JO DAVIESS COUNTY BOARD

MEETING MINUTES

FEBRUARY 11, 1997

Chairperson of the Jo Daviess County Board, Judith Gratton, called the meeting to order at 9:30 a.m. on Tuesday, February 11, 1997 at the County Board Room, Jo Daviess County Courthouse, Galena, Illinois.

ROLL CALL was answered as follows: Present-Hylene Anderson, Merri Berlage, Ronald Buening, Don Crawford, John Creighton, Judith Gratton, Vincent Hasken, Larry Lyons, William McFadden, Charlice Offenheiser, Richard Runde, John Rutherford, Domer Schubert, Lynn Sisler and Jack Zillig. Present: 15. Absent-Clifford Carroll and James Slaats. Absent: 2.

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

MINUTES of the January 14, 1997 board meeting and the January 27, 1997 special board meeting were approved as printed following a motion made by Richard Runde, seconded by Ronald Buening.
Motion carried by voice vote.

COMMITTEE MEETING MINUTES were approved as printed following a motion made by William McFadden, seconded by Lynn Sisler.
Motion carried by voice vote.

A RAFFLE LICENSE for Hospice of Northwest Illinois, Inc. was approved following a motion made by Don Crawford, seconded by Ronald Buening.
Motion carried by voice vote.

CHARLES BOURQUIN, DANIEL HAFFELE AND ROGER SCHLICHTING were appointed as trustees for the newly created Apple River Fire Protection District in which they will draw lots to begin staggered three year terms following a motion made by John Rutherford, seconded by William McFadden.
Motion carried by voice vote.

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

THE UPDATED VERSION of the Jo Daviess County, Illinois Deferred Compensation Plan was approved following a motion by Vincent Hasken.
Motion carried by voice vote.

CAROL SOAT, CHIP RODDICK AND PEG MURPHY were appointed to serve as the County's Deferred Compensation Committee following a motion made by Vincent Hasken, seconded by Ronald Buening.
Motion carried by voice vote.

CLAIMS totaling $365,385.18 as printed plus $390.17 in late claims giving a total of $365,775.35 were approved following a

motion made by Ronald Buening.

Motion carried by roll call vote: Ayes-Hylene Anderson, Merri Berlage, Ronald Buening, Don Crawford, John Creighton, Judith Gratton, Vincent Hasken, Larry Lyons, William McFadden, Charlice Offenheiser, Richard Runde, John Rutherford, Domer Schubert, Lynn Sisler and Jack Zillig. Ayes: 15. Nays: 0. Absent-Clifford Carroll and James Slaats. Absent: 2.

KERSTIN KRIPPNER, Executive Director of JDDI updated the board on the progressing 2020 Visioning Project. She reported that everything was on schedule and the survey should be in the mail by next month. She explained that the purpose of the survey is to get maximum public involvement and to hear what people have to say. The Visioning Project will help lay the foundation for a Comprehensive Plan for the County.

MEL GRATTON was re-appointed to a five year term on the Zoning Board of Appeals and Planning Commission and is to be named chairman effective March 11, 1997 following a motion made by Ronald Buening, seconded by Hylene Anderson.

Motion carried by voice vote.

A SPECIAL USE PERMIT will be issued to Larry Wirth for the operation of a meat processing facility on Rt. 78 and Slaughterhouse Road in Warren following a motion made by John Rutherford, seconded by Ronald Buening.

Motion carried by voice vote.

A SPECIAL USE PERMIT will be issued to Larry Wirth to allow the location of a mobile home on a 7.8 acre parcel on Rt. 78 with an expiration date of five years following a motion made by John Rutherford, seconded by Domer Schubert.

Motion carried by voice vote.

A RESOLUTION for the expenditure of the Motor Fuel Tax was approved following a motion made by Don Crawford, seconded by Merri Berlage.

Motion carried by voice vote.

THE COUNTY ENGINEER was given the authority to post all County roads with a restricted weight limit for a total of not more than 90 days to take effect when the weather makes it necessary to post the roads to protect them from damage following a motion made Don Crawford, seconded by John Rutherford.

Motion carried by voice vote.

LYNN SISLER, chairman of the Government Administration Committee reported that she has been talking with Midwest Business Products about the courthouse copiers and ongoing issue of maintenance contracts. They have supplied information to the County Administrator who is working to see if there is a cost effective way to deal with maintenance and repairs to the copiers.

THE GOVERNMENT ADMINISTRATION COMMITTEE discussed the issue of security of the courthouse at night. Chairman Lynn Sisler said a bid was received for placing security doors on the first and second floors. She asked that the board approve the security doors or have the committee look into another option for the

security.

SECURITY DOORS will not be placed on the west end of the first and second floor corridors of the courthouse at a cost of $8,584 with the money to come from the Courthouse Contingency fund following disapproval of a motion made by Lynn Sisler, seconded by John Rutherford.

Motion failed by voice vote.

THE GOVERNMENT ADMINISTRATION COMMITTEE will get prices on the most effective options for security of the courthouse third floor.

DOMER SCHUBERT reported that the courthouse computer upgrade project is still on schedule and that there is staff training for courthouse personnel scheduled to start at the end of February.

A CVB MATCHING GRANT APPLICATION for the Galena/Jo Daviess County Historical Society for 1997 June Tour brochures and ads in the amount of $219.90 was approved following a motion made William McFadden.

Motion carried by roll call vote: Ayes-Hylene Anderson, Merri Berlage, Ronald Buening, Don Crawford, John Creighton, Judith Gratton, Vincent Hasken, Larry Lyons, William McFadden, Charlice Offenheiser, Richard Runde, John Rutherford, Domer Schubert, Lynn Sisler and Jack Zillig. Ayes: 15. Nays: 0. Absent-Clifford Carroll and James Slaats. Absent: 2.

