JO DAVIESS COUNTY BOARD

MEETING OF THE WHOLE

JUNE 3, 1996

Chairperson of the Jo Daviess County Board, Judith Gratton, called the meeting to order at 9:30 a.m. on Monday, June 3, 1996 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, Richard Runde, John Rutherford, Lynn Sisler, James Slaats and Donald Taufmann. Present: 13. Absent-Robert Dittmar, Charlice Offenheiser and Jack Zillig. Absent: 3.

CHAIRPERSON, Judith Gratton explained that the purpose of this Meeting of the Whole is to set the salary of the Public Officials running for election this November.

VINCENT HASKEN made a motion to set the Coroner's salary at $10,104 per year for the four year term beginning December 1, 1996. Motion was seconded by James Slaats.

An amendment to the original motion to follow Carroll County Coroner's salary schedule of $11,040 starting December 1, 1996, increasing to $11,360 December 1, 1997, further increasing to $11,680 December 1, 1998, and increasing to $12,000 December 1, 1999 was approved following a motion made John Rutherford, seconded by William McFadden.

The amendment carried by voice vote.

The original motion was approved with the amendment setting the Coroner's salary at $11,040 starting December 1, 1996 with yearly increases to $11,360 December 1, 1997, $11,680 December 1, 1998 and $12,000 December 1, 1999.

Motion carried by roll call vote: Ayes-Hylene Anderson, Ronald Buening, Clifford Carroll, Don Crawford, Judith Gratton, Vincent Hasken, William McFadden, Richard Runde, John Rutherford, Lynn Sisler, James Slaats and Donald Taufmann. Ayes: 12. Nays-Larry Lyons. Nays: 1. Absent-Robert Dittmar, Charlice Offenheiser and Jack Zillig. Absent: 3.

JAN PAYNE KILGARD was hired as Executive Director of the CVB at a salary of $38,700 effective July 22, 1996 following a motion made by William McFadden.

Motion carried by roll call vote: Ayes-Hylene Anderson, Ronald Buening, Clifford Carroll, Don Crawford, Judith Gratton, Vincent Hasken, Larry Lyons, William McFadden, Richard Runde, John Rutherford, Lynn Sisler, James Slaats and Donald Taufmann. Ayes: 13. Nays: 0. Absent-Robert Dittmar, Charlice Offenheiser and Jack Zillig. Absent: 3.

KATHY PRATT was hired as Office Manager of the CVB at $6.50 per hour effective June 12, 1996 following a motion made by

James Slaats, seconded 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, Richard Runde, John Rutherford, Lynn Sisler, James Slaats and Donald Taufmann. Ayes: 13. Nays: 0. Absent-Robert Dittmar, Charlice Offenheiser and Jack Zillig. Absent: 3.

STEVE KEEFFER reported to the board about a situation regarding the Vince Philips property in Special Service Area #3 that goes back to March of 1995. The problem concerned crop damage that occurred at the time the water lines were being laid. At that time the county agreed to pay the bill of $2,312.34 if Mr. Hasken signed a release waiver. The county has yet to get the signed release from Mr. Philips.

A motion to pay the $2,312.34 to Vince Philips for crop damage was made by Vincent Hasken, seconded by John Rutherford.

An amendment to the original motion to include the denial of free sewer and water hook-up to this property of Mr. Philips was made by William McFadden. The amendment died for lack of a second.

The original motion failed by roll call vote: Ayes-Don Crawford, Vincent Hasken, Richard Runde and James Slaats. Ayes: 4. Nays: Hylene Anderson, Ronald Buening, Clifford Carroll, Judith Gratton, Larry Lyons, William McFadden, John Rutherford, Lynn Sisler and Donald Taufmann. Nays: 9. Absent-Robert Dittmar, Charlice Offenheiser and Jack Zillig. Absent: 3.

AN ORDINANCE in regards to the Merit Commission that ratifies and reaffirms all appointments previously made to the Commission and all actions taken by the Commission as if said appointments and actions had been properly recorded in the Board minutes at the time they were initially made or taken was approved following a motion made by Larry Lyons, seconded by Richard Runde.

Motion carried by roll call vote: Ayes-Hylene Anderson, Ronald Buening, Clifford Carroll, Don Crawford, Judith Gratton, Vincent Hasken, Larry Lyons, William McFadden, Richard Runde, John Rutherford, Lynn Sisler, James Slaats and Donald Taufmann. Ayes: 13. Nays: 0. Absent-Robert Dittmar, Charlice Offenheiser and Jack Zillig. Absent: 3.

CAROL BUSSAN was appointed to a four year term ending June 1, 2000 and Roger Kelly was appointed to a two year term ending June 1, 1998 on the Merit Commission following a motion made by Larry Lyons.

Motion carried by voice vote.

SHERIFF STEVE ALLENDORF informed the board that his department was highlighted in a national publication of Law and Order in an article about shift work.

A HAZARDOUS MATERIALS ORDINANCE was approved following a motion made by Larry Lyons.

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

Vincent Hasken, Larry Lyons, William McFadden, Richard Runde, John Rutherford, Lynn Sisler, James Slaats and Donald Taufmann. Ayes: 13. Nays: 0. Absent-Robert Dittmar, Charlice Offenheiser and Jack Zillig. Absent: 3.

CIRCUIT CLERK'S SALARY was approved at $28,119 starting December 1, 1996 and $28,963 starting December 1, 1997 the same as the County Clerk and Recorder and the Treasurer 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, Larry Lyons, William McFadden, Richard Runde, John Rutherford, Lynn Sisler, James Slaats and Donald Taufmann. Ayes: 13. Nays: 0. Absent-Robert Dittmar, Charlice Offenheiser and Jack Zillig. Absent: 3.

COUNTY BOARD MEMBER'S SALARY for those elected in November of 1996 was set at $50 for regular County Board meetings and $30 for committee meetings per diem following a motion made by Vincent Hasken, seconded by William McFadden.

Motion carried by roll call vote: Ayes-Hylene Anderson, Ronald Buening, Clifford Carroll, Don Crawford, Judith Gratton, Vincent Hasken, Larry Lyons, William McFadden, Richard Runde, John Rutherford, Lynn Sisler, James Slaats and Donald Taufmann. Ayes: 13. Nays: 0. Absent-Robert Dittmar, Charlice Offenheiser and Jack Zillig. Absent: 3.

THE COUNTY BOARD CHAIRMAN'S SALARY was set at $2,400 per year following a motion made by Donald Taufmann, seconded by Hylene Anderson.

Motion carried by roll call vote: Ayes-Hylene Anderson, Ronald Buening, Clifford Carroll, Don Crawford, Vincent Hasken, Larry Lyons, William McFadden, Richard Runde, John Rutherford, Lynn Sisler, James Slaats and Donald Taufmann. Ayes: 12. Nays-Judith Gratton. Nays: 1. Absent-Robert Dittmar, Charlice Offenheiser and Jack Zillig. Absent: 3.

THE MEETING ADJOURNED following a motion made by Richard Runde, seconded by Clifford Carroll.

Motion carried by voice vote.

Chairperson Judith Gratton adjourned the meeting at 11:05 a.m.

Jean Dimke

Jean Dimke, County Clerk