JO DAVIESS COUNTY BOARD

MEETING MINUTES

NOVEMBER 12, 1996

Chairperson of the Jo Daviess County Board, Judith Gratton, called the meeting to order at 9:30 a.m. on Tuesday, November 12, 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 October 8, 1996 meeting were approved with the correction on page three, showing the County Board secretary wage increase to $7.82 per hour 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 James Slaats, seconded by Hylene Anderson.
Motion carried by voice vote.

A RAFFLE LICENSE for the Finley Hospital Sunshine Circle was approved following a motion made by Vincent Hasken, seconded by Hylene Anderson.
Motion carried by voice vote.

DAVID EATON, JERRY KIEFFER AND DAVID OLDENBURG were appointed directors of the Galena Hospital District for two year terms beginning January 1, 1997 and ending December 31, 1999 following a motion made by Ronald Buening, seconded by Jack Zillig.
Motion carried by voice vote.

SALES TAX RECEIPTS reports for April, May and June of 1996 and also the yearly report for July 1, 1995 through June 30. 1996 were made available for board members' review.

CORRESPONDENCE was filed following a motion made by William McFadden, seconded by Richard Runde.
Motion carried by voice vote.

A RECOMMENDATION by the Government Administration Committee to enter into a three month computer support contract starting December 1, 1996 through February 28, 1997 with Don Arshem for the Courthouse, Sheriff's Department and Animal Control at $1,250 per month was approved 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, 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 MOTION to add $30,000 to the 1997 computer update budget line item for cabling and installation of the new computer was made by Lynn Sisler.

An amendment to the original motion to have the payment for the cabling for the new computer system to come from the courthouse renovation line item was made by William McFadden, seconded by Vincent Hasken.

The amendment carried by a show of hands. Ayes: 11. Nays: 6.

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

A SUBDIVISION for John Bourke consisting of 2 lots from a 19 acre parcel on South River Road was approved following a motion made by Don Crawford, seconded by John Rutherford.

Motion carried by voice vote.

A SPECIAL USE PERMIT for Richard Broshous to place a mobile home on residential property located on Morseville Road was approved subject to Planning Commission recommendations following a motion made by John Rutherford, seconded by Ronald Buening.

Motion carried by voice vote.

KERSTIN KRIPPNER, director of Jo Daviess Development Inc updated the board in regards to the county wide Visioning Project. Kerstin reported that the project now has a steering committee to decide what steps need to be taken create a county wide vision. The committee will meet on November 21 and the results will be brought back to the next board meeting.

A LOAN OF $27,000 from the General Tourism Fund to the Capital Development Fund was permanently forgiven by authorizing a Resolution Transferring Funds of $27,000 between those two funds following a motion made by James Slaats, seconded by Ronald Buening.

Motion carried by voice vote.

JO DAVIESS COUNTY BOARD went on record in support of the concept of a 1997 Triathlon to be held in Jo Daviess County following a motion made by William McFadden, seconded by James Slaats.

Motion carried by voice vote.

MEMENTOS OF APPRECIATION from the CVB were given to County Board members Judith Gratton, Larry Lyons, Robert Dittmar, Vincent Hasken and William McFadden in appreciation for their work and time spent on the renovation project of the Water Works Building.

THE OEDP line item in the County General Fund for the 1997 budget will be increased from $1,000 to $15,000 following a

motion made William McFadden.
Motion carried by voice vote.

THE VISIONING PROJECT for Jo Daviess County will be funded at a cost not to exceed $10,000 to come from the OEDP line item following a motion made by William McFadden.
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.

JO DAVIESS COUNTY BOARD went on record in support for a feasibility study of the Port Authority at the Savanna Army Depot following a motion made by William McFadden.
Motion carried by voice vote.

LARRY LYONS informed the board of a letter that was received from the Illinois State Police concerning patrol coverage in Jo Daviess County. It stated that an additional officer was recently assigned to live in the County and a supervisor who resides in the County has been reassigned to the patrol function.

TRIPS for Vicki Parish to attend the Illinois Prevention on Blindness Vision and Aging Conference in Chicago on November 8-10, Dena Boehm to attend the Scoliosis Screening Training Course in Naperville on November 19 and 20 and Doris Bussan to attend the Vision and Hearing Training Program in Oak Park on December 16-18 and January 27-29 were approved following a motion made by Hylene Anderson, seconded by John Rutherford.
Motion carried by voice vote.

