

**JO DAVIESS COUNTY BOARD
SPECIAL MEETING MINUTES
JULY 23, 2020**

CALL TO ORDER: Jo Daviess County Chairperson Scott Toot called the meeting to order at 7:00 p.m. on Thursday, July 23, 2020 in the Jo Daviess County Board Room, Jo Daviess County Courthouse in Galena, Illinois.

ROLL CALL was answered as follows: Present – Don Hill, John Korth, Robert O’Connor, and Scott Toot. Present: 4. Present electronically - Steve Allendorf, Lucas Bourquin, Diane Gallagher, John Lang, Hendrica Regez, John Schultz, Ron Smith, Andrew Townsend, and Don Zillig. Present electronically: 9. Absent – William Bingham, Staci Duerr, Robert Heuerman, and LaDon Trost. Absent: 4.

THE PLEDGE OF ALLEGIANCE was led by Chairperson Toot.

AGENDA ITEM I – APPROVAL OF MINUTES

A motion to approve the minutes of the July 14, 2020 County Board meeting was made by John Lang and seconded by Robert O’Connor.

The motion carried by roll call vote. Ayes - Steve Allendorf, Lucas Bourquin, Diane Gallagher, Don Hill, John Korth, John Lang, Robert O’Connor, Hendrica Regez, John Schultz, Ron Smith, Scott Toot, Andrew Townsend, and Don Zillig. Ayes: 13. Nays: 0. Absent – William Bingham, Staci Duerr, Robert Heuerman, and LaDon Trost. Absent: 4.

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 a certified list of candidates for Election Judges for two-year terms for both the Republican and Democratic parties was made by Steve Allendorf and seconded by Diane Gallagher.

The motion carried by roll call vote. Ayes - Steve Allendorf, Lucas Bourquin, Diane Gallagher, John Korth, John Lang, Robert O’Connor, Hendrica Regez, John Schultz, Ron Smith, Scott Toot, Andrew Townsend, and Don Zillig. Ayes: 12. Nays: 0. Absent – William Bingham, Staci Duerr, Robert Heuerman, and LaDon Trost. Absent: 4. Abstain – Don Hill. Abstentions: 1.

A Social and Environmental committee motion to approve *R2020-20 A Resolution Authorizing Execution and Amendment of the CARES Act Grant Agreement* and documents pertaining to the IDOT CARES Act application was made by Don Hill.

The motion carried by roll call vote. Ayes - Steve Allendorf, Lucas Bourquin, Diane Gallagher, Don Hill, John Korth, John Lang, Robert O’Connor, Hendrica Regez, John Schultz, Ron Smith, Scott Toot, Andrew Townsend, and Don Zillig. Ayes: 13. Nays: 0. Absent – William Bingham, Staci Duerr, Robert Heuerman, and LaDon Trost. Absent: 4.

A Social and Environmental committee motion to approve a public notice and documents pertaining to the IDOT Jo Daviess County CARES Act Grant Application and to set a public hearing date of Wednesday, August 12, 2020 at 1:30 p.m. was made by Don Hill.

The motion carried by roll call vote. Ayes - Steve Allendorf, Lucas Bourquin, Diane Gallagher, Don Hill, John Korth, John Lang, Robert O’Connor, Hendrica Regez, John Schultz, Ron Smith, Scott Toot, Andrew

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Townsend, and Don Zillig. Ayes: 13. Nays: 0. Absent – William Bingham, Staci Duerr, Robert Heuerman, and LaDon Trost. Absent: 4.

A Social and Environmental committee motion to approve R2020-21 A Resolution Authorizing Execution and Amendment of a Public Transportation Capital Assistance Grant was made by Don Hill.

The motion carried by roll call vote. Ayes - Steve Allendorf, Lucas Bourquin, Diane Gallagher, Don Hill, John Korth, John Lang, Robert O'Connor, Hendrica Regez, John Schultz, Ron Smith, Scott Toot, Andrew Townsend, and Don Zillig. Ayes: 13. Nays: 0. Absent – William Bingham, Staci Duerr, Robert Heuerman, and LaDon Trost. Absent: 4.