A CVB MATCHING GRANT APPLICATION for Benjamin's Community Foundation for 1997 Irish Heritage Days in the amount of $962.50 was approved following a motion made by William McFadden.

Motion carried by roll call vote: Ayes-Hylene Anderson, Merri Berlage, Ronald Buening, Don Crawford, John Creighton, Judith Gratton, Vincent Hasken, Larry Lyons, William McFadden, Charlice Offenheiser, Richard Runde, John Rutherford, Domer Schubert, Lynn Sisler and Jack Zillig. Ayes: 15. Nays: 0. Absent-Clifford Carroll and James Slaats. Absent: 2.

A MOTION to approve a resolution to transfer $5,000 from the General Tourism Promotion fund to the Capital Development fund was made by William McFadden.

Vincent Hasken stated that since this is not above and beyond what was originally budgeted there is no need for a resolution.

McFadden withdrew the motion.

THE VISIONING PROJECT resident survey contract with Notheis and Baranski, Inc. will be accepted and funded within a range of $5,000 up to $10,000 plus postage following approval of a motion made by William McFadden.

Motion carried by roll call vote: Ayes-Hylene Anderson, Merri Berlage, Ronald Buening, Don Crawford, John Creighton, Judith Gratton, Vincent Hasken, Larry Lyons, William McFadden, Charlice Offenheiser, Richard Runde, John Rutherford, Domer Schubert, Lynn Sisler and Jack Zillig. Ayes: 15. Nays: 0. Absent-Clifford Carroll and James Slaats. Absent: 2.

THE OEDP COMMITTEE will become a subcommittee of JDDI following approval of a motion made by William McFadden.

Motion carried by voice vote.

CHAIRPERSON JUDITH GRATTON reported that Lester Johnson, speaking on behalf of the LRA, has inquired about the availability of the digital computer files of our ortho photography. Judy asked that the County Development and Planning Committee look into this possibility.

WILLIAM McFADDEN informed the board that he received a call from Rep. Ron Lawfer in regards to a pilot program that will be presented to the Legislature. It asks for a trial program to be set up in Stephenson County in which the Assessment Notices could go out for bids. It would be a three year project.

A RESOLUTION setting the fee for work release prisoners a per diem charge for room and board on a sliding scale from $6 to $45 was approved following approval of a motion made by Jack Zillig.
Motion carried by voice vote.

JACK ZILLIG reported on HAZMAT. A written report was provided showing the donations and costs that have incurred up to this time for HAZMAT.
Zillig also stated that Grant County, Wisconsin has shown interest in having services provided by the HAZMAT team. The Law Enforcement and Courts Committee will meet with the State's Attorney to discuss this possibility.

GEOFFREY BARKLOW of East Dubuque was appointed to the Jo Daviess County Board of Health for a three year term following a motion made by Hylene Anderson, seconded by Ronald Buening.
Motion carried by voice vote.

PETER KEARNEY was re-appointed to the Jo Daviess County Board of Health for a three year term following a motion made by Hylene Anderson, seconded by Richard Runde.
Motion carried by voice vote.

HYLENE ANDERSON called the board's attention, especially the Social and Environmental Committee, to the Telenet held March 13 on Making Energy Resources Work For You. Hylene said it is on resolutions to recycling.
Anderson also reported that the Social and Environmental Committee meeting will be changed from March 3 to March 4 at 1 p.m.

CHAIRPERSON JUDITH GRATTON informed the board that the Executive Committee will meet on Wednesday, February 12 with Nancy Miller, John Cox, David Albee and Ken Hupp to discuss ways of achieving property tax relief.
Domer Schubert suggested that the letter that was sent to the Governor in regards to PTELL be sent to local newspapers for publication.

WILLIAM McFADDEN inquired about the incident where a county resident'S truck was damaged on a county bridge back in July. It was referred to the Finance, Tax and Budget Committee to look into this matter to see where it stands.

LYNN SISLER reported that she has been in contact with Mark

Elder of the Health Department in regards to the pigeon droppings in front of the courthouse. Mark told her that this is a problem also at City Hall and the Historical Museum. He said one way to deal with it is to install devices on the roosting areas that would prevent the pigeons from landing there. The Government Administration Committee will discuss this matter further.

AUTHORIZATION was given to County Chairperson Judith Gratton and County Administrator Duane Olivier to review and enter into a contract with Wessels and Pautsch for telephone legal services at a cost of $50 per month if they feel that it would be cost effective and to be paid out of County Board Litigation fund following a motion made by Ronald Buening, seconded by Don Crawford.

Motion carried by roll call vote: Ayes-Hylene Anderson, Merri Berlage, Ronald Buening, Don Crawford, John Creighton, Judith Gratton, Vincent Hasken, Larry Lyons, William McFadden, Charlice Offenheiser, Richard Runde, John Rutherford, Domer Schubert, Lynn Sisler and Jack Zillig. Ayes: 15. Nays: 0. Absent-Clifford Carroll and James Slaats. Absent: 2.

A COUNTY LABOR COMMITTEE for purposes of contract grievance processing consisting of Chairperson Judith Gratton, Vice Chairman Don Crawford and County Administrator Duane Olivier was appointed following approval of a motion made by Lynn Sisler, seconded by Richard Runde.

Motion carried by voice vote.

THE MEETING ADJOURNED following a motion made by Richard Runde, seconded by Jack Zillig.

Motion carried by voice vote.

Chairperson, Judith Gratton, adjourned the meeting at 11:20 a.m. until 9:30 a.m. on Tuesday, March 11, 1997 at the County Board Room, Jo Daviess County Courthouse, Galena, Illinois.

Jean Pimke

Jean Pimke, County Clerk