

**JO DAVIESS COUNTY BOARD
MEETING MINUTES
FEBRUARY 11, 2020**

CALL TO ORDER: Jo Daviess County Chairperson Scott Toot called the meeting to order at 7:00 p.m. on Tuesday, February 11, 2020 in the Jo Daviess County Board Room, Jo Daviess County Courthouse in Galena, Illinois.

ROLL CALL was answered as follows: Present - Steve Allendorf, William Bingham, Lucas Bourquin, Staci Duerr, Diane Gallagher, Robert Heuerman, Don Hill, John Korth, John Lang, Robert O'Connor, Hendrica Regez, John Schultz, Ron Smith, Scott Toot, LaDon Trost, and Don Zillig. Present: 16. Absent – Andrew Townsend. Absent: 1.

THE PLEDGE OF ALLEGIANCE was led by Chairperson Toot.

THE INVOCATION and thought for the day were given by William Bingham.

AGENDA ITEM I – CONSENT AGENDA

Item B7 was removed from the consent agenda and will be addressed separately.

A motion to approve the consent agenda was made by John Schultz and seconded by Diane Gallagher.

The motion carried by roll call vote. Ayes - Steve Allendorf, William Bingham, Lucas Bourquin, Staci Duerr, Diane Gallagher, Robert Heuerman, Don Hill, John Korth, John Lang, Robert O'Connor, Hendrica Regez, John Schultz, Ron Smith, Scott Toot, LaDon Trost, and Don Zillig. Ayes: 16. Nays: 0. Absent – Andrew Townsend. Absent: 1.

A motion to appoint Lisa Haas to the Jo Daviess County Board of Health for the remainder of a term ending April 30, 2022 was made by Don Hill and seconded by Steve Allendorf.

The motion carried by voice vote.

A motion to appoint Dr. Barbara Kepner, MD to the Jo Daviess County Board of Health for the remainder of a term ending April 30, 2020 was made by Don Hill and seconded by John Lang.

The motion carried by voice vote.

AGENDA ITEM II - CITIZENS' COMMENTS

There were no citizens' comments at this time.

AGENDA ITEM III – UNFINISHED BUSINESS

There was no unfinished business brought before the board at this time.

AGENDA ITEM IV – NEW BUSINESS & COMMITTEE REPORTS

Chairperson Toot and John Lang presented to Hal Gilpin a plaque recognizing his service and commitment to the Jo Daviess County Legislative Committee. He was instrumental in reviewing proposed legislation and reporting to the committee. They expressed their appreciation for his work and wished him well.

The Ad-Hoc Committee for the Jo Daviess County Board for Emergency Medical Service Sustainability presented their final report. William Bingham, Richard Robinson, and Dan Schleicher spoke to the board regarding their findings and summarized by stating their belief that EMS in Jo Daviess County will fail if changes are not made in operations and methods of funding. They encourage the public to read the report, found on the Jo Daviess County website and to work together to find solutions.

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A motion to accept the report from the Ad-Hoc Committee for the Jo Daviess County Board for Emergency Medical was made by William Bingham and seconded by Lucas Bourquin.

The motion carried by voice vote.

A motion to explore the implementation of utilizing county-wide law enforcement agencies as mobile EMS jump units was made by Steve Allendorf and seconded by John Lang.

The motion carried by voice vote.

LAW ENFORCEMENT & COURTS:

The committee had no business to bring before the board.

SOCIAL & ENVIRONMENTAL:

The committee had no business to bring before the board.

PLANNING COMMISSION/ZONING BOARD OF APPEALS:

A motion to approve a Special Use permit for an existing non-agricultural residence on a lot less than 40 acres, commonly known as 3426 E. Albrecht Road, Elizabeth was made by Robert Heuerman and seconded by John Schultz

The motion carried by roll call vote. Ayes - Steve Allendorf, William Bingham, Lucas Bourquin, Staci Duerr, Diane Gallagher, Robert Heuerman, Don Hill, John Korth, John Lang, Robert O'Connor, Hendrica Regez, John Schultz, Ron Smith, Scott Toot, LaDon Trost, and Don Zillig. Ayes: 16. Nays: 0. Absent – Andrew Townsend. Absent: 1.

LEGISLATIVE:

The committee had no business to bring before the board.

