

JO DAVIESS COUNTY BOARD

MEETING MINUTES

APRIL 11, 2000

CALL TO ORDER: Chairman of the Jo Daviess County Board, William McFadden, called the meeting to order at 7 p.m. on Tuesday, April 11, 2000 at the Jo Daviess County Board Room, Jo Daviess County Courthouse, Galena, Illinois.

ROLL CALL was answered as follows: Present-Hylene Anderson, Merri Berlage, Joanne Bielenda, Judith Gratton, Larry Lyons, William McFadden, Margie Montelius, Charlice Offenheiser, Yerda Potter, Francis Powers, John Rutherford, Domer Schubert, Lynn Sisler, Terry Stoffregen and Jack Zillig. Present: 15. Absent-John Creighton and Vincent Hasken. Absent: 2.

THE PLEDGE OF ALLEGIANCE was led by Chairman McFadden. Hylene Anderson gave the invocation and thought for the day.

AGENDA ITEM I – CONSENT AGENDA

The consent agenda was approved as attached following a motion made by Lynn Sisler, seconded by Hylene Anderson.

The motion carried by roll call vote: Ayes-Hylene Anderson, Merri Berlage, Joanne Bielenda, Judith Gratton, William McFadden, Margie Montelius, Charlice Offenheiser, Yerda Potter, Francis Powers, John Rutherford, Domer Schubert, Lynn Sisler, Terry Stoffregen and Jack Zillig. Ayes: 14. Nays: 0. Abstain-Larry Lyons. Abstain: 1. Absent-John Creighton and Vincent Hasken. Absent: 2.

A CVB grant application for the Galena Rotary and Chamber of Commerce in the amount of \$1,000 for Fall Music on Main was approved following a motion made by Merri Berlage, seconded by John Rutherford.

The motion carried by roll call vote: Ayes-Hylene Anderson, Merri Berlage, Joanne Bielenda, Larry Lyons, William McFadden, Margie Montelius, Charlice Offenheiser, Yerda Potter, Francis Powers, John Rutherford, Domer Schubert, Lynn Sisler, Terry Stoffregen and Jack Zillig. Ayes: 14. Nays: 0. Abstain-Judith Gratton. Abstain: 1. Absent-John Creighton and Vincent Hasken. Absent: 2.

AGENDA ITEM II – UNFINISHED BUSINESS

There was no unfinished business to come before the board.

AGENDA ITEM III – NEW BUSINESS AND COMMITTEE REPORTS

FINANCE, TAX AND BUDGET:

A resolution adopting the individual soil weighting method of assessing farmland as the farmland assessing policy of Jo Daviess County was approved following a committee motion made by John Rutherford.

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The motion carried by roll call vote: Ayes-Hylene Anderson, Merri Berlage, Joanne Bielenda, Judith Gratton, Larry Lyons, William McFadden, Margie Montelius, Charlice Offenheiser, Yerda Potter, Francis Powers, John Rutherford, Domer Schubert, Lynn Sisler, Terry Stoffregen and Jack Zillig. Ayes: 15. Nays: 0. Absent-John Creighton and Vincent Hasken. Absent: 2.

GOVERNMENT ADMINISTRATION:

This committee had no business to bring before the board.

PUBLIC WORKS:

The low bids for the 2000 General County Maintenance Program were awarded following approval of a motion made by John Rutherford, seconded by Merri Berlage.

The motion carried by roll call vote: Ayes-Hylene Anderson, Merri Berlage, Joanne Bielenda, Judith Gratton, Larry Lyons, William McFadden, Margie Montelius, Charlice Offenheiser, Yerda Potter, Francis Powers, John Rutherford, Domer Schubert, Lynn Sisler, Terry Stoffregen and Jack Zillig. Ayes: 15. Nays: 0. Absent-John Creighton and Vincent Hasken. Absent: 2.

Midwest Ecological Services will conduct the county's weed control program at a cost not to exceed \$5,000 following approval of a committee motion made by John Rutherford.

The motion carried by roll call vote: Ayes-Hylene Anderson, Merri Berlage, Joanne Bielenda, Judith Gratton, Larry Lyons, William McFadden, Margie Montelius, Charlice Offenheiser, Yerda Potter, Francis Powers, John Rutherford, Domer Schubert, Lynn Sisler, Terry Stoffregen and Jack Zillig. Ayes: 15. Nays: 0. Absent-John Creighton and Vincent Hasken. Absent: 2.

