

**JO DAVIESS COUNTY BOARD**  
**BUDGET REVIEW MEETING**  
**NOVEMBER 20, 2000**

**CALL TO ORDER:** Chairman of the Jo Daviess County Board, William McFadden, called the meeting to order at 7 p.m. on Monday, November 20, 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, William McFadden, Margie Montelius, Charlice Offenheiser, Yerda Potter, Francis Powers, John Rutherford, Domer Schubert, Terry Stoffregen and Jack Zillig. Present: 14. Absent-Vincent Hasken, Larry Lyons and Lynn Sisler. Absent: 3.

Chairman McFadden stated that after the November 14, 2000 board meeting, he and County Administrator Duane Olivier attended a meeting with representatives of the City of Freeport, County of Stephenson and Village of Hanover. The focus of the meeting was the necessity of approving the Enterprise Zone boundary expansion ordinance to permit the Newell Window Furnishing, Kirsch Warehouse Distribution Center project to proceed immediately. Also addressed were the concerns of Jo Daviess County, the Village of Hanover and Stephenson County with the composition of the Enterprise Zone Committee, the apparent lack of operational policies, guidelines and standards of the Intergovernmental Agreement between the parties.

It was agreed by all four governmental units that the Newell expansion project was important to the Enterprise Zone and they should work together to facilitate this project. It was also generally agreed that there were a number of issues involving the Intergovernmental Agreement that needed to be discussed and changed.

The Stephenson County Board approved the Enterprise Zone expansion ordinance in a manner similar to action taken by the Jo Daviess County Board on November 14, 2000, except the Stephenson County Board separated their action into two parts: 1) approving the expansion ordinance; and 2) approving a motion that stated the general issues needing to be resolved regarding the Enterprise Zone operations.

A letter has been received from Mayor Gitz of Freeport and Stephenson County Board Chairman Boyer supporting the Enterprise Zone Committee in its creation of an Enterprise Zone Oversight Committee that will look at the above concerns without delay.

In order not to delay the Newell Window Furnishings, Kirsch Warehouse Distribution Center expansion project, the recommendation to adopt an ordinance amending the boundaries of the City of Freeport-County of Stephenson Joint Enterprise Zone was approved following a motion made by Judith Gratton, seconded by John Rutherford.

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The motion carried by roll call vote: Ayes- Hylene Anderson, Merri Berlage, Joanne Bielenda, John Creighton, Judith Gratton, William McFadden, Margie Montelius, Charlice Offenheiser, Yerda Potter, Francis Powers, John Rutherford, Domer Schubert, Terry Stoffregen and Jack Zillig. Ayes: 14. Nays: 0. Absent-Vincent Hasken, Larry Lyons and Lynn Sisler. Absent: 3.

**BUDGET REVIEW:**

County Administrator Duane Olivier reviewed the FY2001 proposed budget, appropriation ordinance and tax levy for board members. Charts and graphs were distributed showing the FY2001 appropriations and General Fund revenues and functions. Duane also pointed out to board members that fund descriptions have now been included with FY2001 proposed budget. He invited board members to call with questions or concerns that they would like to have clarified before the November 27, 2000 budget meeting, where the Appropriation Ordinance, the FY 2001 budget and tax levy will be approved.

**ADJOURNMENT:**

The meeting adjourned following a motion made by Hylene Anderson, seconded by Terry Stoffregen. The motion carried by voice vote.

Chairman McFadden adjourned the meeting at 8:30 p.m. until 7 p.m. Monday, November 27, 2000 at the Jo Daviess County Board Room, Jo Daviess County Courthouse, Galena, Illinois.

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Jean Dimke, Jo Daviess County Clerk