

**JO DAVIESS COUNTY BOARD
SPECIAL MEETING MINUTES
MAY 20, 2020**

CALL TO ORDER: Jo Daviess County Chairperson Scott Toot called the meeting to order at 5:34 p.m. on Wednesday, May 20, 2020 in the Jo Daviess County Board Room, Jo Daviess County Courthouse in Galena, Illinois.

ROLL CALL was answered as follows: Present – John Korth, Robert O’Connor and Scott Toot. Present: 3. Present electronically - William Bingham, Lucas Bourquin, Staci Duerr, Diane Gallagher, Don Hill, John Lang, Hendrica Regez, John Schultz, Andrew Townsend, LaDon Trost, and Don Zillig. Present electronically: 11. Absent– Steve Allendorf, Robert Heuerman, and Ron Smith. Absent: 3.

THE PLEDGE OF ALLEGIANCE was led by Chairperson Toot.

AGENDA ITEM I – MINUTES

A motion to approve the meeting minutes of the May 12, 2020 County Board with a corrected date of June 3, 2020 on page 3 was made by Diane Gallagher and seconded by William Bingham.

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

A motion to approve the award of grants associated with the Jo Daviess County Small Business Stabilization Grant Program was made by John Schultz and seconded by LaDon Trost.

The motion carried by roll call vote. Ayes - William Bingham, Lucas Bourquin, Staci Duerr, Diane Gallagher, Don Hill, John Korth, John Lang, Robert O’Connor, Hendrica Regez, John Schultz, Scott Toot, Andrew Townsend, LaDon Trost, and Don Zillig. Ayes: 14. Nays: 0. Absent – Steve Allendorf, Robert Heuerman, and Ron Smith. Absent: 3.

A motion to approve \$40,214.00 in claims associated with the award of Daviess County Small Business Stabilization Grant Program grants was made by Staci Duerr and seconded by LaDon Trost.

The motion carried by roll call vote. Ayes - William Bingham, Lucas Bourquin, Staci Duerr, Diane Gallagher, Don Hill, John Korth, John Lang, Robert O’Connor, Hendrica Regez, John Schultz, Scott Toot, Andrew Townsend, LaDon Trost, and Don Zillig. Ayes: 14. Nays: 0. Absent – Steve Allendorf, Robert Heuerman, and Ron Smith. Absent: 3.

A motion to amend *R2020-12, A Resolution to Establish a Jo Daviess County Small Business Stabilization Grant Program*, revising the application deadline to *Friday, June 12, 2020* and adding language including *Bed & Breakfast, home-based salon & spa, and home-based daycare* in the 2020 Jo Daviess County Small Business Stabilization Grant Program policy guidelines was made by Andrew Townsend and seconded by John Lang.

The motion carried by roll call vote. Ayes - William Bingham, Lucas Bourquin, Staci Duerr, Diane Gallagher, Don Hill, John Korth, John Lang, Robert O’Connor, Hendrica Regez, John Schultz, Scott Toot, Andrew Townsend, LaDon Trost, and Don Zillig. Ayes: 14. Nays: 0. Absent – Steve Allendorf, Robert Heuerman, and Ron Smith. Absent: 3.

Jo Daviess County Board Special Meeting Minutes

May 20, 2020

Page 2 of 2

The Menominee-Dunleith Fire Protection District (MDFPD) Radio Communication Tower was discussed by board members. Don Zillig is requesting this be brought back to the table and would like the County Board to consider funding a replacement tower this fiscal year. The board consensus is to include the project in the FY2021 budget discussions to be held later this year.

A motion to submit an application for the Rebuild Illinois Fast-Track Public Infrastructure Program Grant for the Jo Daviess County Courthouse was made by John Lang and seconded by John Schultz.

The motion carried by voice vote.

AGENDA ITEM VI – BOARD MEMBER CONCERNS

Diane Gallagher asks that all board members reach out to their constituency regarding Census 2020, in particular, individuals who own second homes in Jo Daviess County.

AGENDA ITEM VII – CITIZENS' COMMENTS

Emily Legel, NWILED, thanked the board for re-offering the Small Business Stabilization Grant Program for a second round of applications.

Rose Noble, GGMI, thanked the board for adding additional businesses to the list of eligible applicants for the second round of Small Business Stabilization Grant applications.

AGENDA ITEM VIII – CLOSED SESSION

There was no reason to enter closed session at this time.

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

No action was needed as a result of closed session.

AGENDA ITEM X - ADJOURNMENT

A motion to adjourn was made by John Korth and seconded by William Bingham.

The motion carried by voice vote.

Chairperson Toot adjourned the meeting at 6:21 p.m. until 7:00 p.m. Tuesday, June 9, 2020 at the Jo Daviess County Board Room, Jo Daviess County Courthouse in Galena, Illinois.