

JO DAVIESS COUNTY BOARD

MEETING MINUTES

NOVEMBER 10, 1998

Chairperson of the Jo Daviess County Board, Judith Gratton, called the meeting to order at 7 p.m. on Tuesday, November 10, 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, John Creighton, Judith Gratton, Vincent Hasken, Larry Lyons, William McFadden, John Rutherford, Lynn Sisler, James Slaats and Jack Zillig. Present: 14. Absent-Charlice Offenheiser, Richard Runde and Domer Schubert. Absent: 3.

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 a correction to the October 30 Law Enforcement and Courts minutes deleting the statement that a different vehicle for Haz-Mat for \$4,000 would be reimbursed. The motion to approve was made by Don Crawford, seconded by Larry Lyons.

The motion carried by roll call vote: Ayes-Hylene Anderson, Merri Berlage, Ronald Buening, Clifford Carroll, Don Crawford, John Creighton, Judith Gratton, Vincent Hasken, Larry Lyons, William McFadden, John Rutherford, Lynn Sisler, James Slaats and Jack Zillig. Ayes: 14. Nays: 0. Absent-Charlice Offenheiser, Richard Runde and Domer Schubert. Absent: 3.

FINANCE, TAX AND BUDGET: The Convention and Visitors Bureau Petty Cash Fund was increased from \$200 to \$400 following a motion to approve made by Vincent Hasken.

Motion carried by voice vote.

The County Administrator briefly reviewed the proposed FY1999 budget and asked that board members and department heads thoroughly review it before the Special County Board budget meeting to be held on Monday, November 23, 1998.

GOVERNMENT ADMINISTRATION: Chairperson Lynn Sisler stated no action was needed at this time.

PUBLIC WORKS: Don Crawford, chairman, had nothing to report from committee.

COUNTY DEVELOPMENT AND PLANNING: Argus Press, Inc. was awarded the bid to reprint 15,000 copies of the Galena/Jo Daviess County Visitor's Guide at a cost of \$17,775 following approval of a motion made by James Slaats, seconded by Lynn Sisler.

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

A CVB Matching Grant Application to the Elizabeth Chamber of Commerce in the amount of \$584.81 was approved 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, John Creighton, Judith Gratton, Vincent Hasken, Larry Lyons, William McFadden, Charlice Offenheiser, John Rutherford, Lynn Sisler, James Slaats and Jack Zillig. Ayes: 15. Nays: 0. Absent-Richard Runde and Domer Schubert. Absent: 2.

Duane Olivier, the County Administrator, was permanently appointed as the County's Plats Officer and temporarily appointed as Building and Zoning Officer until a permanent Building and Zoning Officer is employed following a motion made by William McFadden.

Motion carried by voice vote.

The appointment of Mark Elder to begin his position as Building and Zoning Officer on December 1, 1998 was confirmed by the board following a motion for approval made by William McFadden, seconded by James Slaats.

Motion carried by voice vote with a nay vote recorded by Merri Berlage.

A resolution adopting the annual report to the District Overall Economic Development Program Plan for the six county region as set forth by the U.S. Department of Commerce, Economic Development Administration, was approved following a motion made by William McFadden.

Motion carried by voice vote.

Chairperson Gratton stated that the latest draft for the Jo Daviess County Comprehensive Plan, which was also sent with a letter to Township Supervisors asking for input, was included in the board packets to let the members review it in the event they receive calls or questions on the proposed plan.

LAW ENFORCEMENT AND COURTS: Chairman Jack Zillig reported that the fuel tanks near the Sheriff's Department will be removed by December 22. In the event they are not removed by the December 22 date, the use of the tanks will be discontinued.

A resolution to increase the Circuit Clerk Automation fee from \$3 to \$5 was approved following a motion made by Jack Zillig.

Motion carried by voice vote.

Bud Bonar and John Duerr were re-appointed to the Emergency Telephone Services Board for three-year terms following approval of a motion made by Jack Zillig, seconded by Ronald Buening.

Motion carried by voice vote.

SOCIAL AND ENVIRONMENTAL: The County Board Chairman will send letters of support upon request for the HOME Program through NICCA following a motion made by Hylene Anderson.

Motion carried by voice vote.

Hylene Anderson, Chairperson of the Social And Environmental Committee reported that much discussion was held on the Guest Ordinance and a second draft will be made available. Anderson

also reported that the Montgomery Transfer Station is scheduled to open December 1.

EXECUTIVE: The regular board meeting on December 8, 1998 will be designated as the organizational meeting of the new County Board following a motion made by Don Crawford.

Motion carried by voice vote.

A temporary committee will be appointed to review claims prior to the December 8, 1998 and the January 12, 1999 meetings following a motion made by Don Crawford.

Motion carried by voice vote.

The temporary committee empowered to review the claims prior to the December 8, 1998 and January 12, 1999 board meetings will consist of Vincent Hasken, Ronald Buening, Domer Schubert and John Rutherford following approval of a motion made by Don Crawford, seconded by Lynn Sisler.

Motion carried by voice vote.

UNFINISHED BUSINESS: William McFadden updated the board on the LRA proceedings. He stated that the LRA has entered into their first contract with M & W Grain of Elizabeth and is working on several other contracts at this time.

NEW BUSINESS: The resignation of Richard Runde as County Board member, District 4, Menominee and Vinegar Hill, was accepted following a motion made by Clifford Carroll, seconded by Charlice Offenheiser.

Motion carried by voice vote.

An existing vacancy was declared by the Jo Daviess County Board for District 4, Menominee and Vinegar Hill, following a motion made by Lynn Sisler, seconded by William McFadden.

Motion carried by voice vote.

Chairperson Gratton stated that a letter of appreciation will be sent to Richard Runde on behalf of the County Board.

PLANNING COMMISSION: A one lot subdivision and re-zoning for David C. Williams for a 5 acre parcel of land on North Anderson Road, Scales Mound was approved following the Planning Commission's recommendation by a motion made by William McFadden, seconded by John Rutherford.

Motion carried by voice vote.

A motion for denial of a Special Use Permit for Roger and Jenny Stoddard for the construction and operation of a golf course and driving range at 3517 E. Center Road, which is contiguous to Woodbine was made by John Rutherford, seconded by Merri Berlage.

After some discussion, the issue was tabled pending another vote by the Planning Commission following a motion made by Larry Lyons, seconded by Clifford Carroll.

Motion to table carried by voice vote.

Following the Planning Commission's recommendation, a re-zoning and 16 lot subdivision for a 180 acre parcel of land east of Hammer Road and $\frac{3}{4}$ of mile west of Apple Canyon Lake was denied

to Boyd Meyer, Marcia Meyer and Jerry Dupasquier by a motion for denial made by Hylene Anderson, seconded by John Rutherford.

Motion for denial carried by voice vote with nay votes recorded for John Creighton and Larry Lyons.

CITIZENS' COMMENTS: William Engler of Woodbine asked for background on the Planning Commission's vote on the golf course at Woodbine. Chairperson Gratton said a copy of the Planning Commission's Finding of Fact and Recommendation on which they make their recommendation would be made available to him.

ADJOURNMENT: The meeting adjourned following a motion made by Ronald Buening, seconded by Clifford Carroll.

Motion carried by voice vote

Chairperson Judith Gratton adjourned the meeting at 8:15 p.m. until 7 p.m. on Monday, November 23, 1998 at the Jo Daviess County Board Room, Jo Daviess County Courthouse, Galena, Illinois.

Jean Dimke, County Clerk