

## **JO DAVIESS COUNTY BOARD**

### **MEETING MINUTES**

**JUNE 13, 2000**

**CALL TO ORDER:** Chairman of the Jo Daviess County Board, William McFadden, called the meeting to order at 7 p.m. on Tuesday, June 13, 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, John Creighton, Judith Gratton, Vincent Hasken, William McFadden, Margie Montelius, Charlice Offenheiser, Yerda Potter, Francis Powers, John Rutherford, Domer Schubert, Lynn Sisler and Jack Zillig. Present: 15. Absent-Larry Lyons and Terry Stoffregen. 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 with a correction to the May 9, 2000 regular County Board minutes on page 2, paragraph 3 reading Routes 20, 78 and 84 following a motion made by Judith Gratton, seconded by John Rutherford.

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

Larry Berlage was reappointed as trustee of the Elizabeth Community Fire Protection District with his term commencing on July 1, 2000 following approval of a motion made by John Rutherford, seconded by Charlice Offenheiser.

The motion carried by voice vote with an abstain vote recorded for Merri Berlage.

Claims were removed from the consent agenda by the request of Merri Berlage. She referred to the May, 2000 CVB's claim to Dick's Supermarket for over \$700 worth of alcohol for the Triathlon post race party. Merri inquired if this month's claim to Dick's Supermarket was for the purchase of alcohol. She also questioned the claim to McCoy Insurance, which she understood to be for liability insurance for serving alcohol at this event. Merri stated as a Jo Daviess County Board member working with the Jo Daviess County Health Department on the Alcohol Awareness Committee, she feels that the County is sending mixed messages by providing alcohol for such an event. Merri asked who made the decision to provide the alcohol.

Jan Payne Kilgard, Executive Director of the CVB explained the party has always been a part of previous triathlons, but this year some vendors did not participate at the

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level they had previously by supplying food and beverage for the party. She said arrangements would probably be handled differently for next year's post party.

Any food or beverage arrangement for future Triathlon post race parties will be presented to and approved by the Jo Daviess County Board to decide the level of County involvement following approval of a motion made by Judith Gratton, seconded by Joanne Bielenda.

The motion carried by voice vote.

Claims in the amount of \$523,833.43 were approved following a motion made by Vincent Hasken, seconded by Domer Schubert.

The motion carried by roll call vote: Ayes-Hylene Anderson, John Creighton, Judith Gratton, Vincent Hasken, William McFadden, Margie Montelius, Charlice Offenheiser, Francis Powers, John Rutherford, Domer Schubert, Lynn Sisler and Jack Zillig. Ayes: 12. Nays-Merri Berlage, Joanne Bielenda and Yerda Potter. Nays: 3. Absent-Larry Lyons and Terry Stoffregen. Absent: 2.

Board member, Larry Lyons entered the meeting at this time.

**AGENDA ITEM II – UNFINISHED BUSINESS**

A special use permit for the Woodbine Bend Golf Course tabled at the May 9, 2000 meeting was taken off the table for discussion following a motion made by John Creighton, seconded by Vince Hasken.

The motion carried by voice vote.

County Administrator, Duane Olivier, informed board members that a letter was received from the Stoddards' attorney. Roger and Jenny Stoddard are the petitioners of the Special Use Permit for the Golf Course. The administrator said the letter raised the issue of lack of completeness of record of the Planning Commission hearing that was forwarded to board members. The letter suggested that since there was not proper documentation, board members could not make an informed and proper decision on this issue.

The Woodbine Golf Course special use permit will be sent back to the Planning Commission for complete documentation of findings of fact following approval of a motion made by Judith Gratton, seconded by John Rutherford.

The motion carried by a show of hands. Ayes: 12. Nays: 4. Absent: 1.

**AGENDA ITEM III – NEW BUSINESS AND COMMITTEE REPORTS**

Chairman McFadden referred to a letter he received from Chief Judge William Kelly in regards to forming a Juvenile Justice Council for the 15<sup>th</sup> Judicial Circuit and having a representative from the Jo Daviess County Board participate on this council. Chairman McFadden asked any interested board members to contact him and he will appoint a representative at the July meeting.

