

**JO DAVIESS COUNTY BOARD
MEETING MINUTES
OCTOBER 9, 2012**

CALL TO ORDER: Chairperson of the Jo Daviess County Board, Marvin Schultz, called the meeting to order at 7:00 p.m. on Tuesday, October 9, 2012, at the Jo Daviess County Board Room, Jo Daviess County Courthouse, Galena, Illinois.

ROLL CALL was answered as follows: Present-Gerald Bennett, Merri Berlage, William Cooper, Richard Dittmar, Bernece Hill, Don Hill, Dane Jackson, Randy Jobgen, Kim Monk, Marvin Schultz, Ron Smith, Terry Stoffregen and Don Zillig. Present: 13. Absent: Ron Mapes, Margie Montelius, Steven Rutz and Dan Sheridan. Absent: 4.

THE PLEDGE OF ALLEGIANCE was led by Chairperson Schultz.

THE INVOCATION and thought for the day were given by Merri Berlage.

AGENDA ITEM I – CONSENT AGENDA

The consent agenda was approved as attached following a motion made by Bill Cooper and seconded by Merri Berlage.

The motion carried by roll call vote: Ayes-Gerald Bennett, Merri Berlage, William Cooper, Richard Dittmar, Bernece Hill, Don Hill, Dane Jackson, Randy Jobgen, Kim Monk, Marvin Schultz, Ron Smith, Terry Stoffregen and Don Zillig. Ayes: 13. Nays: 0. Absent: Ron Mapes, Margie Montelius, Steven Rutz and Dan Sheridan. 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.

AGENDA ITEM IV – NEW BUSINESS AND COMMITTEE REPORTS

PUBLIC WORKS:

A Unit Price Agreement with the Illinois Department of Transportation (IDOT) for a federally funded day labor seal coat project in Pleasant Valley Township on Elmville and Groezinger Roads was approved following a committee motion made by Merri Berlage.

The motion carried by voice vote.

LAW ENFORCEMENT AND COURTS:

This committee had no business to bring before the board at this time.

Steve Rutz entered the meeting at this time.

SOCIAL AND ENVIRONMENTAL:

The Jo Daviess County Transit Operator Agreement between Jo Daviess County and the Jo Daviess County Transit System, operated by The Workshop, was approved following a committee motion made by Marvin Schultz.

The motion carried by voice vote.

PLANNING COMMISSION/ZONING BOARD OF APPEALS:

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The Planning Commission's recommendation to issue a Special Use Permit to Vintaj Natural Brass Co., Wendy Mullane (407 Hayes Circle, Cedar Hills, UT), Jeanne Holland (47 N. Rocky Hill Road, Galena, IL), Jess Italia-Lincoln (314 Elk Street, Galena, IL) and Doug DuPlessis (157 N. Rocky Hill Road, Galena, IL) contract purchasers, to allow for the use of an existing structure and additional future structure to be used for professional offices and the processing, cleaning, storage and distribution of product located at 5140 US Route 20 West, Galena was approved following a motion made by Randy Jobgen and seconded by Ron Smith.

The motion carried by roll call vote: Ayes-Gerald Bennett, Merri Berlage, William Cooper, Richard Dittmar, Bernece Hill, Don Hill, Dane Jackson, Randy Jobgen, Kim Monk, Steven Rutz, Marvin Schultz, Ron Smith, Terry Stoffregen and Don Zillig. Ayes: 14. Nays: 0. Absent: Ron Mapes, Margie Montelius and Dan Sheridan. Absent: 3.

LEGISLATIVE:

This committee had no business to bring before the board at this time.

EXECUTIVE:

An ordinance to place an electrical aggregation referendum question on the April 2013 ballot for Jo Daviess County was approved following a committee motion made by Marvin Schultz.

The motion carried by roll call vote: Ayes-Gerald Bennett, Merri Berlage, William Cooper, Bernece Hill, Don Hill, Dane Jackson, Randy Jobgen, Kim Monk, Steven Rutz, Marvin Schultz, Terry Stoffregen and Don Zillig. Ayes: 12. Nays-Richard Dittmar and Ron Smith. Nays: 2. Absent: Ron Mapes, Margie Montelius and Dan Sheridan. Absent: 3.

A proclamation recognizing October as Domestic Violence Awareness Month for 2012 was approved following a committee motion made by Ron Mapes.

The motion carried by voice vote.

INFORMATION AND COMMUNICATIONS TECHNOLOGY:

This committee had no business to bring before the board at this time.