A Social and Environmental committee motion to approve a public notice and documents pertaining to the Jo Daviess County Transit Capital Assistance Grant application and to set a public hearing date of Wednesday, August 12, 2020 at 1:00 p.m. was made by Don Hill.

The motion carried by roll call vote. Ayes - Steve Allendorf, Lucas Bourquin, Diane Gallagher, Don Hill, John Korth, John Lang, Robert O'Connor, Hendrica Regez, John Schultz, Ron Smith, Scott Toot, Andrew Townsend, and Don Zillig. Ayes: 13. Nays: 0. Absent – William Bingham, Staci Duerr, Robert Heuerman, and LaDon Trost. Absent: 4.

Agenda item 7h will be sent back to the Social and Environmental Committee.

Lucas Bourquin left the meeting at this time.

A motion to appoint Robert O'Connor to the Grant Administration Oversight Committee was made by John Lang and seconded by John Schultz.

The motion carried by roll call vote. Ayes - Steve Allendorf, Diane Gallagher, Don Hill, John Korth, John Lang, Hendrica Regez, John Schultz, Ron Smith, Scott Toot, Andrew Townsend, and Don Zillig. Ayes: 11. Nays: 0. Absent – William Bingham, Lucas Bourquin, Staci Duerr, Robert Heuerman, and LaDon Trost. Absent: 5. Abstain – Robert O'Connor. Abstentions: 1.

A motion to appoint Steve Allendorf, Bill Bingham, Tina Brandel, Cal Cain, Bill Kimball, Nick Tranel and Kevin Turner to the Ad-Hoc Menominee-Dunleith Fire Protection District (MDFPD) Communication Tower Committee was made by Don Zillig and seconded by Ron Smith.

The motion carried by roll call vote. Ayes - Diane Gallagher, Don Hill, John Korth, John Lang, Hendrica Regez, Robert O'Connor, John Schultz, Ron Smith, Scott Toot, Andrew Townsend, and Don Zillig. Ayes: 11. Nays: 0. Absent – William Bingham, Lucas Bourquin, Staci Duerr, Robert Heuerman, and LaDon Trost. Absent: 5. Abstain – Steve Allendorf. Abstentions: 1.

AGENDA ITEM V – BOARD MEMBER CONCERNS

At the beginning of the meeting, Chairperson Toot read aloud Section 1-5-22 A and B of the Jo Daviess County Code of Ordinances pertaining to the conduct of visitors and the conditions of addressing the board during an open meeting. Visitors may only address the board during citizens' comments, except with the consent of the presiding officer. No person, other than the board and the person having the floor shall be permitted to enter into any discussion, either directly or through a member of the board, without the permission of the presiding officer.

Robert O'Connor referenced Chairperson Toot's reading of Section 1-5-22 A and B and requested these conditions be extended to committee meetings, as well.

Lucas Bourquin joined the meeting at this time.

AGENDA ITEM VI – CITIZENS’ COMMENTS

There were no citizens’ comments at this time.

AGENDA ITEM VII - ADJOURNMENT

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

The motion carried by roll call vote. Ayes - Steve Allendorf, Lucas Bourquin, Diane Gallagher, Don Hill, John Korth, John Lang, Robert O’Connor, Hendrica Regez, John Schultz, Ron Smith, Scott Toot, Andrew Townsend, and Don Zillig. Ayes: 13. Nays: 0. Absent – William Bingham, Staci Duerr, Robert Heuerman, and LaDon Trost. Absent: 4.

Chairperson Toot adjourned the meeting at 7:20 p.m. until 7:00 p.m. Tuesday, August 11, 2020 at the Jo Daviess County Board Room, Jo Daviess County Courthouse in Galena, Illinois.