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**PLANNING COMMISSION:**

The Planning Commission's recommendation of re-zoning a 72.99 acre parcel of land at 8290 Heller Lane, Galena from AG-1 Agricultural to R-1 Rural Residential with a 12-lot subdivision for Galena State Bank Trust No. 431 was approved following a motion made by John Rutherford, seconded by Jack Zillig.

The motion carried by roll call vote: Ayes-Hylene Anderson, Merri Berlage, Joanne Bielenda, John Creighton, Judith Gratton, Vincent Hasken, Larry Lyons, William McFadden, Margie Montelius, Charlice Offenheiser, Yerda Potter, Francis Powers, John Rutherford, Domer Schubert, Lynn Sisler and Jack Zillig. Ayes: 16. Nays: 0. Absent-Terry Stoffregen. Absent: 1.

The Planning Commission's recommendation for re-zoning a 3-acre parcel just off US Route 20 on Mitchell Road from AG-1 Agricultural to R-1 Rural Residential for Glen and Michelle Kreuder was approved following a motion made by John Rutherford, seconded by Lynn Sisler.

The motion carried by roll call vote: Ayes-Hylene Anderson, Joanne Bielenda, John Creighton, Judith Gratton, Vincent Hasken, Larry Lyons, William McFadden, Margie Montelius, Charlice Offenheiser, Yerda Potter, Francis Powers, John Rutherford, Domer Schubert, Lynn Sisler and Jack Zillig. Ayes: 15. Nays-Merri Berlage. Nays: 1. Absent-Terry Stoffregen. Absent: 1.

The Planning Commission's recommendation for re-zoning an 8.66-acre parcel just off US Route 20 on Mitchell Road from AG-1 Agricultural to R-1 Rural Residential for Glen and Michelle Kreuder was approved following a motion made by John Rutherford, seconded by Domer Schubert.

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

**EXECUTIVE:**

Executive Committee Chairman, Hylene Anderson, had no business to bring before the board at this time.

**FINANCE, TAX AND BUDGET:**

The Jo Daviess County Board, following a committee motion made by Vincent Hasken, adopted the Prevailing Wage Ordinance, Chapter 17, Wages of Employees on Public Works.

Motion carried by voice vote with nay votes recorded for Larry Lyons and Charlice Offenheiser.

**GOVERNMENT ADMINISTRATION:**

A bid was accepted from Renaissance Restoration for the re-roofing of the Public Safety Building at a cost of \$33,366 following approval of a committee motion made by Lynn Sisler.

The motion carried by roll call vote: Ayes-Hylene Anderson, Merri Berlage, Joanne Bielenda, John Creighton, Judith Gratton, Vincent Hasken, Larry Lyons, William McFadden, Margie Montelius, Charlice Offenheiser, Yerda Potter, Francis Powers, John Rutherford, Domer Schubert, Lynn Sisler and Jack Zillig. Ayes: 16. Nays: 0. Absent-Terry Stoffregen. Absent: 1.

The FY2000 Capital Investment Fund Budget will be amended to increase Account No. 707.9, Public Safety Building Re-roofing, by \$20,000 and Account No. 707.07, Other Capital Projects, will be decreased by \$20,000 to cover the cost of the re-roofing project following approval of a committee motion made by Lynn Sisler.

The motion carried by roll call vote: Ayes-Hylene Anderson, Merri Berlage, Joanne Bielenda, John Creighton, Judith Gratton, Vincent Hasken, Larry Lyons, William McFadden, Margie Montelius, Charlice Offenheiser, Yerda Potter, Francis Powers, John Rutherford, Domer Schubert, Lynn Sisler and Jack Zillig. Ayes: 16. Nays: 0. Absent-Terry Stoffregen. Absent: 1.