CVB BOARD OF DIRECTORS:

A professional design service contract for the 2013 Galena/Jo Daviess County Visitors Guide was awarded to Nie-Turner Media Group of Williams Bay, Wisconsin in the amount of \$7,800.00 for the fiscal year ending November 30, 2012 following approval of a committee motion made by Merri Berlage. Because Nie-Turner Media Group was not the low bidder, per section 2-1-6-H of the Jo Daviess County Purchasing Ordinance, the primary reasons for awarding the contract to Nie-Turner Media Group are: they have experience designing visitor guides and have done so for other Midwest destinations and marketing organizations and their submitted sample pages were readable, attractive and in keeping with desired quality of performance.

The motion carried by voice vote with a nay vote recorded for Jerry Bennett.

FINANCE, TAX AND BUDGET:

The following FY2012 line item transfer requests and associated claims in the amount of \$98,497.25 were approved following a motion made by Ron Smith and seconded by Randy Jobgen.

1. Transfer of \$3,764.48 to 038-46179-810 Sheriff Vehicle/Equipment from 038-46179-820 Sheriff Vehicle/Vehicle to pay a claim to Dell Marketing in the amount of \$40,118.88 and to pay a claim to CDW-G in the amount of \$3,645.60.

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2. Transfer of \$649.08 to 027-45161-907 Tourism/Trade Show from 027-45161-702 Tourism/Professional Service to pay a claim to The Flash in the amount of \$59.00, to pay a claim to Galena Gazette in the amount of \$56.00, to pay a claim to Purchase Card in the amount of \$144.75 and to pay a claim to Purchase Card in the amount of \$389.33.
3. Transfer of \$1,171.38 to 027-45161-703 Tourism/Postage from 027-45161-702 Tourism/Professional Service to pay a claim to FedEx in the amount of \$17.16, to pay a claim to Purchase Card in the amount of \$15.99, to pay a claim to Purchase Card in the amount of \$6.85, to pay a claim to USPS in the amount of \$888.93, to pay a claim to UPS in the amount of \$196.61 and to pay a claim to UPS in the amount of \$45.84.
4. Transfer of \$1,158.94 to 001-40107-603 Clerk/Recorder-Operating Supplies from 001-40107-703 Clerk/Recorder – Postage to pay a claim to ES&S in the amount of \$7,227.59.
5. Transfer of \$1,000.00 to 002-43145-606 Highway/Minor Tools & Equipment from 002-43145-901 Hwy/Contingency to pay a claim to purchasing card in the amount of \$279.98.
6. Transfer of \$11,793.41 to 011-43145-702 County Aid to Bridges/Professional Service from 011-43145-890 County Aid to Bridges/Improvements to pay a claim to Fehr-Graham & Associates, LLC in the amount of \$11,793.41.
7. Transfer of \$18,421.50 to 011-43145-702 County Aid to Bridges/Professional Service from 011-43145-890 County Aid to Bridges/Improvements to pay a claim to Fehr-Graham & Associates, LLC in the amount of \$18,421.50.
8. Transfer of \$15,189.83 to 011-43145-702 County Aid to Bridges/Professional Service from 011-43145-890 County Aid to Bridges/Improvements to pay a claim to Fehr-Graham & Associates, LLC in the amount of \$15,189.83.

The motion carried by roll call vote: Ayes-Gerald Bennett, Merri Berlage, William Cooper, Richard Dittmar, Bernece Hill, Don Hill, Dane Jackson, Randy Jobgen, Kim Monk, Steven Rutz, Marvin Schultz, Ron Smith, Terry Stoffregen and Don Zillig. Ayes: 14. Nays: 0. Absent: Ron Mapes, Margie Montelius and Dan Sheridan. Absent: 3.

This brings the total claims amount paid in October 2012 to \$787,903.41.

A recommendation to approve a five (5) district Multi-Township Assessment District plan and request that the County Board hold a public hearing as required by statute, said districts to be aligned as follows, was approved following a committee motion made by Ron Smith.

District 1	District 2	District 3	District 4	District 5
Dunleith	Council Hill	Apple River	Hanover	Berreman
Menominee	East Galena	Nora	Rice	Derinda
Rawlins	Guilford	Rush	Elizabeth	Pleasant Valley
Vinegar Hill	Scales Mound	Warren	Woodbine	Stockton
West Galena		Thompson		Wards Grove

The motion carried by roll call vote: Ayes-Gerald Bennett, Merri Berlage, William Cooper, Richard Dittmar, Bernece Hill, Don Hill, Randy Jobgen, Kim Monk, Steven Rutz, Marvin Schultz, Ron Smith, Terry Stoffregen and Don Zillig. Ayes: 13. Nay-Dane Jackson. Nays: 1. Absent: Ron Mapes, Margie Montelius and Dan Sheridan. Absent: 3.

A resolution to forgive a \$50,000 loan from the Jo Daviess County Contingency Fund to the Jo Daviess County Emergency Services Communication Fund was approved following a committee motion made by Ron Smith.

