William Mercer, Charlice Offenheiser, Richard Runde, John Rutherford, Lynn Sisler, James Slaats, Don Taufmann and Jack Zillig. Ayes: 17.

A RESOLUTION to transfer $2,678.30 from the CDAP Development Fund

to the General County #3 20% Riverboat Fund was approved following a motion made Vincent Hasken, seconded by John Rutherford.

Motion carried by roll call vote: Ayes-Hylene Anderson, Ronald Buening, Clifford Carroll, Don Crawford, Robert Dittmar, Judith Gratton, Vincent Hasken, Larry Lyons, William McFadden, William Mercer, Charlice Offenheiser, Richard Runde, John Rutherford, Lynn Sisler, James Slaats, Don Taufmann and Jack Zillig. Ayes: 17.

CLAIMS, including $424.78 for utility bills 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, Larry Lyons, William McFadden, William Mercer, Charlice Offenheiser, Richard Runde, John Rutherford, Lynn Sisler, James Slaats, Don Taufmann and Jack Zillig. Ayes: 17.

RONALD BUENING noted that he received a copy of the Workman's Compensation Book and it would be distributed to the various departments so that office holders would have information on how to direct their employees on safety.

THE PURCHASE of 3,000 County maps at a cost not to exceed $3,400 and the responsibility of collecting the money from map sales and updating the map lying with the Highway Department was approved 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, Larry Lyons, William McFadden, William Mercer, Charlice Offenheiser, Richard Runde, John Rutherford, Lynn Sisler, James Slaats, Don Taufmann and Jack Zillig. Ayes: 17.

THE BOARD ACTED on a petition for aid from Pleasant Valley Township to replace a culvert on Ridge Road at a cost of $11,000 (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, Larry Lyons, William McFadden, William Mercer, Charlice Offenheiser, Richard Runde, John Rutherford, Lynn Sisler, James Slaats, Don Taufmann and Jack Zillig. Ayes: 17.

A MOTION to approve three projects to be paid from Riverboat funds: 1. Reseal 2.5 miles of roadway on North Main Street, Menominee Township at a cost of $18,500. 2. Replace a culvert on Canyon Park Road, Warren Township at a cost of $14,000 and 3. Straighten and raise South Apple River Road, Woodbine Township at a cost of $60,000 was made by Don Crawford.

A motion to table was made by Lynn Sisler, seconded by Jack Zillig.

The motion failed by a show of hands (7-9).

The original motion carried by roll call vote: Ayes-Ronald Buening, Don Crawford, Robert Dittmar, Vincent Hasken, Larry Lyons, William McFadden, William Mercer, Charlice Offenheiser, Richard Runde, John Rutherford, James Slaats and Donald Taufmann. Ayes: 12. Nays-Hylene Anderson, Clifford Carroll, Judith Gratton, Lynn Sisler and Jack Zillig. Nays: 5.

A RESOLUTION to initiate the process of eminent domain for .15 acres of property from William White was approved following a motion made by Don Crawford.

Motion carried by voice vote.

AN ENDLOADER and one man will be made available through the Highway Department for three days for the Jo Daviess County Fair in Warren following a motion made by Don Crawford, seconded by John Rutherford.

Motion carried by voice vote. Nay votes were recorded for Clifford Carroll, Judith Gratton and Vincent Hasken.

PREVAILING WAGE AND ORDINANCE was approved following a motion made by Don Crawford, seconded by Ronald Buening.

Motion carried by voice vote, with nays recorded for Ronald Buening, Clifford Carroll, Vincent Hasken, William McFadden and Charlice Offenheiser.

A MOTION to reduce the available amount of Riverboat Assistance Program monies of $950,000 by 5% in order to fund the Radio Communication Hardware Improvement Project for the Sheriff's Department for $47,500 was made by William McFadden.

An amendment to add $30,000 from the 15 Fire and Ambulance Districts to the original motion was made by John Rutherford, seconded by Hylene Anderson.

The amendment carried by a show of hands (12-5) with nays recorded for Don Taufmann, Vincent Hasken, Larry Lyons, William McFadden and Richard Runde.

The original motion was carried by show of hands (12-5) with nays recorded for Vincent Hasken, Larry Lyons, William McFadden, Richard Runde and Don Taufmann.

A MOTION to adopt the Economic Development Projects of the Jo Daviess County Riverboat Assistance Program at $391,250 with the adjustment coming from the administration line item was made by William McFadden.

A motion to table was made by Jack Zillig, seconded by John Rutherford.

The motion to table was carried by a show of hands (9-8).

A MOTION to adopt the Miscellaneous Projects of the Jo Daviess County Riverboat Assistance Program at $45,000 was made by William McFadden.

A motion to table these along with the Health, Safety & Welfare Projects was made by Jack Zillig, seconded by John Rutherford.

Motion carried by a show of hands (10-7).

A MOTION to table the county's portion of the road and bridge monies until next month was made by Vincent Hasken, seconded by William McFadden.

Motion carried by show of hands (10-7).

DICK BUSSAN announced that Special Service District #3 was now completed.

A TOURISM promotion matching grant application for $1,172.40 for Galena Artists Guild 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, Larry Lyons, William McFadden, William Mercer, Charlice Offenheiser, Richard Runde, John Rutherford, Lynn Sisler, James Slaats, Donald Taufmann and Jack Zillig.

APPROVAL TO HIRE a Director of Sales at a salary of $23,000, pending Government Administration Committee approval was given to the CVB board on a motion made by James Slaats, seconded by William McFadden.

Motion carried by voice vote.

SHARON FALLBACHER representing B & Bs/Inns and Betty Boul as the East Dubuque representative were appointed to the CVB board following a motion by James Slaats, seconded by John Rutherford.

Motion carried by voice vote.

THE MEETING was adjourned following a motion made by Richard Runde, seconded by Robert Dittmar.

Motion carried by voice vote.

Chairperson Judith Gratton adjourned the meeting at 12:12 p.m. until 9:30 a.m. on Tuesday, August 8, 1995 at the County Board Room, Jo Daviess County Courthouse, Galena, Illinois.

Pam Miller by Jean Dimke, Deputy

Pam Miller, County Clerk
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