JO DAVIESS COUNTY BOARD

MEETING MINUTES

SEPTEMBER 10, 1996

Chairperson of the Jo Daviess County Board, Judith Gratton, called the meeting to order at 9:30 a.m. on Tuesday, September 10, 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, Robert Dittmar, Judith Gratton, Vincent Hasken, Larry Lyons, William McFadden, Charlice Offenheiser, Richard Runde, John Rutherford, Domer Schubert, Lynn Sisler, James Slaats and Donald Taufmann. Present: 16. Absent-Jack Zillig. Absent: 1.

INVOCATION AND THOUGHT OF THE DAY were given by Hylene Anderson.

MINUTES of the August 13, 1996 meeting were approved with a correction to page 3 to show that the approval of the motion for waiver of the Building Permit Fee for the Apple River Fort Foundation project was done so with voice vote following a motion made by Richard Runde, seconded by Ronald Buening.
Motion carried by voice vote.

COMMITTEE MEETING MINUTES were approved following a motion made by William McFadden, seconded by Clifford Carroll.
Motion carried by voice vote.

RAFFLE APPLICATIONS for the Stephenson County Senior Center, Jo Daviess Office, the Hanover Chamber of Commerce and the Galena/Jo Daviess County Chamber of Commerce were approved following a motion made by Hylene Anderson, seconded by Don Crawford.
Motion carried by voice vote.

COUNTY NEWS, August 12 and September 2 issues and CONSENSUS, July 1996 issue were made available for Board members' review.

A THANK YOU from Ken Hupp on behalf of the Superintendents of the school districts in Jo Daviess County was received in appreciation to being allowed to speak at the August board meeting in regards to the PTELL.

CORRESPONDENCE was filed following a motion made by Ronald Buening, seconded by Clifford Carroll.
Motion carried by voice vote.

COPIES of an ordinance approved at the August 13 board meeting creating the Jo Daviess County Hazardous Materials Response Team was provided to each board member.

A TRIP for Judy Behnke to attend the Illinois Conference on TB, October 15, at Champaign was approved following a motion made by Hylene Anderson, seconded by John Rutherford.
Motion carried by voice vote.

RONALD BUENING announced that NICCA has closed the Hanover Senior Citizens eating site. They are looking for a restaurant which will accommodate those people and charge accordingly. The Meals On Wheels program will continue as usual.

KERSTIN KRIPPNER, director of Jo Daviess Development Inc., updated the County Board on the Visioning formation and process project. She announced that 30 people met in Elizabeth recently and showed unanimous support for the project. It was decided that a steering committee of less than 12 people would be formed.
John Rutherford and Ronald Buening volunteered to attend a meeting on September 30 as representatives of the County Board to further the formation of the project.

DON CRAWFORD and the Executive Committee reviewed the job description of County Administrator and it was decided to eliminate the request for a masters degree. It was also felt that the position should start out as part-time.
To contract for a county administrator on a part-time basis was approved following a motion made by Don Crawford.
Motion carried by voice vote with nay votes recorded for Clifford Carroll, Robert Dittmar, Domer Schubert and Donald Taufmann.

A PLAT of subdivision, to be known as Curran Heights Subdivision, for the Counseling and Learning Center of East Dubuque was approved following a motion made by John Rutherford, seconded by Don Crawford.
Motion carried by voice vote.

A PLAT of subdivision, to be known as Steven Bonnet Subdivision, which will contain three single lots in Frentress Lake Development was approved following a motion made by Ronald Buening, seconded by John Rutherford.
Motion carried by voice vote.

A PLAT of subdivision and re-zoning of a parcel of land 7.44 acres on Longhollow Road for Donald and Sandra Wienen was approved following a motion made by Don Crawford, seconded by Richard Runde.
Motion carried by voice vote.

CHAIRPERSON JUDITH GRATTON informed the board that she had contacted the Illinois Department of Revenue to inquire about a informational presentation on Property Tax Extension Limitation Law. The Department told her that they have been deluged with calls and that they would require a request in writing.
She also was informed that the Illinois Municipal League is doing presentations.

CLAIMS were approved as printed with the addition of $39,935.43 in late claims 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, Charlice Offenheiser, Richard Runde, John Rutherford, Domer Schubert, Lynn Sisler, James Slaats and Donald Taufmann. Ayes: 15. Nays: 0. Absent-Larry Lyons and Jack Zillig. Absent: 2.

LYNN SISLER informed the board that PC Consultants completed step one of the Computer Needs Assessment and has provided a copy of the findings to each board member.

PC CONSULTANTS was hired to complete step two of the Computer Needs Assessment for the County at a cost not to exceed $2,200 to be paid from line 11307 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, Charlice Offenheiser, Richard Runde, John Rutherford, Domer Schubert, Lynn Sisler, James Slaats and Donald Taufmann. Ayes: 15. Nays: 0. Absent-Larry Lyons and Jack Zillig. Absent: 2.

A MOTION to empower the Government Administration Committee to move ahead with purchase of software and hardware for the computer network for the Assessor, Treasurer and Clerk offices failed following a motion made by Domer Schubert, seconded by John Rutherford.

Motion failed by voice vote.

THE GOVERNMENT ADMINISTRATION COMMITTEE was allowed to proceed to seek bids on the software and hardware for the computer network for the Assessor, Treasurer and Clerk offices following a motion made by Lynn Sisler, seconded by John Rutherford.

Motion carried by voice vote.

JAN PAYNE KILGARD, Executive Director of the CVB reported that the FY'97 budget has been passed by the CVB Board and is ready to be presented to the County. She also reminded the board of the Open House at the Galena/JDC Convention and Visitors Bureau office on Monday, September 16 for the '96-'97 Visitor's Guide debut.

THE BOARD WILL PROCEED with the process that all requests for riverboat funds must be filed on written form and be considered at budget time following a motion made by William McFadden, seconded by James Slaats.

Motion carried by voice vote.

WILLIAM McFADDEN reported that a meeting was held with Warren Jackman concerning a multi-county port district at the Savanna Army Depot. A meeting to further the discussion of a port district involving the Jo Daviess County Development and

Planning Committee, the Carroll County Development Committee and Warren Jackman is set for October 9, at 7 p.m. in Stockton.

THE ASSESSMENT PUBLICATION SURVEY RESULTS were reviewed by William McFadden. He reported that there were approximately 2,803 responses or 25%. He supplied the board with a written report.

THE BOARD entered into Executive Session at 11:03 a.m. to discuss union negotiations 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 Crawford, Robert Dittmar, Judith Gratton, Vincent Hasken, William McFadden, Charlice Offenheiser, Richard Runde, John Rutherford, Domer Schubert, Lynn Sisler, James Slaats and Donald Taufmann. Ayes: 15. Nays: 0. Absent-Larry Lyons and Jack Zillig. Absent: 2.

THE BOARD exited Executive Session at 11:12 a.m.

THE MEETING ADJOURNED following a motion made by Lynn Sisler, seconded by James Slaats.

Motion carried by voice vote.

Chairperson, Judith Gratton, adjourned the meeting at 11:17 a.m. until 9:30 a.m. on Tuesday, October 8, 1996 at the County Board Room, Jo Daviess County Courthouse, Galena, Illinois.

Jean Dimke

Jean Dimke, County Clerk