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The motion carried by roll call vote: Ayes-Gerald Bennett, William Cooper, Richard Dittmar, Bernece Hill, Don Hill, Dane Jackson, Randy Jobgen, Kim Monk, Steven Rutz, Marvin Schultz, Ron Smith, Terry Stoffregen and Don Zillig. Ayes: 13. Nay-Merri Berlage. Nays: 1. Absent: Ron Mapes, Margie Montelius and Dan Sheridan. Absent: 3.

A resolution to forgive a \$65,000 loan from the Jo Daviess County Contingency Fund to the Jo Daviess County General Capital Investment Fund was approved following a committee motion made by Ron Smith.

The motion carried by roll call vote: Ayes-Gerald Bennett, William Cooper, Richard Dittmar, Bernece Hill, Don Hill, Dane Jackson, Randy Jobgen, Kim Monk, Steven Rutz, Marvin Schultz, Ron Smith, Terry Stoffregen and Don Zillig. Ayes: 13. Nay-Merri Berlage. Nays: 1. Absent: Ron Mapes, Margie Montelius and Dan Sheridan. Absent: 3.

The 2013 Property Casualty and Workers Compensation Insurance with Illinois Counties Risk Management Trust (ICRMT) with a 3.3% increase at a total premium cost of \$318,777 were approved following a committee motion made by Ron Smith.

The motion carried by voice vote.

The renewal of group health insurance with Medical Associates for FY2013; said health insurance to be a Medical Associates HMO Health Insurance Plan with a change from a \$20/\$200 with a \$15/\$30 RX and Chiropractic Care to a \$25/\$500 with a \$15/\$30 RX and Chiropractic Care effective December 1, 2012 with a 2.29% premium increase; premium rates-single \$554.26/month, family \$1,357.93/month was approved following a committee motion made by Ron Smith.

The motion carried by voice vote.

The Jo Daviess County Optional Insurance Incentive Program for FY2013 with no program changes from prior year was approved following a committee motion made by Ron Smith.

The motion carried by voice vote.

DEVELOPMENT AND PLANNING:

A non-exclusive cable television franchise agreement by and between MCC Illinois LLC and the County of Jo Daviess, Illinois as presented at a public hearing on September 25, 2012, including a typographical correction on page 23 was approved following a committee motion made by Merri Berlage.

The motion carried by voice vote.

OTHER COMMITTEES AND BOARDS:

Board members appointed to other special committees updated the board with actions involving those committees.

AGENDA ITEM V – BOARD MEMBER CONCERNS

Chairperson Marvin Schultz reminded board members that there are important decisions to be made by the present board before December when the new board will be seated. Areas of consideration are the Salary Compensation Plan, the County Comprehensive Plan and revisions to the Employee Handbook.

AGENDA ITEM VI – CITIZENS' COMMENTS

Carol Schwerdtfeger, from Elizabeth, thanked the board for their dedication.

AGENDA ITEM VII – CLOSED SESSION

There was no need for the board to enter into closed session at this time.

AGENDA ITEM VIII - POSSIBLE ACTION AS A RESULT OF CLOSED SESSION

There was no action needed since the board did not enter into closed session.

AGENDA ITEM IX - ADJOURNMENT

The meeting adjourned following a motion made by Bill Cooper and seconded by Jerry Bennett.

The motion to adjourn carried by voice vote.

Chairperson Schultz adjourned the meeting at 7:55 p.m. until 7:00 p.m. Tuesday, November 13, 2012, at the Jo Daviess County Board Room, Jo Daviess County Courthouse, Galena, Illinois.

Jean Dimke, Jo Daviess County Clerk

**JO DAVIESS COUNTY BOARD
CONSENT AGENDA APPROVED
OCTOBER 9, 2012**

MINUTES APPROVAL

1. County Board meeting minutes from the September 11, 2012.

APPOINTMENTS

1. Appointment of Randy Keleher for the Northwestern Illinois Community Action Agency (NICAA) for a term ending November 30, 2015.
2. Appointment of Helen Schamberger for the Northwestern Illinois Community Action Agency (NICAA) for a term ending November 30, 2015.

REPORTS AND CORRESPONDENCE

1. Invitation to attend free pipeline safety emergency response program on Wednesday, November 7 and Thursday, November 8, 2012 at 5:30 p.m.
2. Resignation letter from Jeff Fry from the ETSB (Emergency Telephone System Board) effective October 4, 2012.
3. Notification from the City of Galena on meeting date of October 2, 2012 for annexation of three parcels; Levee, Gateway Park and Buehler Preserve.

CLAIMS

1. Claims approval in the amount of \$683,717.48.
2. Emergency Telephone Systems Board Fund claims in the amount of \$26,378.93.