MINUTES OF THE

JO DAVIESS COUNTY BOARD MEETING

AUGUST 8, 1995

Chairperson of the Jo Daviess County Board, Judith Gratton, called the meeting to order at 9:30 a.m. on Tuesday, August 8, 1995 at the County Board Room, Jo Daviess Courthouse, Galena, Illinois.

ROLL CALL was answered as follows: Present-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. Present: 15. Absent-Robert Dittmar and Larry Lyons. Absent: 2.

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

MINUTES of the July board meeting were approved following a motion made by William McFadden, seconded by Richard Runde.
Motion carried by voice vote.

COMMITTEE MEETING MINUTES were approved with the following correction: Planning Commission July 26, 1995, page 2, testimony was from Gary Saam and Ronald Distler.
Motion to approve was made by Don Crawford, seconded by Hylene Anderson.
Motion carried by voice vote.

DAVID L. RICHMOND was appointed to the Emergency Telephone System Board fulfilling a vacancy following a motion made by Hylene Anderson, seconded by Ronald Buening.
Motion carried by voice vote.

RAFFLE LICENSES were approved for Sons of the American Legion, Galena Art and Recreation Center, Hanover Chamber of Commerce and Menominee-Dunleith Fire District and East Dubuque Business and Tourism Council following a motion made by Clifford Carroll, seconded by James Slaats.
Motion carried by voice vote.

THE JULY ISSUE OF CONSENSUS and two summer issues of Rural Research Report were made available for the board members' review.

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

KEVIN EIPPERLE OF DURRANT ARCHITECTS addressed the board with a report summary on their findings of a Facility Needs Assessment regarding code requirements and needs at the Jo Daviess County Courthouse. The report was broken down into three categories: Required, Urgent and Less Urgent.

Chairperson Judith Gratton turned the chair over to Vice Chairman Don Crawford prior to discussion of the Stephen Guerrant request for re-zoning.

A PLAT of subdivision and re-zoning for a 297.581 acre parcel of land on North Mill Creek road were denied for Stephen Guerrant based on the findings of the Planning Commission following a motion made by John Rutherford, seconded by Hylene Anderson.
Motion carried by voice vote.

Chairperson Judith Gratton resumed the chair following the vote on the Stephen Guerrant request for re-zoning.

A MOTION to approve a plat and re-zoning for a five acre parcel of land at the intersection of Stagecoach Trail and West Council Hill Road for Dale and Carolyn Fox was made by John Rutherford, seconded by Lynn Sisler.
An amendment to the original motion that the County Board go on record as informing the applicant that there is a possibility of alignment change to Stagecoach Trail was made by William McFadden, seconded by Hylene Anderson.
The amendment carried by voice vote.
The original motion was then carried by voice vote.

A PLAT of subdivision and re-zoning for a 7 acre parcel of land at the corner of Elizabeth-Scales Mound Road and Shaw Road for Robert Dittmar was approved following a motion made by John Rutherford, seconded by William Mercer.
Motion carried voice vote.

A SPECIAL USE PERMIT for Patrick McCarthy to allow the construction and operation of a miniature golf course at the Palace Campground on US Route 20 was approved following a motion made by John Rutherford, seconded by James Slaats.
Motion carried by voice vote. Ronald Buening asked that his abstain vote be recorded.

JOHN BALBACH of Warren was appointed to fill a vacancy on the Zoning Board of Appeals following a motion made by Hylene Anderson, seconded by John Rutherford.
Motion carried by voice vote.

TERM LENGTHS were approved for the Zoning Board of Appeals as follows: Daryl Barklow, 3 years-ending in 1998;
Ronald Mapes, 5 years-ending in 2000; Carolyn Handy, 1 year-ending in 1996; Nancy Schamper, 2 years-ending in 1997; and John Balbach, 4 years-ending in 1999 following a motion made by William McFadden, seconded by Richard Runde.
Motion carried by voice vote.

BOARD SECRETARY, Lynn Pease, will send a letter of appreciation to John Diedrich for serving on the County Board of Appeals.

PAUL KURT of ComElec Services Inc. addressed the board giving an update and concerns of the radio equipment of the county.

CHAIRPERSON JUDITH GRATTON asked every board member to express their feelings and wishes for what should done with riverboat money and to discuss the riverboat funding in general as a board.

A MOTION that the uncommitted funds of riverboat revenues through the end of this calendar year, December 31, 1995, remain there until the scope of the courthouse work and a decision on the courthouse work be completed was made by Donald Taufmann, seconded by Lynn Sisler.
Motion carried by a show of hands (12-3). Absent: 2.

