

JO DAVIESS COUNTY BOARD

MEETING MINUTES

OCTOBER 8, 1996

Chairperson of the Jo Daviess County Board, Judith Gratton, called the meeting to order at 9:30 a.m. on Tuesday, October 8, 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, Donald Taufmann and Jack Zillig. Present: 17. Absent: 0.

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

MINUTES of the September 10, 1996 meeting were approved following a motion made by Richard Runde, seconded by Hylene Anderson.

Motion carried by voice vote.

COMMITTEE MEETING MINUTES were approved following a motion made by Lynn Sisler, seconded by Ronald Buening.

Motion carried by voice vote.

WAYNE LYTLE AND DAVID RICHMOND were re-appointed to a three year term of the Jo Daviess County Emergency Telephone System Board beginning November 15, 1996 following a motion made by Don Crawford, seconded by John Rutherford.

Motion carried by voice vote.

COUNTY NEWS, September 16 and September 30 issues; Illinois Institute For Rural Affairs, "Financial Picture of Townships in Illinois" and County to County, September/October 1996 issue were made available for Board members' review.

A TRIP for County Coroner, Bill Miller to attend a "Mass Fatalities Seminar" on October 28-30 in Springfield was approved following a motion made by James Slaats, seconded by Larry Lyons.

Motion carried by voice vote.

CORRESPONDENCE was filed following a motion made by Hylene Anderson, seconded by William McFadden.

Motion carried by voice vote.

JAN PAYNE KILGARD, executive director of the CVB, presented the board with new brochures of the Visitor's Guide and Calendar of Events which will be printed twice a year.

TRIPS for Judy Davidson to attend the Mandatory Impact Training seminar in Bloomington on October 30 and for Jeanette Dodds to attend the Fifth Annual Leadership Conference on October 15-18 in Itasca was approved following a motion made by Hylene Anderson, seconded by John Rutherford.

Motion carried by voice vote.

A RECOMMENDATION from the Social and Environmental Committee to send a letter to the owners of the Silver Eagle requesting \$5,000 for support of the Gambling addiction treatment program was approved following a motion made by Hylene Anderson.

Motion carried by voice vote.

PAUL HANSEN presented the board with a quarterly report from the County Building and Zoning Department for building and hearing fees.

A RE-ZONING REQUEST from Frank Finsel for a 25 acre parcel between Frenress Lake and Freezer Services, Inc. to be re-zoned from AG-1 Agriculture to I-Industrial was approved following a motion made by Vincent Hasken, seconded by William McFadden.

Motion carried by voice vote.

A PLAT OF SUBDIVISION of a 8.58 acre parcel on Kroll Road, East Dubuque, into 3 lots entitled Scheppele Subdivision was approved following a motion made by John Rutherford, seconded by Richard Runde.

Motion carried by voice vote.

A PLAT OF SUBDIVISION and re-zoning for Pinacle Bank Land Trust #3275 for two single lot subdivisions of 17.72 acres and 20.32 acres on Snipe Hollow Road was approved with the condition of satisfying the Recorder's office on vacationing and access road issues following a motion made by John Rutherford, seconded by Hylene Anderson.

Motion carried by voice vote.

A PLAT OF SUBDIVISION and re-zoning for a 3.19 acre parcel into a one lot subdivision on North Indian Ridge Road was approved following a motion made by John Rutherford, seconded by Richard Runde.

Motion carried by voice vote.

JOHN LOFSTEDT OF PC CONSULTANTS who was contracted by the board to assist with the review of the tax and financial computer system needs and upgrades of the county along with the Assessor, Treasurer, Clerk and County Board member, Domer Schubert, presented the findings to the board.

Mr. Lofstedt explained the process used to select the vendor for the new computer software for the county and presented the bids from the three vendors involved.

A RECOMMENDATION from the Government Administration to accept Cid Net's proposal for the tax and financial software package for the county and begin contract negotiations immediately upon approval of the County Board was approved following a motion made by Lynn Sisler.

Motion carried by roll call vote: Ayes-Hylene Anderson, Ronald Buening, Clifford Carroll, Don Crawford, Judith Gratton, Charlice Offenheiser, Richard Runde, John Rutherford, Domer Schubert, Lynn Sisler, James Slaats, Donald Taufmann and Jack Zillig. Ayes: 13. Nays-Robert Dittmar, Vincent Hasken and Larry Lyons. Nays: 3. Abstain-William McFadden. Abstain: 1.

A RECOMMENDATION from the Government Administration Committee to begin the bid process for hardware for the new tax and financial software was approved following a motion made by Lynn Sisler.

Motion carried by voice vote.

A RECOMMENDATION by the Government Administration Committee to contract with PC Consultants to complete phase 3 of the computer system upgrade project with a cost of \$20 per hour not to exceed \$4,600 was approved following a motion 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, Donald Taufmann and Jack Zillig. Ayes: 16. Nays-Larry Lyons. Nays: 1.

THE MONTGOMERY TRANSFER SITE APPROVAL REQUEST was approved following a committee recommendation after a motion made by Hylene Anderson.

