

**JO DAVIESS COUNTY BOARD
SPECIAL BOARD MEETING MINUTES
FEBRUARY 23, 2012**

CALL TO ORDER: Chairperson of the Jo Daviess County Board, Marvin Schultz, called the meeting to order at 6:30 p.m. on Thursday, February 23, 2012, at the Jo Daviess County Board Room, Jo Daviess County Courthouse, Galena, Illinois.

ROLL CALL was answered as follows: Present-Merri Berlage, Richard Dittmar, Bernece Hill, Don Hill, Randy Jobgen, Kim Monk, Margie Montelius, Steven Rutz, Marvin Schultz, Ron Smith, Terry Stoffregen and Don Zillig. Present: 12. Absent-Gerald Bennett, William Cooper, Dane Jackson, Ron Mapes and Dan Sheridan. Absent: 5.

THE PLEDGE OF ALLEGIANCE was led by Chairperson Schultz.

CITIZENS' COMMENTS

There were no citizens' comments at this time.

NEW BUSINESS

A resolution regarding a plan for the intended use of revenue resulting from a successful referendum to increase the Jo Daviess County Property Tax Extension Limitation as revised was approved following a motion made by Steve Rutz and seconded by Randy Jobgen.

The motion carried by roll call vote: Ayes-Merri Berlage, Richard Dittmar, Bernece Hill, Randy Jobgen, Kim Monk, Margie Montelius, Steven Rutz, Marvin Schultz, Ron Smith, Terry Stoffregen and Don Zillig. Ayes: 11. Nays-Don Hill. Nays: 1. Absent-Gerald Bennett, William Cooper, Dane Jackson, Ron Mapes and Dan Sheridan. Absent: 5.

A Fact Sheet for the March 20, 2012 Jo Daviess County referendum ballot question to increase the County's 2012 Property Tax Extension Limitation for the purpose of upgrading the Jo Daviess County Public Safety Radio Communication System was approved as presented and adding the words "or less" to the end of the last bullet point in the first column following a motion made by Kim Monk and seconded by Rick Dittmar.

The motion carried by voice vote with a nay vote recorded for Don Hill.

A budget for the purpose of distributing and publishing the fact sheet to inform and educate the public on the referendum question to increase the County's PTELL extension limitation and the Public Safety Radio Communications System Project will be set at an amount not to exceed \$3,000 following approval of a motion made by Rick Dittmar and seconded by Ron Smith.

The motion carried by voice vote with a nay vote recorded for Margie Montelius.

CITIZENS' COMMENTS

There were no citizens' comments at this time.

ADJOURNMENT

The meeting adjourned following a motion made by Don Hill and seconded by Ron Smith.

The motion to adjourn carried by voice vote.

Chairperson Schultz adjourned the meeting at 8:15 p.m. until 7:00 p.m. Tuesday, March 13, 2012, at the Jo Daviess County Board Room, Jo Daviess County Courthouse, Galena, Illinois.

Jean Dimke, Jo Daviess County Clerk