THE LAW AND COURTS COMMITTEE were authorized to accept bids and purchase radio equipment for the Sheriff's Department following a motion by Ronald Buening, 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: 0. Absent-Robert Dittmar and Larry Lyons. Absent: 2.

A MOTION to authorize the third and final payment of $50,000 in a three year commitment to JDDI following a motion made by Vincent Hasken, seconded by Ronald Buening.
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: 0. Absent-Robert Dittmar and Larry Lyons. Absent: 2.

TOURISM PROMOTION matching grant applications for $227.70 for Elizabeth Chamber of Commerce and $263.70 for the GJDC Chamber of Commerce were approved following a motion made by James Slaats, seconded by Lynn Sisler.
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: 0. Absent-Robert Dittmar and Larry Lyons. Absent: 2.

DON CRAWFORD reported that the Civic Center Authority Board cannot legally be disbanded because it was created by the State.

A MOTION to raise the reimbursement of the county mileage from 24 cents to 30 cents beginning December 1, 1995 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, William McFadden, William Mercer, Charlice Offenheiser, Richard Runde, John Rutherford, Lynn Sisler, James Slaats, Donald Taufmann and Jack Zillig. Ayes: 15. Nays: 0. Absent-Robert Dittmar and Larry Lyons. Absent: 2.

CLAIMS were approved with the stipulation that the check to ichardson Buick-Cadillac for the purchase of vehicle be held by the ighway Department until vehicle is in working order was made by

Clifford Carroll.

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: 0. Absent-Robert Dittmar and Larry Lyons. Absent: 2.

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 Ronald Buening.

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: 0. Absent-Robert Dittmar and Larry Lyons. Absent: 2.

A RESOLUTION to transfer $250,000 from the Matching Fund to the County Highway Fund was approved following a motion made by Vincent Hasken, seconded by Donald Taufmann.

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: 0. Absent-Robert Dittmar and Larry Lyons. Absent: 2.

A PETITION for aid from Wards Grove Township to replace a culvert on Blackhawk Road at an estimated cost of $13,000 (50% county; 50% township) was approved 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, 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: 0. Absent-Robert Dittmar and Larry Lyons. Absent: 2.

A PETITION for aid from Menominee Township to replace culverts on North Main Street at an estimated cost of $20,000 (50% county; 50% township) was approved following a motion made by Don Crawford, seconded by Richard Runde.

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: 0. Absent-Robert Dittmar and Larry Lyons. Absent: 2.

THE PUBLIC WORKS COMMITTEE was authorized to award the low bid for a new pick-up truck for the Highway Department at a cost not to exceed $17,000 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: 0. Absent-Robert Dittmar and Larry Lyons. Absent: 2.

A RESOLUTION designating 12.96 miles of the Elizabeth Scales Mound Road an 80,000 pound truck route was approved following a motion made Don Crawford, seconded by Hylene Anderson.
Motion carried by voice vote.

A FINANCIAL AGREEMENT between the State of Illinois, Department of Transportation and Jo Daviess County concerning the cost of construction of an 80,000 pound truck route on Elizabeth Scales Mound Road was approved 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, 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: 0. Absent-Robert Dittmar and Larry Lyons. Absent: 2.

A MOTION authorizing the Public Works Committee to act on bids concerning the Elizabeth Scales Mound Road blacktopping project was approved following a motion made by Don Crawford, seconded by John Rutherford.
Motion carried by voice vote.

A MOTION to authorize the Public Works Committee to show proper documentation to transfer a Chevy Lumina from the Highway Department to Zoning Department was approved following a motion made by Vincent Hasken, seconded by William McFadden.
Motion carried by voice vote.

A MOTION to hire the Durrant group as architects for the courthouse renovations was made by Lynn Sisler.
An amendment to the original motion to go time and materials for a maximum of 8% of the project for the architects fees was made by John Rutherford, seconded by Hylene Anderson.
The amendment carried by voice vote with Vincent Hasken and William McFadden asking that their nay votes be recorded.
The original motion was then carried by voice vote with Vincent Hasken and William McFadden asking that their nay votes be recorded.

THE MEETING was adjourned following a motion made by Lynn Sisler, seconded by Richard Runde.
Motion carried by voice vote.

Chairperson Judith Gratton adjourned the meeting at 12:43 p.m. until 9:30 a.m. on Tuesday, September 12, 1995 at the County Board Room, Jo Daviess County Courthouse, Galena, Illinois.

Pam Miller by Jean Dimke, Deputy
Pam Miller, County Clerk
by Jean Dimke, Deputy