HYLENE ANDERSON announced that Bill Montelius retired from the Board of Health and if any board member has a suggestion for a replacement to contact Peg Murphy at the Health Department.

A LETTER FROM PEG MURPHY was presented to the board thanking them for sponsoring the gambling addiction workshop on October 7.

DON CRAWFORD informed the board that the applications for the part-time county administrator job have been narrowed down to three people. The committee will meet again on November 13 to decided how to proceed with the interviews.

A $550 BONUS will be paid to the cook and janitor at the Sheriff's Department, the State's Attorney's two secretaries and the Zoning assistant 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.

MID STATES ASSOCIATES will be allowed to provide the county with a black and white reduced version of the county map to be used by the Sheriff's Department for 911 purposes following a

motion made by Don Crawford.
Motion carried by voice vote.

JO DAVIESS COUNTY will join NACO (National Association of Counties) for 1997 at a cost of $374 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 RESOLUTION transferring 2,750 from the Contingency Fund to the Special Signing Bonus Fund (011412) was approved following a motion made Vincent Hasken, seconded 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, Larry Lyons, Charlice Offenheiser, Richard Runde, John Rutherford, Domer Schubert, Lynn Sisler, James Slaats, Donald Taufmann and Jack Zillig. Ayes: 17. Nays: 0.

A RESOLUTION transferring $2,300 from the Cafeteria Fund to the Working Cash 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, 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: 0. Absent-Larry Lyons. Absent: 1.

A RESOLUTION transferring $2,000 from the Cafeteria Fund to Working Cash Fund was approved following a motion made by Vincent Hasken, seconded by James Slaats.
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: 0. Absent-Larry Lyons. Absent: 1.

A RESOLUTION transferring $2,500 permanently from the General County Fund to the Cafeteria Fund was approved 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, 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: 0. Absent-Larry Lyons. Absent: 1.

A RESOLUTION transferring a $6,000 from the General Fund to the Working Cash 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, 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.

CLAIMS in the amount of $29,275.90 were approved with the addition of utility bills 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.

VINCENT HASKEN announced that the Truth in Taxation Hearing will be held at 9:30 a.m. on Monday, November 25, 1996 in the County Board Room with the Budget Hearing immediately following.

A REQUEST FOR AID from Thompson Township for culvert repairs at various locations in the township at an estimated cost of $15,000 (50% County; 50% Township) was approved following a motion made by Don Crawford.

Motion carried by roll call vote: Ayes-Hylene Anderson, Ronald Buening, 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: 16.
Nays: 0. Absent-Clifford Carroll. Absent: 1.

A TRIP for Steve Keeffer, John Schonhoff and Tim Eden to attend a class on Standard Earth Density in Schaumburg on December 10 and 11 was approved following a motion made by Don Crawford.

Motion carried by voice vote.

DON CRAWFORD announced that the proposal for John Schonhoff's salary for the 1997 budget is $40,105 and Steve Keeffer's is proposed at $43,000. This will be brought up at the budget hearing on November 25.

THE PART-TIME ANIMAL CONTROL WARDEN POSITION was set at a salary Grade level 7 following approval of a motion made by Don Crawford.

Motion carried by voice vote.

THE PUBLIC WORKS COMMITTEE was designated as the Hearing Committee for a CDAP closeout hearing to be held in East Dubuque on December 11 following approval of a motion made by Don Crawford.

Motion carried by voice vote.

CHAIRPERSON, JUDITH GRATTON announced that the County Board Reorganization meeting will be held on Monday, December 2, 1996 at which time a chairman and vice chairman will be elected and the committees will be reorganized.

ROBERT DITTMAR AND DONALD TAUFMANN were presented with plaques in honor of their years of service on the County Board. They both chose not to run for re-election. Robert Dittmar had 4 years of service while Donald Taufmann has 20 years of service.

THE MEETING ADJOURNED following a motion made by Ronald Buening, seconded by Richard Runde.
Motion carried by voice vote.

Chairperson, Judith Gratton, adjourned the meeting at 11:28 a.m. until 9:30 a.m. on Monday, November 25, 1996 at the County Board Room, Jo Daviess County Courthouse, Galena, Illinois.

Jean Dimke

Jean Dimke, County Clerk