

JO DAVIESS COUNTY BOARD

MEETING MINUTES

JULY 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, July 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, 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.

Board member Larry Lyons entered the meeting at this time.

AGENDA ITEM I – CONSENT AGENDA

A motion to approve the Consent Agenda was made by Hylene Anderson, seconded by John Rutherford. The consent agenda was approved as attached with an addition to the June 13, 2000 regular board minutes of a notation when Larry Lyons entered the meeting, which was just prior to Agenda Item II-Unfinished Business. The motion to approve the consent agenda carried by roll call vote: Ayes-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. Ayes: 15. Absent-Terry Stoffregen. Absent: 1. Abstain-Larry Lyons. Abstain: 1.

AGENDA ITEM II – UNFINISHED BUSINESS

There was no unfinished business brought before the board.

AGENDA ITEM III – NEW BUSINESS AND COMMITTEE REPORTS

Sara Bohnsack from McGladrey and Pullen, LLP reviewed the FY 1999 Financial Audit. She reported Jo Daviess County had a clean opinion by generally accepted accounting principles except for the fact the county does not maintain cost records of its fixed assets on their financial statements.

LAW ENFORCEMENTS AND COURTS:

A committee motion authorizing Sandra Johnson to purchase up to 12 months of SLEP service credit under the Benefit Protection Leave Program of IMRF, if it is determined by IMRF that she is eligible to purchase such service credit was made by Jack Zillig.

An amendment to the motion to include the provision that there is no cost to the County was made by Judith Gratton, seconded by Vincent Hasken.

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The amendment failed by roll call vote: Ayes-Judith Gratton. Ayes: 1. Nays-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. Nays: 15. Absent-Terry Stoffregen. Absent: 1.

The original motion, authorizing Sandra Johnson to purchase up to 12 months of SLEP service credit under the Benefit Protection Leave program of IMRF, if it is determined by IMRF that she is eligible to purchase such service credit, was approved by roll call vote: Ayes-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. Ayes: 15. Nays-Larry Lyons. Nays: 1. Absent-Terry Stoffregen. Absent: 1.

Chairman McFadden was authorized to sign the necessary paperwork for the Illinois First Fund Grant for a second squad car for the Sheriff's Department when it is received from DCCA following a committee motion made by Jack Zillig.

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

Committee Chairman, Jack Zillig, invited all board members to the next August 2 Law and Courts Committee meeting at 3 p.m. to be held in the County Board Room. A representative of CAN, Community Alert Network, that provides automated emergency notification will be in attendance to explain the system, give costs and answer questions.

Chairman Zillig announced that the Sheriff has received a rough draft from the Galena Territory Property Owner's Association concerning a possible contractual agreement to provide some detailed police services within the boundaries of the Galena Territory. Sheriff Allendorf said the proposal is in the preliminary stages and board members will be informed as the contract progresses.

PLANNING COMMISSION:

The Planning Commission's recommendation of re-zoning a parcel of land located at 1950 Stagecoach Trail, Scales Mound from AG-1 Agricultural to R-1 Rural Residential with a preliminary plat of a 9-lot subdivision for Gordon Glasgow was approved following a motion made by Hylene Anderson, seconded by John Rutherford.

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

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A Special Use Permit request for the sale of used cars by Randy Sertle at 2930 S. Simmons Road, Stockton will be referred back to the Planning Commission so that an adjacent property owner can be notified and included in the Public Hearing process following approval of a motion made by John Rutherford, seconded by Lynn Sisler.

The motion carried by voice vote with a nay vote recorded for Larry Lyons.

A motion to accept the Planning Commission's amendment of Finding of Fact and recommendation to issue a Special Use Permit for a golf course and restaurant south of Woodbine known as the Woodbine Bend Golf Course subject to certain conditions for Roger and Jenny Stoddard was made by John Creighton, seconded by Francis Powers.

An amendment to the motion stating that any water wells developed on the property described for the purpose of irrigation and/or supplying water to a clubhouse or restaurant shall be of a minimum depth, as recommended by the Director of Environmental Health in conjunction with the appropriate State of Illinois Health Department Agency, that the likelihood of a negative influence on existing water wells in the area is unlikely was made by Domer Schubert. The amendment died for lack of a second.

An amendment to the original motion to include a proposed sanitary sewer easement across a portion of the proposed Woodbine Bend Golf Course failed following a motion made by Hylene Anderson, seconded by Joanne Bielenda.

The amendment failed by roll call vote: Ayes-Judith Gratton, William McFadden, Charlice Offenheiser, John Rutherford and Domer Schubert. Ayes: 5. Nays-Hylene Anderson, Merri Berlage, Joanne Bielenda, John Creighton, Vincent Hasken, Larry Lyons, Margie Montelius, Yerda Potter, Francis Powers, Lynn Sisler and Jack Zillig. Nays: 11. Absent-Terry Stoffregen. Absent: 1.

An amendment to the original motion to include a condition requiring the Stoddard's to provide an irrevocable standby letter of credit failed following a motion made by Merri Berlage, seconded by John Rutherford.

