

JO DAVIESS COUNTY BOARD

MEETING MINUTES

DECEMBER 12, 2000

CALL TO ORDER: Chairman of the Jo Daviess County Board, Merri Berlage, called the meeting to order at 7 p.m. on Tuesday, December 12, 2000 at the Jo Daviess County Board Room, Jo Daviess County Courthouse, Galena, Illinois.

ROLL CALL was answered as follows: Present-Merri Berlage, Joanne Bielenda, Dorte Breckenridge, Jody Carroll, John Creighton, Vincent Hasken, Yerda Potter, Francis Powers, Matt Rosenthal, John Rutherford, Domer Schubert, Lynn Sisler, Terry Stoffregen, Sally Toepfer and Jack Zillig. Present: 15. Absent-Larry Lyons and Margie Montelius. Absent: 2.

CHAIRMAN BERLAGE LED THE PLEDGE OF ALLEGIANCE and also 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 Jack Zillig, seconded by John Rutherford.

The motion carried by roll call vote: Ayes-Merri Berlage, Joanne Bielenda, Dorte Breckenridge, Jody Carroll, John Creighton, Vincent Hasken, Yerda Potter, Francis Powers, Matt Rosenthal, John Rutherford, Domer Schubert, Lynn Sisler, Terry Stoffregen, Sally Toepfer and Jack Zillig. Ayes: 15. Nays: 0. Absent-Larry Lyons and Margie Montelius. Absent: 2.

AGENDA ITEM II – UNFINISHED BUSINESS

There was no unfinished business brought before the board.

AGENDA ITEM III – NEW BUSINESS AND COMMITTEE REPORTS

INFORMATION AND COMMUNICATIONS:

Chairman Lynn Sisler informed her committee that a meeting is scheduled for December 20 at 7 p.m. at the courthouse.

PUBLIC WORKS:

The bid for the purchase of a dump truck chassis was awarded to Truck Country of Iowa in the amount of \$36,430 and the low bid for the purchase of the dump body and plows was awarded to Monroe Truck Equipment in the amount of \$32,124. John Creighton made the committee motion for approval.

The motion carried by roll call vote: Ayes-Merri Berlage, Joanne Bielenda, Dorte Breckenridge, Jody Carroll, John Creighton, Vincent Hasken, Yerda Potter, Francis Powers, Matt Rosenthal, John Rutherford, Domer Schubert, Lynn Sisler, Terry Stoffregen, Sally Toepfer and Jack Zillig. Ayes: 15. Nays: 0. Absent-Larry Lyons and Margie Montelius. Absent: 2.

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The low bid for fuel letting was awarded to Stephenson Service Company at a total bid of \$48,692.50 following approval of a motion made by John Creighton, seconded by John Rutherford.

The motion carried by roll call vote: Ayes-Merri Berlage, Joanne Bielenda, Dorte Breckenridge, Jody Carroll, John Creighton, Vincent Hasken, Yerda Potter, Francis Powers, Matt Rosenthal, John Rutherford, Domer Schubert, Lynn Sisler, Terry Stoffregen, Sally Toepfer and Jack Zillig. Ayes: 15. Nays: 0. Absent-Larry Lyons and Margie Montelius. Absent: 2.

The County will accept jurisdiction of Shinske Road located in the Savanna Army Depot in Jo Daviess County as of March 2001 following approval of a committee motion made by John Creighton.

The motion carried by voice vote.

A resolution to assume maintenance of Shinske Road located in the Savanna Army Depot in Jo Daviess County was approved following a committee motion made by John Creighton.

The motion carried by voice vote.

A resolution for an intergovernmental agreement with Carroll County designating them as the lead agency for the proposed TARP project in the Savanna Army Depot was approved following a committee motion made by John Creighton.

The motion carried by voice vote.

COUNTY DEVELOPMENT AND PLANNING:

A contract with Lakeshore Athletics to provide services during the 2001 Triathlon at an amount of \$37,865 was approved following a committee motion made by Vincent Hasken.