The low bid for guardrail weed spraying was awarded to DeAngelo Brothers, Inc. of Carmargo, Illinois in the amount of \$3,094.30 following approval of a committee motion made by John Rutherford.

The motion carried by roll call vote: Ayes-Hylene Anderson, Merri Berlage, Joanne Bielenda, Judith Gratton, Larry Lyons, William McFadden, Margie Montelius, Charlice Offenheiser, Yerda Potter, Francis Powers, John Rutherford, Domer Schubert, Lynn Sisler, Terry Stoffregen and Jack Zillig. Ayes: 15. Nays: 0. Absent-John Creighton and Vincent Hasken. Absent: 2.

COUNTY DEVELOPMENT AND PLANNING:

The CVB's 2000-2001 Visitor's Guide will be printed by Argus Press in the amount of \$102,611.20 following approval of a committee motion made by Judith Gratton.

The motion carried by roll call vote: Ayes-Hylene Anderson, Merri Berlage, Joanne Bielenda, Judith Gratton, Larry Lyons, William McFadden, Margie Montelius, Charlice Offenheiser, Yerda Potter, Francis Powers, John Rutherford, Domer Schubert,

Lynn Sisler, Terry Stoffregen and Jack Zillig. Ayes: 15. Nays: 0. Absent-John Creighton and Vincent Hasken. Absent: 2.

SOCIAL AND ENVIRONMENTAL:

A resolution authorizing application for and execution of a Public Transportation Capital Assistance Grant for Jo Daviess County was approved following a committee motion made by Merri Berlage.

The motion carried by roll call vote: Ayes-Hylene Anderson, Merri Berlage, Joanne Bielenda, Judith Gratton, Larry Lyons, William McFadden, Margie Montelius, Charlice Offenheiser, Yerda Potter, Francis Powers, John Rutherford, Domer Schubert, Lynn Sisler, Terry Stoffregen and Jack Zillig. Ayes: 15. Nays: 0. Absent-John Creighton and Vincent Hasken. Absent: 2.

LAW ENFORCEMENTS AND COURTS:

Sheriff Allendorf was authorized to conduct a sheriff's sale of confiscated goods and other excess county materials following approval of a committee motion made by Jack Zillig.

The motion carried by voice vote.

PLANNING COMMISSION:

A motion to approve a two-lot subdivision and rezoning request of 11.74 acres located west of the intersection of Curtis Road and Airport Road from AG-1 Agricultural to R-2 Residential for Gerald Winters was made by Domer Schubert, seconded by Francis Powers.

Schubert stated that he is very much in favor of the County's Zoning Ordinance and Comprehensive Plan, but explained that almost five acres of this 11.74-acre parcel is not tillable. That leaves approximately six tillable acres. Much of the property is steeply sloped and lies in the northwest corner of the farm and is isolated by a line of trees and a driveway. He feels this is a very attractive building site, plus a home for wildlife. He is in support for the approval of subdivision and rezoning.

Judith Gratton feels that the criterion is not that land is tillable or not tillable and should not be the overriding factor. She feels by recommending rezoning denial the Planning Commission is trying to uphold the Comprehensive Plan. She feels if this continues, eventually there will be no more rural.

William McFadden agreed with Domer, saying the LESA score appalled him, considering the slope of the land. He feels that it was the soil that raised the score. He feels it would be a hard piece of land to farm.

The motion to approve the subdivision and rezoning request of Gerald Winters carried by roll call vote: Ayes-Hylene Anderson, Merri Berlage, Joanne Bielenda, Larry Lyons, William McFadden, Margie Montelius, Charlice Offenheiser, Yerda Potter, Francis Powers, John Rutherford, Domer Schubert, Lynn Sisler, Terry Stoffregen and Jack Zillig. Ayes: 14. Nays-Judith Gratton. Nays: 1. Absent-John Creighton and Vincent Hasken. Absent: 2.

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The Planning Commission's recommendation for a 4.53 acre one-lot subdivision on the west side of North Clark Lane owned by Roger Lincicim was approved following a motion made by John Rutherford, seconded by Hylene Anderson.