EXECUTIVE:

Chairperson Allendorf invited Bonnie Cox, President of the League of Women Voters, to speak to the board regarding a proposed resolution and the history of the League in Jo Daviess County.

A committee motion to adopt a *Resolution to Celebrate the 100th Anniversary of the League of Women Voters* was made by Steve Allendorf.

The motion carried by roll call vote. Ayes - Steve Allendorf, William Bingham, Lucas Bourquin, Staci Duerr, Diane Gallagher, Robert Heuerman, Don Hill, John Korth, Robert O'Connor, Hendrica Regez, Ron Smith, Scott Toot, and Don Zillig. Ayes: 13. Present – John Lang, John Schultz, and LaDon Trost. Present: 3. Nays: 0. Absent – Andrew Townsend. Absent: 1.

A committee motion to amend the Cannabis, Drug and Alcohol Use/Abuse Policy to add the following paragraph: *“On December 4, 2019, Governor Pritzker signed a bill amending the CRTA. Public Act 101-0593 went into effect upon signature. The amendments clarify several confusing provisions of the CRTA. One notable clarification provides that an employer may withdraw a job offer based on a failed drug test. This implies that pre-employment/post-offer drug testing by private employers is allowed.”* was made by Steve Allendorf.

The motion carried by voice vote.

A committee motion to revise the Jo Daviess County Job Application to include the sentence *“I understand if a job offer is based on a successful drug screening, a failed drug test will result in a withdrawal of offer.”* was made by Steve Allendorf.

The motion carried by voice vote.

INFORMATION & COMMUNICATIONS TECHNOLOGY:

The committee had no business to bring before the board.

FINANCE, TAX, & BUDGETS:

A motion to approve the following FY2019 line item transfer request(s) and associated claims(s) in the amount of \$2,931.90 was made by John Schultz and seconded by Ron Smith.

- a. Transfer of \$2,931.90 from 071-44163-901 Contingency to 071-44163-810 Equipment Purchase to pay an associated claim to the Workshop in the amount of \$2,931.90.

The motion carried by roll call vote. Ayes - Steve Allendorf, William Bingham, Lucas Bourquin, Staci Duerr, Diane Gallagher, Robert Heuerman, Don Hill, John Korth, John Lang, Robert O'Connor, Hendrica Regez, John Schultz, Ron Smith, Scott Toot, LaDon Trost, and Don Zillig. Ayes: 16. Nays: 0. Absent – Andrew Townsend. Absent: 1.

The adjusted claim total for February, 2020 is \$348,815.73.

The fund balance for the Contingency Fund on December 31, 2019 is \$246,272.18.

A committee motion to approve an amendment to the Jo Daviess County Board Per Diem/Mileage Allowance Policy was made by John Schultz.

The motion carried by voice vote.

A committee motion to amend the Jo Daviess County Purchasing Card Policy as presented was made by John Schultz.

The motion carried by voice vote.

A committee motion to approve an *Ordinance Amending the Code of Ordinances of Jo Daviess County, Illinois Title 2, Chapter 3, regarding the Fees Charged by the County Clerk/Recorder, the Sheriff & the GIS Department* was made by John Schultz.

The motion carried by roll call vote. Ayes - Steve Allendorf, William Bingham, Lucas Bourquin, Staci Duerr, Diane Gallagher, Robert Heuerman, Don Hill, John Korth, John Lang, Robert O'Connor, Hendrica Regez, John Schultz, Ron Smith, Scott Toot, LaDon Trost, and Don Zillig. Ayes: 16. Nays: 0. Absent – Andrew Townsend. Absent: 1.

A committee motion to adopt a *Resolution To Prepay The Outstanding Balance Of An Installment Contract Associated With The Financing Of Certain Improvements To The Public Safety Radio Communications System Of Jo Daviess County* was made by John Schultz.

The motion carried by roll call vote. Ayes - Steve Allendorf, William Bingham, Lucas Bourquin, Staci Duerr, Diane Gallagher, Robert Heuerman, Don Hill, John Korth, John Lang, Robert O'Connor, Hendrica Regez, John Schultz, Ron Smith, Scott Toot, LaDon Trost, and Don Zillig. Ayes: 16. Nays: 0. Absent – Andrew Townsend. Absent: 1.

In response to the approval of a *Resolution To Prepay The Outstanding Balance Of An Installment Contract Associated With The Financing Of Certain Improvements To The Public Safety Radio Communications System Of Jo Daviess County*, a motion to approve the following FY2020 claim in the amount of \$81,413.25 was made by John Schultz and seconded by Ron Smith.