**PUBLIC WORKS:**

A bid for a Micro Surfacing project for Guilford Township as part of the annual maintenance program was awarded to A.C. Pavement Striping from Des Plaines, Illinois at a cost of \$34,466.04 following approval of a committee motion made by John Creighton.

The motion carried by voice vote.

A petition for aid from Warren Township for culvert replacement on Canyon Park Road at an estimated cost of \$5,000 (50% Township; 50% County) was approved following a committee motion made by John Creighton.

The motion carried by roll call vote: Ayes-Hylene Anderson, Merri Berlage, Joanne Bielenda, John Creighton, Judith Gratton, Vincent Hasken, Larry Lyons, William McFadden, Margie Montelius, Charlice Offenheiser, Yerda Potter, Francis Powers, John Rutherford, Domer Schubert, Lynn Sisler and Jack Zillig. Ayes: 16. Nays: 0. Absent-Terry Stoffregen. Absent: 1.

**COUNTY DEVELOPMENT AND PLANNING:**

A proposed agreement between the Counties of Carroll, Jo Daviess, Ogle, Stephenson and Whiteside providing for the formation of the "Northwest Illinois Workforce Partnership" was approved subject to language of section VIII being revised to read: "The Chairperson of the Whiteside County Board may appoint and terminate the

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director with the advice and consent of a majority of the Policy Board” following a committee motion made by Judith Gratton.

The motion carried by voice vote.

A proposed CVB Marketing and Program Development Plan, July 2, 2000 through June 30, 2001, developed and recommended by the special Tourism Planning Committee, that will be used as the basis of the development of the FY2001 Local Tourism and Convention Bureau grant application was approved following a committee motion made by Judith Gratton.

The motion carried by voice vote.

Judith Gratton informed the board that the space the CVB occupies in the Old Train Depot with the Visitor Information Center and phone center would be painted by D-Signs at a cost of \$950.

A letter of understanding between the County and the Galena Area Chamber of Commerce regarding the use of space and expense sharing in the Old Train Depot for the CVB’s Visitor Information Center and phone center was approved following a committee motion made by Vincent Hasken.

The motion carried by roll call vote: Ayes-Hylene Anderson, Merri Berlage, Joanne Bielenda, John Creighton, Vincent Hasken, Larry Lyons, William McFadden, Margie Montelius, Charlice Offenheiser, Yerda Potter, Francis Powers, John Rutherford, Domer Schubert, Lynn Sisler and Jack Zillig. Ayes: 15. Nays: 0. Abstain-Judith Gratton. Abstain: 1. Absent-Terry Stoffregen. Absent: 1.

**SOCIAL AND ENVIRONMENTAL:**

There was no action needed by this committee at this time

**LAW ENFORCEMENTS AND COURTS:**

A committee motion to approve a resolution setting the jury per diem at \$12 per day and the mileage at 32.5 cents per mile was made by Jack Zillig.

Jack Zillig, seconded by John Rutherford, made an amendment to the motion setting the jury mileage at the prevailing county rate of mileage.

The amendment carried by voice vote.

The original motion including the amendment carried by roll call vote: Ayes-Hylene Anderson, Merri Berlage, Joanne Bielenda, John Creighton, Judith Gratton, Vincent Hasken, Larry Lyons, William McFadden, Margie Montelius, Charlice Offenheiser, Yerda Potter, Francis Powers, John Rutherford, Domer Schubert, Lynn Sisler and Jack Zillig. Ayes: 16. Nays: 0. Absent-Terry Stoffregen. Absent: 1.

A federal grant agreement #489901B for new and replacement equipment for the Sheriff's department in the amount of \$23,389 (Federal \$17,541; County \$5,848) was approved following a committee motion made by Jack Zillig.

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The motion carried by roll call vote: Ayes-Hylene Anderson, Merri Berlage, Joanne Bielenda, John Creighton, Judith Gratton, Vincent Hasken, Larry Lyons, William McFadden, Margie Montelius, Charlice Offenheiser, Yerda Potter, Francis Powers, John Rutherford, Domer Schubert, Lynn Sisler and Jack Zillig. Ayes: 16. Nays: 0. Absent-Terry Stoffregen. Absent: 1.

