JO DAVIESS COUNTY BOARD

MEETING MINUTES

DECEMBER 12, 1995

Chairperson of the Jo Daviess County Board, Judith Gratton, called the meeting to order at 9:30 a.m. on Tuesday, December 12, 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 of the day were given by Hylene Anderson.

MINUTES of the November 14, 1995 meeting and the November 27, 1995 Budget Hearing stand approved with the following corrections for the November 14, minutes; on page 4 in regards to a trip for Steve Keeffer, it should have read, to be held in Chicago; on page 6 in regards to a workshop on December 7, it should have read a motion to pay the $10 fee for board members to attend; on page 3 the motion to approve the contract with Honkamp Krueger & Co. was made by Vincent Hasken; page 4 should have read, an amendment to a Joint Agreement for Jo Daviess and Carroll County Cooperative Extension Service with the wording "equally funded" removed was approved following a motion made by Don Crawford and on page 5 the motion to hire Kristine McCarthy part-time was made by Vincent Hasken.

COMMITTEE MINUTES stand approved with no corrections.

A RAFFLE APPLICATION for the East Dubuque Area Liquor Association, Inc. was approved following a motion made by James Slaats, seconded by Ronald Buening.
Motion carried by voice vote.

COUNTY NEWS from NACo issues for October 30, November 13 and November 27 were made available for board members' review.

ARC NEWS, Winter 95 issue from Environmental Systems Research Institute, Inc. was presented as part of the December correspondence.

AUDACITY, The Magazine of Business Experience, Winter Edition was made available for board members' review.

A THANK YOU from Peggy Murphy of the Health Department was read in regards to the board's support for the fees for inspections of retail food establishments in Jo Daviess County.

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

CLAIMS totaling $42,665.83 were approved following a motion made by Clifford Carroll, seconded by Richard Runde.
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. Nays: 0.

RONALD BUENING gave an update on the SISCO Insurance in regards to the retirees of the county.

STEPHENSON SERVICE CO. was awarded the low bid for fuel for the County Highway Department and the Sheriff's Department at $0.78/gallon for unleaded, $0.845/gallon for unleaded with 10% ethanol and $0.8996/gallon for diesel fuel following a motion made by Don Crawford, seconded by Ronald Buening.
Motion carried by voice vote.

AN AMENDMENT to the Animal and Rabies Control Ordinance Article II, Section 2-17 d, raising the pickup fee for impounded dogs from $22.00 to $25.00 was approved following a motion made by Don Crawford.
Motion carried by voice vote.

A CHANGE on the contract with the Dubuque Humane Society with a price of $9,000 for the year of 1996 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, Donald Taufmann and Jack Zillig. Ayes: 17. Nays: 0.

THE MUNICIPALITIES FEE for dog pickup was raised from $50 to $55 following a motion made by Don Crawford.
Motion carried by voice vote.

A MOTION to have Kerstin Krippner of Jo Daviess

Development Inc. contact Eaton and WJOD in regards to the Riverboat Grant and Loan Program and be given 30 days to update the County whether they will use money set aside by the program was approved following a motion made by William McFadden.
Motion carried by voice vote.

PATRICK KALER of CVB updated the board with present programs the CVB were involved in, which include Country Christmas and Winterfest.

A SUBDIVISION for Jerome Koppen of a single lot in Dunleith Township was approved following a motion made by John Rutherford, seconded by William McFadden.
Motion carried by voice vote.

A SUBDIVISION and re-zoning request from Donald Wienen for a parcel of land on Georgetown Road was approved following a motion made by John Rutherford, seconded by Ronald Buening.
Motion carried by voice vote.

A SPECIAL USE PERMIT for Interstate Power Co. to construct an electrical substation on West Longhollow Road was approved following a motion made by James Slaats, seconded by Lynn Sisler.
Motion carried by voice vote.

A RESOLUTION was approved for the State's Attorneys Appellate Prosecutor Program following a motion made by Larry Lyons, seconded by Lynn Sisler.
Motion carried by voice vote.

A CLAIM of $5,880 for the State's Attorneys Appellate Prosecutor Program was approved following a motion made by Larry Lyons, seconded 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, Donald Taufmann and Jack Zillig. Ayes: 17. Nays: 0.

THE FOLLOWING TRIPS for Health Department employees were approved; Michele Schonhoff and Carol Leitzen to attend the Scoliosis Spinal Screening Training Course in LaGrange and for Jeanette Dodds, Karen Heinen, Doris Bussan, Lori Stangl, Judy Behnke, Rose Imbus, Alma Schreiner, Sharon Vogt, Sheila Cottral and Evelyn Folks to attend the Cornerstone Training in Westchester and Fran Rosenthal, Jeanette Dodds and Geneva Montgomery to attend the Winter Illinois Home Care Winter Institute and Exposition in Chicago, following a motion made by Hylene Anderson, seconded by John Rutherford.

Motion carried by voice vote.

A RESOLUTION to transfer $2,500 from the Working Cash Fund to the Cafeteria Fund was denied following a motion made by Vincent Hasken, seconded by Ronald Buening.

Motion lost by roll call vote: Ayes-Ronald Buening, Don Crawford, Vincent Hasken, William McFadden, Richard Runde, John Rutherford and James Slaats. Ayes: 7. Nays-Hylene Anderson, Clifford Carroll, Robert Dittmar, Judith Gratton, Larry Lyons, William Mercer, Charlice Offenheiser, Lynn Sisler, Donald Taufmann and Jack Zillig. Nays: 10.

A MOTION to refer the matter of the Cafeteria Plan to the Finance Committee with notification of the meeting date to be given to all board members was approved following a motion made by William McFadden, seconded by Hylene Anderson.

Motion carried by voice vote.

A MOTION that the telephone system and carriers be referred to the Finance Committee was approved following a motion made by John Rutherford, seconded by Charlice Offenheiser.

Motion carried by voice vote.

A MOTION for a meeting of the Board as a committee as a whole to discuss Courthouse Renovation projects was made by William McFadden, seconded by Robert Dittmar.

After much discussion, a call for the question was made by Larry Lyons, seconded by Ronald Buening.

The call for the question carried by voice vote.

The original motion then carried by a show of hands by a vote of 9 to 8.

THE REFERRAL to the County Development Committee regarding the issue of hiring someone to microfilm and microfiche was approved following a motion made by William McFadden, seconded by Clifford Carroll.

Motion carried by voice vote.

AN EMERGENCY DATA PROCESSING PLAN was referred to County Development Committee following a motion made by William McFadden, seconded by Vincent Hasken.

Motion carried by voice vote.

STATE'S ATTORNEY, Charles Roddick addressed the board with the issue of the closing of the Silver Eagle Riverboat. It was brought to his attention that the actions taken by the Silver Eagle appeared to be in violation of a Workers Act under the federal statutes. Mr. Roddick is looking into the matter.

A MOTION to enter executive session to discuss ongoing

union negotiations was made at 11:10 a.m. following a motion made by Clifford Carroll, seconded by Hylene Anderson.

Motion carried by roll call vote: Ayes-Hylene Anderson, Ronald Buening, Clifford Carroll, Don Crawforrd, 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 RETURNED from executive session at 11:20 a.m.

THE MEETING was adjourned at 11:22 a.m. following a motion made by Ronald Buening, seconded by Richard Runde.

Motion carried by voice vote.

Chairperson Judith Gratton adjourned the meeting at 11:22 a.m. until 9:30 a.m. on Tuesday, January 9, 1996 at the County Board Room, Jo Daviess County Courthouse, Galena, Illinois.

Jean Dimke

Jean Dimke, County Clerk