- a. \$81,413.25 to First Community Bank to prepay the outstanding balance of an installment contract associated with the financing of certain improvements to the Public Safety Radio Communications System.

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The motion carried by roll call vote. Ayes - Steve Allendorf, William Bingham, Lucas Bourquin, Staci Duerr, Diane Gallagher, Robert Heuerman, Don Hill, John Korth, John Lang, Robert O'Connor, Hendrica Regez, John Schultz, Ron Smith, Scott Toot, LaDon Trost, and Don Zillig. Ayes: 16. Nays: 0. Absent – Andrew Townsend. Absent: 1.

The adjusted claim total for February, 2020 is \$430,228.98

A committee motion to adopt a *Resolution to Designate All Revenue Received from the Proposed 1% Service Tax, Upon Approval of HB4086 for Emergency Medical Services in Jo Daviess County* was made by John Schultz.

The motion carried by roll call vote. Ayes - Steve Allendorf, William Bingham, Lucas Bourquin, Staci Duerr, Diane Gallagher, Robert Heuerman, Don Hill, John Korth, John Lang, Robert O'Connor, Hendrica Regez, John Schultz, Ron Smith, Scott Toot, LaDon Trost, and Don Zillig. Ayes: 16. Nays: 0. Absent – Andrew Townsend. Absent: 1.

SPECIAL SERVICE COMMISSIONS:

The committee had no business to bring before the board.

DEVELOPMENT & PLANNING:

The committee had no business to bring before the board.

PUBLIC WORKS:

A committee motion to approve the purchase of a 2020 International 7500 truck chassis from Thompson Truck & Trailer, Dubuque, IA, at a cost of \$62,900.00 after trade, to be paid from line item 059-46174-820 Vehicle was made by LaDon Trost.

The motion carried by voice vote.

A committee motion to approve the purchase of a Beau Roc dump body and Universal snow plow equipment to be installed by Tri-State Truck Equipment, Dubuque, IA, at a cost of \$61,879.00 to be paid from line item 059-46174-820 Vehicle was made by LaDon Trost.

The motion carried by voice vote.

A committee motion to adopt the *Spring Road Posting Resolution for 2020* was made by LaDon Trost.

The motion carried by roll call vote. Ayes - Steve Allendorf, William Bingham, Lucas Bourquin, Staci Duerr, Diane Gallagher, Robert Heuerman, Don Hill, John Korth, John Lang, Robert O'Connor, Hendrica Regez, John Schultz, Ron Smith, Scott Toot, LaDon Trost, and Don Zillig. Ayes: 16. Nays: 0. Absent – Andrew Townsend. Absent: 1.

A committee motion to approve the purchase of a Troxler Egauge 4590 from Troxler Electronic Laboratories, Research Triangle Park, NC, at a cost of \$15,290.00 to be paid from line item 059-46174-810 Equipment was made by LaDon Trost.

The motion carried by voice vote.

A committee motion to approve a *Supplemental County Maintenance Resolution* was made by LaDon Trost.

The motion carried by roll call vote. Ayes - Steve Allendorf, William Bingham, Lucas Bourquin, Staci Duerr, Diane Gallagher, Robert Heuerman, Don Hill, John Korth, John Lang, Robert O'Connor, Hendrica Regez, John Schultz, Ron Smith, Scott Toot, LaDon Trost, and Don Zillig. Ayes: 16. Nays: 0. Absent – Andrew Townsend. Absent: 1.

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A committee motion to approve a *Supplemental Motor Fuel Tax Resolution for the County Engineer's Salary* was made by LaDon Trost.

The motion carried by roll call vote. Ayes - Steve Allendorf, William Bingham, Lucas Bourquin, Staci Duerr, Diane Gallagher, Robert Heuerman, Don Hill, John Korth, John Lang, Robert O'Connor, Hendrica Regez, John Schultz, Ron Smith, Scott Toot, LaDon Trost, and Don Zillig. Ayes: 16. Nays: 0. Absent – Andrew Townsend. Absent: 1.

AGENDA ITEM V – OTHER COMMITTEES AND BOARDS

Diane Gallagher, 2020 US Census Complete Count Committee, distributed census flyers and asked members to post them in their respective districts. The committee's next meeting will be held in Hanover, Illinois on Tuesday, March 3, 2020.