The motion carried by roll call vote: Ayes-Merri Berlage, Joanne Bielenda, Dorte Breckenridge, Jody Carroll, John Creighton, Vincent Hasken, Yerda Potter, Francis Powers, Matt Rosenthal, John Rutherford, Domer Schubert, Lynn Sisler, Terry Stoffregen, Sally Toepfer and Jack Zillig. Ayes: 15. Nays: 0. Absent-Larry Lyons and Margie Montelius. Absent: 2.

A bid for design and production of the 2001/2002 Visitors' Guide was awarded to Chase Creative in the amount of \$5,700 following approval of a committee motion made by Vincent Hasken.

The motion carried by roll call vote: Ayes-Merri Berlage, Joanne Bielenda, Dorte Breckenridge, Jody Carroll, John Creighton, Vincent Hasken, Yerda Potter, Francis Powers, Matt Rosenthal, John Rutherford, Domer Schubert, Lynn Sisler, Terry Stoffregen, Sally Toepfer and Jack Zillig. Ayes: 15. Nays: 0. Absent-Larry Lyons and Margie Montelius. Absent: 2.

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A bid for the printing of 150,000 copies of the 2001/2002 Visitors' Guide was awarded to Glenbard Graphics Inc. following a committee motion made by Vincent Hasken.

The motion carried by roll call vote: Ayes-Merri Berlage, Joanne Bielenda, Dorte Breckenridge, Jody Carroll, John Creighton, Vincent Hasken, Yerda Potter, Francis Powers, Matt Rosenthal, John Rutherford, Domer Schubert, Lynn Sisler, Terry Stoffregen, Sally Toepfer and Jack Zillig. Ayes: 15. Nays: 0. Absent-Larry Lyons and Margie Montelius. Absent: 2.

A contribution in the amount of \$5,000 for fiscal year 2001 was approved for the regional Immigrants and Integrity Project following a committee motion made by Vincent Hasken.

The motion carried by roll call vote: Ayes-Merri Berlage, Joanne Bielenda, Dorte Breckenridge, Jody Carroll, John Creighton, Vincent Hasken, Yerda Potter, Francis Powers, Matt Rosenthal, John Rutherford, Domer Schubert, Lynn Sisler, Terry Stoffregen, Sally Toepfer and Jack Zillig. Ayes: 15. Nays: 0. Absent-Larry Lyons and Margie Montelius. Absent: 2.

Demolitions bids for two East Dubuque flood acquisition properties were awarded to Sproule Construction of Galena in the amount of \$9,920 and \$11,815 following approval of a committee motion made by Vincent Hasken.

The motion carried by roll call vote: Ayes-Merri Berlage, Joanne Bielenda, Dorte Breckenridge, Jody Carroll, John Creighton, Vincent Hasken, Yerda Potter, Francis Powers, Matt Rosenthal, John Rutherford, Domer Schubert, Lynn Sisler, Terry Stoffregen, Sally Toepfer and Jack Zillig. Ayes: 15. Nays: 0. Absent-Larry Lyons and Margie Montelius. Absent: 2.

SOCIAL AND ENVIRONMENTAL:

There was no business brought before the board by this committee.

LAW ENFORCEMENTS AND COURTS:

The bid for a 2001 Jeep Cherokee for the Sheriff's Department was awarded to Liberty Auto City, Libertyville, Illinois in the amount of \$23,714 following a committee motion made by Jack Zillig.

The motion carried by roll call vote: Ayes-Merri Berlage, Joanne Bielenda, Dorte Breckenridge, Jody Carroll, John Creighton, Vincent Hasken, Yerda Potter, Francis Powers, Matt Rosenthal, John Rutherford, Domer Schubert, Lynn Sisler, Terry Stoffregen, Sally Toepfer and Jack Zillig. Ayes: 15. Nays: 0. Absent-Larry Lyons and Margie Montelius. Absent: 2.

PLANNING COMMISSION:

The Planning Commission's recommendation to approve a Special Use Permit for a home at 129 Blackhawk Trace, Galena for use as a transient rental for Ikhlas and Raechelle Ahmed under the Guest Accommodation Ordinance was tabled following a motion made by John Rutherford, seconded by Joanne Bielenda.