Motion carried by roll call vote: Ayes-Hylene Anderson, Ronald Buening, Clifford Carroll, Don Crawford, Judith Gratton, Vincent Hasken, Larry Lyons, William McFadden, Charlice Offenheiser, Richard Runde, John Rutherford, Domer Schubert, Lynn Sisler, James Slaats, Donald Taufmann and Jack Zillig. Ayes: 16. Nays-Robert Dittmar. Nays: 1.

A WAGE INCREASE for the County Board Secretary, Lynn Pease to \$7.82 per hour was approved following a motion made by Don Crawford.

Motion carried by voice vote.

ALL COUNTY CLAIMS will be signed by the appropriate people who are responsible for that line item in the budget following a motion made by Vincent Hasken.

Motion carried by voice vote.

CLAIMS were approved as printed with the addition of \$1,314.25 in 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, Larry Lyons, William McFadden, Charlice Offenheiser, Richard Runde, John Rutherford, Domer Schubert, Lynn Sisler, James Slaats, Donald Taufmann and Jack Zillig. Ayes: 17. Nays: 0.

A REQUEST FOR AID from Elizabeth Township for culvert repair on Black School Road and for bridge channel realignment on Elizabeth-Hanover Road and Pleasant Hill Road with an estimated cost \$10,000 (50% County; 50% Township) 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, Charlice Offenheiser, Richard Runde, John Rutherford, Domer Schubert, Lynn Sisler, James Slaats, Donald Taufmann and Jack Zillig. Ayes: 17. Nays: 0.

A TRIP for Steve Keeffer to attend the Illinois Association

of County Engineers meeting in Peoria on October 16-18 was approved following a motion made by Don Crawford.

Motion carried by voice vote.

THE LOW BID of \$4,768 for the purchase of a snow plow from Monroe Truck Equipment of Monroe Wisconsin was accepted 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, Charlice Offenheiser, Richard Runde, John Rutherford, Domer Schubert, Lynn Sisler, James Slaats, Donald Taufmann and Jack Zillig. Ayes: 17. Nays: 0.

TRIPS for Linda Delvaux and Vicki Einsweiler to attend a class on Microsoft Office in Rockford on November 18 was approved following a motion made by Don Crawford.

Motion carried by voice vote.

A REQUEST FOR AID from Woodbine Township for bridge repair at an estimated cost of \$2,000 (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, Robert Dittmar, Judith Gratton, Vincent Hasken, Larry Lyons, William McFadden, Charlice Offenheiser, Richard Runde, John Rutherford, Domer Schubert, Lynn Sisler, James Slaats, Donald Taufmann and Jack Zillig. Ayes: 17. Nays: 0.

ALL USED COMPUTER EQUIPMENT not presently being used will be consolidated and sold at a later date after approval of a motion made by Lynn Sisler.

Motion carried by voice vote.

LYNN SISLER expressed her thanks to Domer Schubert, Nancy Miller, Jean Dimke and Carol Soat for the time and consideration they put into researching the tax and financial software package.

JUDITH GRATTON, on behalf of the board, acknowledged appreciation to all the courthouse employees for their cooperation with the construction progress in the building.

THE BOARD ENTERED EXECUTIVE SESSION at 11:15 a.m. to discuss union contracts following a motion made by Lynn Sisler, 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, Charlice Offenheiser, Richard Runde, John Rutherford, Domer Schubert, Lynn Sisler, James Slaats, Donald Taufmann and Jack Zillig. Ayes: 15. Nays: 0. Absent-Larry Lyons and William McFadden. Absent: 2.

THE BOARD EXITED EXECUTIVE SESSION at 11:40 a.m.

THE BARGAINING AGREEMENT between Jo Daviess County and the Teamster's Courthouse Clerical unit was accepted retroactive to September 26 following a motion made by Don Crawford, seconded by Vincent Hasken.

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, Charlice Offenheiser, Richard Runde, John Rutherford, Domer Schubert, Lynn Sisler, James Slaats, Donald Taufmann and Jack Zillig. Ayes: 17. Nays: 0.

THE BARGAINING AGREEMENT between Jo Daviess County and the Teamster's Highway Department unit effective upon ratification was accepted 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, Charlice Offenheiser, Richard Runde, John Rutherford, Domer Schubert, Lynn Sisler, James Slaats, Donald Taufmann and Jack Zillig. Ayes: 17. Nays: 0.

A TRANSFER of \$24,050 from the Contingency Fund to the General Fund to cover union contract signing bonuses 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, Charlice Offenheiser, Richard Runde, John Rutherford, Domer Schubert, Lynn Sisler, James Slaats, Donald Taufmann and Jack Zillig. Ayes: 17. Nays: 0.

HYLENE ANDERSON announced that Marilyn Eastman, who was fatally injured in a recent car accident and was employed by the Jo Daviess County Health Department had left the proceeds from the auction of her real estate and personal property sale to the Galena Stauss Hospital for Nursing Scholarships. Hylene felt she was a very good nurse and a valued employee of the county.

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

Motion carried by voice vote.

Chairperson, Judith Gratton, adjourned the meeting at 11:48 a.m. until 9:30 a.m. on Tuesday, November 12, 1996 at the County Board Room, Jo Daviess County Courthouse, Galena, Illinois.



Jean Dimke, County Clerk