

JO DAVIESS COUNTY BOARD

MEETING MINUTES

OCTOBER 13, 1998

Chairperson of the Jo Daviess County Board, Judith Gratton, called the meeting to order at 7 p.m. on Tuesday, October 13, 1998, at the County Board Room, Jo Daviess County Courthouse, Galena, Illinois.

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

THE PLEDGE OF ALLEGIANCE was led by Judith Gratton. Hylene Anderson gave the invocation and thought of the day.

THE CONSENT AGENDA was approved as per attached with the resolution forgiving a loan of \$10,000 made from the General Fund to the COPS More Fund removed, a correction to page three of the September 8, 1998 minutes showing the Bed and Breakfast Ordinance changed to read Guest Accommodations Ordinance and a correction to the September 16, 1998 Social and Environmental Minutes stating the Stephenson Senior Citizens Budget was approved at \$8,000 following a motion made by Clifford Carroll, seconded by Hylene Anderson.

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

GOVERNMENT ADMINISTRATION: Larry Lyons asked if the glass doors on the Meeker Street side of the Courthouse could be accessed on Board night since parking was a problem in the main parking lot. The County Administrator will work with the Sheriff to see if that would be possible.

PUBLIC WORKS: Don Crawford stated that the committee meeting of September 22, 1998 mainly consisted of budget reviews.

COUNTY DEVELOPMENT AND PLANNING: The County Board approved the following recommendations of the CVB Board; 1. The appointment of Richard Gunnert as an alternate to the CVB Board with voting privileges in the absence of Gerald Bausman, representing the Elizabeth Chamber of Commerce. 2. A change in policy for recommending approval of the presentation of bills. 3. The approval of a grant application to the Elizabeth Chamber of Commerce for the construction of welcome signs at a project funding level of 30% in the amount of \$823.01 following a motion made by James Slaats.

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

William McFadden announced that JDDI hired Jack Morehead as their new director.

A PRELIMINARY PLAT OF IRON WOOD TOWNHOMES located next to Galena Golf View Estates for Tom and Connie Wiene and a re-zoning request to RP Residential with a density of 46 units with approval of the final plat subject to Planning Commission review was discussed and a motion to approve was made by Ronald Buening, seconded by Clifford Carroll.

A motion to require a left turn lane onto Route 20 to be added to the project was made by John Rutherford, seconded by Jack Zillig.

The motion for approval of the required left turn lane carried by voice vote.

The original motion for preliminary plat approval of Iron Wood Townhomes carried by voice vote.

A SPECIAL USE PERMIT for Lincoln S. Arnold for the construction and operation of an aircraft landing field located north of U.S. Route 20, just east of Tapley Woods was denied supporting the recommendation of the Planning Commission following a motion made by John Rutherford, seconded by Charlice Offenheiser.

Motion for denial carried by voice vote.

A SPECIAL USE PERMIT for Mark and Paul Jackson to allow the operation of a contractor's yard for an excavating and concrete business was denied despite the recommendation for approval by the Planning Commission following a motion made by Don Crawford, seconded by Clifford Carroll.

The motion for approval failed by a show of hands: Ayes: 5. Nays: 10.

TWO 26 ACRES PARCELS of land on the northeasterly side of North High Ridge Road, northwest of West Valley Road were re-zoned R-1 Rural Residential for Kelly Theisen and Marlys Anderson following the Planning Commission's recommendation by a motion to approve made by John Rutherford, seconded by Domer Schubert.

Motion carried by voice vote.

RE-ZONING of a 10.2 acre parcel of land on the northerly side of Blackjack Road, 1½ miles east of the intersection of Blackjack and Rocky Hill Roads to R-1 Residential was approved for Peter Ornatek following a motion to follow the Planning Commission's recommendation made by Larry Lyons, seconded by John Rutherford.

Motion carried by voice vote.

A SPECIAL USE PERMIT and a single lot subdivision for Ron Sproule Oil Company to allow for the installation and operation of a propane transfer station on the north side of Route 20 just east of the Apple River was approved following the recommendation of the Planning Commission by a motion made by Jack Zillig, seconded by James Slaats.

Motion carried by voice vote.

PAUL HANSEN was given a round of applause for his work as Zoning Administrator as this was his last week with working with the County.

LAW ENFORCEMENT AND COURTS: A motion to approve a resolution to raise the Circuit Court Clerk's automation fee to \$5 was made by Jack Zillig.

A motion to table the resolution until next month was made by William McFadden, seconded by Vincent Hasken.

The motion to table the resolution carried by voice vote.

RONALD BUENING was appointed County Board representative to the 911 Emergency Telephone Service Board following a motion made by Clifford Carroll, seconded by John Rutherford. Motion carried by voice vote.

SOCIAL AND ENVIRONMENTAL: A resolution amending the intergovernmental agreement between the Counties of Jo Daviess and Carroll establishing the Jo Daviess-Carroll Joint Action Solid Waste Agency reducing the number on the agency to four members each and to authorize the Chairman of the Jo Daviess County Board to execute the same on behalf of the County Board was approved following a motion made by Hylene Anderson.

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

EXECUTIVE: Don Crawford reported no action was needed at this time.

FINANCE, TAX AND BUDGET: Vincent Hasken reminded all board members of the Special County Board meeting on Monday, November 23, at 7 p.m. to adopt the FY99 budget.

UNFINISHED BUSINESS: William McFadden updated the board on the progress of the LRA. He noted that there are five proposals for possible location at the Savanna Army Depot. These have been studied by the Economic Development Committee and possibly three will be recommended to the LRA board for their approval.

Chairperson Gratton invited members to the JDDI annual meeting being held October 14, 1998 at 6:30 p.m. at the Owners' Club at the Galena Territory.

CITIZENS' COMMENTS: There were no citizens' comments.

EXECUTIVE SESSION: The board entered executive session on a unanimous decision to discuss personnel issues at 8:45 p.m. following a motion made by William McFadden, seconded by Hylene Anderson.

Motion carried by voice vote.

The board exited executive session at 8:57 p.m.

The County Administrator, with the consent of the County Development and Planning Committee, was empowered to hire a Zoning Officer following a motion made by William McFadden, seconded by James Slaats.

The motion carried by voice vote with a nay vote recorded for Merri Berlage.

ADJOURNMENT: The meeting adjourned following a motion made by Merri Berlage, seconded by Ronald Buening.

Motion carried by voice vote.

Chairperson Judith Gratton adjourned the meeting at 9:05 p.m. until 7 p.m. on Tuesday, November 10, 1998 at the Jo Daviess County Board Room, Jo Daviess County Courthouse, Galena, Illinois.

Jean Dimke, County Clerk