Hendrica Regez, Jo-Carroll Solid Waste Agency, reported the next recycling event will be held on April 4, 2020 in Elizabeth, Illinois.

AGENDA ITEM VI – BOARD MEMBER CONCERNS

Board members thanked the Ad-Hoc EMS Sustainability Committee for their commitment to EMS in Jo Daviess County and praised their final report as concise, informative, and eye-opening. They plan to keep EMS issues in the forefront and work towards a solution to the problems the county faces.

AGENDA ITEM VII – CITIZENS' COMMENTS

There were no citizens' comments at this time.

AGENDA ITEM VIII – CLOSED SESSION

A motion to enter closed session at 8:28 p.m. was made by Steve Allendorf and seconded by John Lang to discuss:

C. Purchase/lease property section 2(c)5

"The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired." Topic of discussion: Health Department property.

D. Pursuant to 5 ILCS Litigation Section 120/2(c)11

"Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting." Topic of discussion: Case No. 2017-L-5.

The motion carried by voice vote.

The board reconvened at 8:40 p.m. following a motion by William Bingham and seconded by Robert O'Connor.

The motion carried by roll call vote. Ayes - Steve Allendorf, William Bingham, Lucas Bourquin, Staci Duerr, Diane Gallagher, Robert Heuerman, Don Hill, John Korth, John Lang, Robert O'Connor, Hendrica Regez, John Schultz, Ron Smith, Scott Toot, LaDon Trost, and Don Zillig. Ayes: 16. Nays: 0. Absent – Andrew Townsend. Absent: 1.

AGENDA ITEM IX – POSSIBLE ACTION AS A RESULT OF CLOSED SESSION

A motion to give the Jo Daviess County Health Department the authority to sell property and the adjacent properties located at 200 Myrtle Street, Elizabeth, Illinois was made by John Schultz and seconded John Lang.

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The motion carried by roll call vote. Ayes - Steve Allendorf, William Bingham, Lucas Bourquin, Staci Duerr, Diane Gallagher, Robert Heuerman, Don Hill, John Korth, John Lang, Robert O'Connor, Hendrica Regez, John Schultz, Ron Smith, Scott Toot, LaDon Trost, and Don Zillig. Ayes: 16. Nays: 0. Absent – Andrew Townsend. Absent: 1

AGENDA ITEM X - ADJOURNMENT

A motion to adjourn was made by Don Hill and seconded by John Korth.

The motion carried by voice vote.

Chairperson Toot adjourned the meeting at 8:41 p.m. until 7:00 p.m. Tuesday, March 10, 2020 at the Jo Daviess County Board Room, Jo Daviess County Courthouse in Galena, Illinois.

**JO DAVIESS COUNTY BOARD
CONSENT AGENDA
FEBRUARY 11, 2020**

A. MINUTES APPROVAL

1. County Board meeting minutes from the January 14, 2020 County Board Meeting.

B. APPOINTMENTS/RESIGNATIONS

1. Appointment of Emily Legel to the Jo Daviess County Ad-Hoc Economic Development Committee.
2. Appointment of Rose Noble to the Jo Daviess County Ad-Hoc Economic Development Committee.
3. Accept letter of resignation from Robert O'Connor, Jo Daviess County 708 Mental Health Board
4. Appointment of Scott Toot to the 708 Mental Health Board for the remainder of a term ending November 30, 2020.
5. Appointment of Robert O'Connor to serve on the Social & Environmental Committee.
6. Accept letter of resignation from Liz Blair, Jo Daviess County Board of Health.
7. Appointment of _____ to the Jo Daviess County Board of Health for the remainder of a three-term ending April 30, 2022.

C. CONTRACTS, AGREEMENTS, & PETITIONS

D. ORDINANCES, RESOLUTIONS, & PROCLAMATIONS

E. REPORTS & CORRESPONDENCE

1. Thank you from Ron Smith.

F. CLAIMS

1. Claims approval in the amount of \$345,883.83 as follows:
 - i. \$183,349.21 (Regular Claims)
 - ii. \$90,106.99 (Utilities)
 - iii. \$69,228.63 (GGMI Hotel/Motel Tax Reimbursement)
 - iv. \$3,199.00 (IDES)
2. Emergency Telephone Systems Board Fund claims in the amount of \$10,472.23.