The amendment failed by roll call vote: Ayes-Merri Berlage, Judith Gratton, John Rutherford and Domer Schubert. Ayes: 4. Nays-Hylene Anderson, Joanne Bielenda, John Creighton, Vincent Hasken, Larry Lyons, William McFadden, Margie Montelius, Charlice Offenheiser, Yerda Potter, Francis Powers, Lynn Sisler and Jack Zillig. Nays: 12. Absent-Terry Stoffregen. Absent: 1.

The original motion to accept the Planning Commission's amendment of Finding of Fact and recommendation to issue a Special Use Permit for a golf course and restaurant south of Woodbine known as the Woodbine Bend Golf Course subject to certain conditions for Roger and Jenny Stoddard carried by roll call vote: Ayes-Hylene Anderson, Joanne Bielenda, John Creighton, Vincent Hasken, Larry Lyons, Margie Montelius, Charlice Offenheiser, Francis Powers, Lynn Sisler and Jack Zillig. Ayes: 10. Nays-Merri Berlage, Judith Gratton, William McFadden, Yerda Potter, John Rutherford and Domer Schubert. Nays: 6. Absent-Terry Stoffregen. Absent: 1.

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EXECUTIVE:

Executive Committee Chairman, Hylene Anderson, had no business to bring before the board at this time. She reminded committee members the next meeting would take place on July 17 at 7 p.m.

FINANCE, TAX AND BUDGET:

Finance Chairman, Vincent Hasken, asked board members to review the timetable for the preparation of the FY2001 budget that was provided in their board packets.

GOVERNMENT ADMINISTRATION:

Lynn Sisler said the Government Administration Committee had no business to bring before the board at this time.

PUBLIC WORKS:

Civil Constructor was awarded the bid to complete a resurfacing project for Guilford Township at a cost of \$119,453.40 following a committee motion made by John Creighton.

The motion carried by voice vote.

A petition for aid from Guilford Township for a bridge replacement on Cogan Road at an estimated cost of \$189,500 (50% County; 50% Township) 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, Larry Lyons, Vincent Hasken, William McFadden, Margie Montelius, Charlice Offenheiser, Yerda Potter, Francis Powers, John Rutherford, Domer Schubert, Lynn Sisler, and Jack Zillig. Ayes: 16. Absent-Terry Stoffregen. Absent: 1.

Sjostrom and Sons was awarded the low bid to construct a box culvert for Nora Township at a cost of \$112,482.05 (80% TBP; 10% County; 10% Township) following a motion made by John Creighton, seconded by John Rutherford.

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

COUNTY DEVELOPMENT AND PLANNING:

Two CVB local promotion grants, "Painted Barns of Warren" project at \$5,221.50 and Stockton Chamber of Commerce web site development project at \$250 were approved following a motion made by Judith Gratton, seconded by Vincent Hasken.

The motion carried by roll call vote. Ayes-Hylene Anderson, Merri Berlage, Joanne Bielenda, John Creighton, Judith Gratton, Larry Lyons, Vincent Hasken, William McFadden, Margie Montelius, Charlice Offenheiser, Yerda Potter, Francis Powers, John

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Rutherford, Domer Schubert, Lynn Sisler, and Jack Zillig. Ayes: 16. Absent-Terry Stoffregen. Absent: 1.

SOCIAL AND ENVIRONMENTAL:

Merri Berlage asked board members to review the amended Private Sewage Disposal System Ordinance that was distributed so it may be brought before the board in August.

An amendment to the Guest Accommodation Ordinance that allows the grandfathering of windows that are slightly smaller than egress dimensions for structures, specifically windows within 10% of the dimensions required of new windows, would be considered as acceptable in homes built prior to the enactment of the Guest Accommodation Ordinance was approved following a committee motion made by Merri Berlage.

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

AGENDA ITEM IV – CITIZENS’ COMMENTS

There were no citizens’ comments.

AGENDA ITEM V – ADJOURNMENT

The meeting adjourned following a motion made by Francis Powers, seconded by Hylene Anderson.

The motion carried by voice vote.

Chairman McFadden adjourned the meeting at 8:15 p.m. until 7 p.m. Tuesday, August 8, 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
JULY 11, 2000

MINUTES APPROVAL

1. Regular County Board meeting minutes of June 13, 2000

APPOINTMENTS

1. Appointment of Lynn Sisler as Jo Daviess County Board Representative to the Juvenile Justice Council for the 15th Judicial Circuit

RAFFLE APPLICATIONS

1. Menominee-Dunleith Fire Department-July 12, 2000 through September 6, 2000
2. St. Joseph's Altar and Rosary Society, Apple River-July 12, 2000 through October 1, 2000
3. Galena Territory Fire Department-August 1, 2000 through October 7, 2000

REPORTS AND CORRESPONDENCE

1. Audit Report No. 68 for receipt and disbursement of Motor Fuel Tax Funds for Jo Daviess County for January 1, 1999 through December 31, 1999
2. Audit Report No. 46 for Motor Fuel Tax and Township Bridge Funds by Road Districts for Jo Daviess County for January 1, 1999 through December 31, 1999

CLAIMS

1. Claims in the amount of \$675,127.84