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The motion to table carried by voice vote with Dorte Breckenridge disqualifying herself from voting.

The Planning Commission's recommendation to allow a supplemental Special Use Permit for two additional guest cottages at an existing Bed and Breakfast at 2752 West Cording Road, Galena for Fritz and Jane Fuchs was approved following a motion made by John Rutherford, seconded by Joanne Bielenda.

The motion carried by roll call vote: Ayes-Merri Berlage, Joanne Bielenda, Dorte Breckenridge, Jody Carroll, John Creighton, Vincent Hasken, Yerda Potter, Francis Powers, Matt Rosenthal, John Rutherford, Domer Schubert, Lynn Sisler, Terry Stoffregen, Sally Toepfer and Jack Zillig. Ayes: 15. Nays: 0. Absent-Larry Lyons and Margie Montelius. Absent: 2.

The Planning Commission's recommendation for a Special Use Permit for a transient rental property to operate at 553 Territory Drive, Galena for Scott Pinckard was tabled following a motion made by Yerda Potter, seconded by Joanne Bielenda.

The motion to table carried by voice vote with Dorte Breckenridge disqualifying herself from voting.

The Planning Commission's recommendation to rezone an eleven acre parcel of land 1000 feet north of the intersection of Black School Road and South Rodden Road on the east side of Rodden Road from AG-1 Agricultural to R-1 Rural Residential for Robert and Betty Patterson was approved following a motion made by John Rutherford, seconded by Matt Rosenthal.

The motion carried by roll call vote: Ayes-Merri Berlage, Joanne Bielenda, Dorte Breckenridge, Jody Carroll, John Creighton, Vincent Hasken, Yerda Potter, Francis Powers, Matt Rosenthal, John Rutherford, Domer Schubert, Lynn Sisler, Terry Stoffregen, Sally Toepfer and Jack Zillig. Ayes: 15. Nays: 0. Absent-Larry Lyons and Margie Montelius. Absent: 2.

The Planning Commission's recommendation to rezone a 2 acre parcel of land located at 9534 Derinda Road from AG-1 Agricultural to R-1 Rural Residential for Barbara Roberts was approved following a motion made by John Rutherford, seconded by Dorte Breckenridge.

The motion carried by roll call vote: Ayes-Merri Berlage, Joanne Bielenda, Dorte Breckenridge, Jody Carroll, John Creighton, Vincent Hasken, Yerda Potter, Francis Powers, Matt Rosenthal, John Rutherford, Domer Schubert, Lynn Sisler, Terry Stoffregen, Sally Toepfer and Jack Zillig. Ayes: 15. Nays: 0. Absent-Larry Lyons and Margie Montelius. Absent: 2.

A motion to declare a moratorium on all further considerations of request of transient rentals properties in the County until the newly appointed ad hoc committee and the Planning Committee can meet and resolve the issues failed following a motion made by Lynn Sisler, seconded by Yerda Potter.

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The motion failed by roll call vote: Ayes-Joanne Bielenda, Yerda Potter, John Rutherford, Domer Schubert, Lynn Sisler, Terry Stoffregen and Jack Zillig. Ayes: 7. Nays-Merri Berlage, Jody Carroll, John Creighton, Vincent Hasken, Francis Powers, Matt Rosenthal and Sally Toepfer. Nays: 7. Dorte Breckenridge disqualified herself from voting. Disqualified: 1. Absent-Larry Lyons and Margie Montelius. Absent: 2.

EXECUTIVE:

The Executive Committee had no business to bring before the board.

FINANCE, TAX AND BUDGET:

A 36-month contract with McLeod USA for long distance telephone service was approved following a committee motion made by Yerda Potter.

The motion carried by roll call vote: Ayes-Merri Berlage, Joanne Bielenda, Dorte Breckenridge, Jody Carroll, John Creighton, Vincent Hasken, Yerda Potter, Francis Powers, Matt Rosenthal, John Rutherford, Domer Schubert, Lynn Sisler, Terry Stoffregen, Sally Toepfer and Jack Zillig. Ayes: 15. Nays: 0. Absent-Larry Lyons and Margie Montelius. Absent: 2.

