

**JO DAVIESS COUNTY BOARD
SPECIAL BOARD MEETING MINUTES
2019 NWILED ANNUAL MEETING
MARCH 14, 2019**

The Jo Daviess County Board was invited to attend the NW Illinois Economic Development 2019 Annual Meeting. To comply with the Open Meetings Act the County Board scheduled a special meeting.

AGENDA ITEM 1 - CALL TO ORDER: Vice-Chairperson of the Jo Daviess County Board, Brandon Behlke, called the meeting to order at 11:37 a.m. Thursday, March 14, 2019 at Eagle Ridge Resort & Spa, 444 Eagle Ridge Drive, Galena, Illinois.

AGENDA ITEM 2 - ROLL CALL was answered as follows: Present - Brandon Behlke, Staci Duerr, Robert Heuerman, John Lang, John Schultz, Ron Smith, LaDon Trost, and Don Zillig. Present: 8. Absent - Lucas Bourquin, Scott Toot, William Bingham, Robert O'Connor, Don Hill, Hendrica Regez, John Korth, Steve Allendorf. Absent: 8.

AGENDA ITEM 3 - CITIZENS' COMMENTS

There were no citizens' comments at this time.

AGENDA ITEM 4 – NEW BUSINESS

- A. NW Illinois Economic Development 2019 Annual Meeting

AGENDA ITEM 5 - CITIZENS' COMMENTS

There were no citizens' comments at this time.

AGENDA ITEM 6 - ADJOURNMENT

The motion to adjourn was made by John Schultz and seconded by Staci Duerr. The motion carried by voice vote.

Vice-Chairperson Brandon Behlke adjourned the meeting at 1:08 p.m.