Tim Stephenson, CMO of the County Probation Department was empowered to hire an additional probation officer, which the salary will be state funded and employee fringe benefits will be paid by the county following approval of a motion made by Jack Zillig, seconded by John Rutherford.

The motion carried by roll call vote: Ayes-Hylene Anderson, Merri Berlage, Joanne Bielenda, John Creighton, Judith Gratton, Vincent Hasken, Larry Lyons, William McFadden, Margie Montelius, Charlice Offenheiser, Yerda Potter, Francis Powers, John Rutherford, Domer Schubert, Lynn Sisler and Jack Zillig. Ayes: 16. Nays: 0. Absent-Terry Stoffregen. Absent: 1.

Sheriff Allendorf reported that Illinois First Funding in the amount of \$33,000 for a second new squad car was secured as of today.

Amanda DeWall was introduced as the new Galena Gazette reporter.

Vincent Hasken asked board members to review the audit reports that were distributed. The auditors will be in attendance at the July meeting to answer any questions or concerns.

Margie Montelius gave a report on the last DMATS meeting she attended.

Joanne Bielenda reported that installation of 911 signs would begin on July 6 on Highway 20.

Chairman McFadden referred to the suspense file and employment status report, which were included in the board packets, for updates on the LRA.

**AGENDA ITEM IV – CITIZENS' COMMENTS**

There were no citizens' comments.

The board entered Executive Session at 8:25 p.m. to discuss personnel matters following a motion made by Jack Zillig, seconded by Hylene Anderson.

The motion carried by roll call vote: Ayes-Hylene Anderson, Merri Berlage, Joanne Bielenda, John Creighton, Judith Gratton, Vincent Hasken, Larry Lyons, William

McFadden, Margie Montelius, Charlice Offenheiser, Yerda Potter, Francis Powers, John Rutherford, Domer Schubert, Lynn Sisler and Jack Zillig. Ayes: 16. Nays: 0. Absent-Terry Stoffregen. Absent: 1.

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The board exited Executive Session at 8:45 p.m.

An extension of sick leave requested by Sandy Johnson, Sheriff's Department employee, was denied following approval of a motion for denial made by Jack Zillig, seconded by John Rutherford.

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

**AGENDA ITEM V – ADJOURNMENT**

The meeting adjourned following a motion made by Lynn Sisler, seconded by Hylene Anderson.

The motion carried by voice vote.

Chairman McFadden adjourned the meeting at 8:50 p.m. until 7 p.m. Tuesday, July 11, 2000 at the Jo Daviess County Board Room, Jo Daviess County Courthouse, Galena, Illinois.

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Jean Dimke, Jo Daviess County Clerk

**JO DAVIESS COUNTY BOARD  
CONSENT AGENDA APPROVED  
JUNE 13, 2000**

**MINUTES APPROVAL**

1. Regular County Board meeting minutes of May 9, 2000

**APPOINTMENTS**

1. Re-appointment of Bill Reddy to the Board of Review for a 2-year term
2. Re-appointment of Helen Kilgore to the Jo Daviess County Board of Health for a 3-year term
3. Re-appointment of Yerda Potter as commissioner for Housing Authority of Jo Daviess County for a 5-year term commencing June 14, 2000

**CONTRACTS**

1. Acceptance of the grant agreement amendment between the Illinois Emergency Management Agency and the County of Jo Daviess extending the terms to June 30, 2001

**RAFFLE APPLICATIONS**

1. Riverview Center-June 14, 2000 through October 8, 2000
2. St. John Lutheran Church of Massbach-June 14, 2000 through September 24, 2000
3. Hospice of Northwest Illinois-July 4, 2000 through November 1, 2000

**REPORTS AND CORRESPONDENCE**

1. 1998 Annual Report of the Housing Authority of the County of Jo Daviess
2. Sales tax receipts reports for July, August and September of 1999