The motion carried by roll call vote: Ayes-Hylene Anderson, Merri Berlage, Joanne Bielenda, Judith Gratton, Larry Lyons, William McFadden, Margie Montelius, Charlice Offenheiser, Yerda Potter, Francis Powers, John Rutherford, Domer Schubert, Lynn Sisler, Terry Stoffregen and Jack Zillig. Ayes: 15. Nays: 0. Absent-John Creighton and Vincent Hasken. Absent: 2.

EXECUTIVE:

Hylene Anderson alerted members to the packet on Economic Development Partnership they received and asked that it be reviewed so that a vote may be taken at the May 9th meeting.

Yerda Potter reminded the board of a household hazardous waste clean-up day held April 15 at the Savanna Transfer Station from 9 a.m. until noon.

Chairman McFadden reported that the meeting between the LRA and the army held at the Savanna Army Depot went very well. He said they are very interested in getting the clean up of the Depot done as fast as possible.

AGENDA ITEM IV – CITIZENS' COMMENTS

Beth Hoppe of Stockton thanked the board for approving the Winters rezoning and subdivision request.

AGENDA ITEM V – ADJOURNMENT

The meeting adjourned following a motion made by Francis Powers, seconded by Terry Stoffregen.

The motion carried by voice vote.

Chairman McFadden adjourned the meeting at 8:00 p.m. until 7 p.m. Tuesday, May 9, 2000 at the Jo Daviess County Board Room, Jo Daviess County Courthouse, Galena, Illinois.

Jean Dimke, Jo Daviess County Clerk

JO DAVIESS COUNTY BOARD
CONSENT AGENDA APPROVED
APRIL 11, 2000

MINUTES APPROVAL

1. Regular County Board meeting minutes of March 14, 2000

APPOINTMENTS

1. Re-appointment of Roger Schlichting as trustee to the Apple River Fire Protection District for a 3-year term beginning May 1, 2000
2. Appointment of Ernest S. Lieb as a trustee to the Stockton Fire and Ambulance Protection District for a 3-year term
3. Re-appointment of Leonard Ricke as a trustee to the Dunleith/Menominee Fire Protection District for a 3-year term
4. Appointment of Scott H. Brener as a trustee to the Apple River Fire Protection District to fill an existing vacancy due to the resignation of Ronald Boldt
5. Appointment of Robert Weeks to the a CVB Advisory Board to fill the unexpired term of Wes Marshall

CONTRACTS AND AGREEMENTS

1. Approval of the following grant applications for the CVB
 - Elizabeth Chamber of Commerce, \$386.70 for village brochure
 - Kiwanis Club of Galena, \$1,000 for Galena 4th of July celebration
 - Stockton Chamber of Commerce, \$1,775 for Millennium celebration
 - G/JDC Historical Society, \$475.64 for Chocolate Feast
 - First Presbyterian Church of Galena, \$114.75 for Fall House Tour brochure
 - City of Galena, \$282.29 for Water Park brochure
 - Illinois Historical Preservation Agency, \$1,325 for Grant Family Reunion
2. Approval of petition for aid for culvert replacement project for Vinegar Hill Township at an estimated cost of \$5,000 (50% County; 50% Township)
3. Approval of petition for aid for culvert replacement project for Rawlins Township at an estimated cost of \$3,000 (50% County; 50% Township)

RESOLUTIONS, LETTERS AND PROCLAMATIONS

1. Approval of Proclamation designating April 2000 as Sexual Assault Awareness Month in Jo Daviess County

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RAFFLE APPLICATIONS

1. Catholic Charities of Jo Daviess County-July 1, 2000 through October 8, 2000
2. Mound Marchers Relay for Life (American Cancer Society)-April 12, 2000 through June 2, 2000
3. Elizabeth Community Fair-May 1, 2000 through July 30, 2000
4. Apple Canyon Lake Fire Department-April 12, 2000 through July 1, 2000
5. Village of Scales Mound-April 12, 2000 through June 18, 2000
6. Apple Canyon Lake Property Owners Association-May 13, 2000

REPORTS AND CORRESPONDENCE

1. Jo Daviess Community Mental Health 708 Board's annual report and one year plan
2. Resignation of Ronald Boldt as trustee of the Apple River Fire Protection District
3. January through March 2000 Jo Daviess County Board Report for the University of Illinois Extension

CLAIMS

1. Claims approval in the amount of \$600,069.26