A local government Taxpayers' Bill of Rights Ordinance was adopted following approval of motion made by John Rutherford, seconded by Domer Schubert.

The motion carried by roll call vote: Ayes-Merri Berlage, Joanne Bielenda, Dorte Breckenridge, Yerda Potter, Francis Powers, Matt Rosenthal, John Rutherford, Domer Schubert, Lynn Sisler, Terry Stoffregen, Sally Toepfer and Jack Zillig. Ayes: 12. Nays-Jody Carroll, John Creighton and Vincent Hasken. Nays: 3. Absent-Larry Lyons and Margie Montelius. Absent: 2.

NEW BUSINESS:

There was no new business brought before the board.

AGENDA ITEM IV – CITIZENS' COMMENTS

Sheriff Steve Allendorf made the following announcements regarding members of his staff. Tina Gaulke was recently named Corrections Officer and graduated from Basic Correctional Officer Training in Peoria where she received the Outstanding Scholastic Achievement Award. Bryan Purchis and Jody Landwer were appointed Deputy Sheriffs and graduated from Basic Law Enforcement Officer Training at the Illinois State Police Academy where Purchis received the Counselor's Award, the highest award received by a recruit and Landwer graduated within the top ten for academics. Chief Deputy Brian Melton completed training in Crash Reconstruction at the Illinois State Police Academy and completed the State Certification Examination, passing each of the three parts. Chief Deputy Melton is the first person to become a Crash Reconstruction Specialist in Jo Daviess County.

Dave Jansen, manager of The Galena Territory Association and Scott Berndtson, Galena attorney, commented on issues involving requests for Special Use Permits for

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transient rentals properties and other issues that reflect on the welfare of the people of the County.

AGENDA ITEM V – ADJOURNMENT

The meeting adjourned following a motion made by Francis Powers, seconded by John Creighton. The motion carried by voice vote.

Chairman Berlage adjourned the meeting at 8:15 p.m. until 7 p.m. Tuesday, January 9, 2001 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
DECEMBER 12, 2000

MINUTES APPROVAL

1. Regular County Board meeting minutes of November 14, 2000 and also Special County Board meeting minutes of November 20, November 27 and December 4, 2000

APPOINTMENTS

1. Appointment of Yerda Potter as the County representative to the 708 Board
2. Re-appointment of Nick Tranel to the Planning Commission for a five-year term
3. Appointment of John Rutherford as County Board representative to the RC & D
4. Appointment of Helen Schamburger as area representative to the RC & D
5. Appointment of Merri Berlage, Mel Gratton, Dave Jansen, John Osmanski, Domer Schubert, Mike Scholz, Vicky Simone, Bill Tonne, Dan Reimer, Tracy Welsh and Brian Melton to an ad hoc committee on occupancy limits on guest accommodation facilities and the use of such facilities for non-residential uses.
6. Appointment of Merri Berlage as the temporary County Board representative to the Galena/Jo Daviess County Convention and Visitors Bureau's Advisory Board
7. Appointment of Margie Montelius to the Jo Daviess County Health Department Board
8. Appointment of R. Craig Albaugh, Merri Berlage, James Goken, Carlene Stephenson and Janice Toay to the Public Aid Appeals Committee with alternates Delbert Schulting and Charles Flynn

CONTRACTS AND AGREEMENTS

1. Approval of stray dog pick-up contracts between Jo Daviess County/Jo Daviess County Animal Control Department and the municipalities of Elizabeth, Warren, Apple River, Scales Mound, Hanover, East Dubuque and Galena.

RESOLUTIONS, LETTERS AND PROCLAMATIONS

1. Resolution indicating the County Board's approval of the (CEDS) Comprehensive Economic Development Strategy Update

RAFFLE APPLICATIONS

1. Jo Daviess County Farm Bureau-December 13, 2000 through April 11, 2001

REPORTS AND CORRESPONDENCE

1. Letter of approval from the Administrative Office of the Illinois Courts for the FY2001 Annual Probation Plan

CLAIMS

1. Claims approval in the amount of \$467,718.35