

**JO DAVIESS COUNTY BOARD  
MEETING MINUTES  
JUNE 14, 2011**

**CALL TO ORDER:** Chairperson of the Jo Daviess County Board, Marvin Schultz, called the meeting to order at 7:00 p.m. on Tuesday, June 14, 2011, 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, Gavin Doyle, Don Hill, Dane Jackson, Ron Mapes, Kim Monk, Margie Montelius, Marvin Schultz, Dan Sheridan, Ron Smith, Terry Stoffregen and Don Zillig. Present: 16. Absent-Steven Rutz. Absent: 1.

**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, Gavin Doyle, Don Hill, Dane Jackson, Ron Mapes, Kim Monk, Margie Montelius, Marvin Schultz, Dan Sheridan, Ron Smith, Terry Stoffregen and Don Zillig. Ayes: 16. Nays: 0. Absent-Steven Rutz. Absent: 1.

**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**

**EXECUTIVE:**

The Jo Daviess County Continuity of Operations Plan was approved as presented following a committee motion made by Ron Mapes.

The motion carried by voice vote.

Steven Rutz entered the meeting at this time.

Option #2a for apportionment of County Board districts for the Jo Daviess County Reapportionment Plan was approved as presented following a committee motion made by Ron Mapes.

The motion carried by roll call vote: Ayes-Gerald Bennett, Merri Berlage, William Cooper, Richard Dittmar, Bernece Hill, Gavin Doyle, Don Hill, Dane Jackson, Ron Mapes, Kim Monk, Margie Montelius, Steven Rutz, Marvin Schultz, Dan Sheridan, Ron Smith, Terry Stoffregen and Don Zillig. Ayes: 17. Nays: 0.

The County Board Chair will be elected by the members of the County Board and this finding is included in the Jo Daviess County Reapportionment Plan following a committee motion made by Ron Mapes.

The motion carried by voice vote.

**INFORMATION AND COMMUNICATIONS TECHNOLOGY:**

Changes to precinct boundary lines in Jo Daviess County will be made for precincts Dunleith I & Dunleith III, Stockton I & Stockton II and West Galena I & West Galena II to coincide with the new County Board District lines within said precincts as approved in the Jo Daviess County Reapportionment Plan following a committee motion made by Bill Cooper.

The motion carried by voice vote.

**CVB BOARD OF DIRECTORS:**

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

**FINANCE, TAX AND BUDGET:**

The following FY2011 line item transfer request in the amount of \$100,000 was approved following a motion made by Ron Smith and seconded by Dane Jackson.

- a) Transfer of \$100,000.00 from 011-43145-890 County Aid to Bridges/Other to 011-43145-801 County Aid to Bridges/Land.

The motion carried by voice vote.

The following FY2011 line item transfer requests and the associated claims in the amount of \$1,044.42 were approved following a motion made by Ron Smith and seconded by Bill Cooper.

- a) Transfer of \$1,000.00 from 002-43141-901 County Highway Contingency to 002-43141-501 County Highway Education & Training to pay claims to State of Illinois Treasurer in the amount of \$620.00 and Purchasing Card in the amount of \$384.42 and the amount of \$40.00.

The motion carried by voice vote.

The following FY2011 line item over budget requests and the associated claims in the amount of \$13,558.00 were approved following a motion made by Ron Smith and seconded by Merri Berlage.

- a) Claim from Koehler & Passarelli in the amount of \$13,558.00 to be paid from the following line items;

001-41121-725 Union Legal Services; over budget by \$3,981.25

001-41123-725 Union Legal Services; over budget by \$2,351.35

001-41122-725 Union Legal Services; over budget by \$1,021.69

001-41124-725 Union Legal Services; over budget by \$514.71

The motion carried by voice vote with a nay vote recorded for Bill Cooper.

A request from the Chief County Assessment Officer to hire a full time Deputy Assessment Officer to replace a retiring employee was approved following a motion made by Ron Smith.

The motion carried by voice vote.

The Prevailing Wage Resolution, Wages of Employees on Public Works, was adopted with the understanding that the board has no choice but to approve it following a motion made by Merri Berlage and seconded by Margie Montelius.

The motion carried by a show of hands: Ayes-14. Nays-3.

Corrections to the Jo Daviess County Purchasing Procedures Ordinance as follows; revise grammatically the wording of a paragraph in section 2-1-5 Purchase Orders/Claims D.1. and to remove an incorrect reference in section 2-1-7 Open Market Purchasing Procedures B.3. (remove reference to 2-1-4 B.4.) were approved following a motion made by Ron Smith and seconded by Steven Rutz.

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The motion carried by voice vote.

A resolution to approve journal entries to correct an accounting error associated with the Jo Daviess County Transit Fund was approved following a committee motion made by Ron Smith.

The motion carried by voice vote.

A committee motion to amend resolution 2011-11 and transfer additional funds from the Contingency Fund to the JDC Emergency Services Communications Fund was made by Ron Smith.

An amendment to the motion to add the verbiage “to repay the \$50,000 loan” was made by Ron Smith and seconded by Steven Rutz.

The amendment carried by voice vote.

The original motion including the amendment carried by voice vote.

This brings the total claims amount paid in June 2011 to \$751,719.01.

There were no recommendations for funding the Jo Daviess County Radio Communications Systems Upgrade Project at this time.

**DEVELOPMENT AND PLANNING:**

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

**PUBLIC WORKS:**

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

**LAW ENFORCEMENT AND COURTS:**

A resolution to accept the proposal from ComElec Services, Inc. Dubuque, Iowa, for the purchase and installation of communication equipment associated with a Public Safety Grant at a cost of \$34,950 and to waive formal purchasing procedures was approved following a committee motion made by Dane Jackson.

The motion carried by voice vote.

**SOCIAL AND ENVIRONMENTAL:**

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

**LEGISLATIVE:**

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

**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**

Kim Monk reminded board members of the Blackhawk Hills RC&D fiber optic project. He said projects are being bid and he asked RC&D to consider providing a map on their website to where the fiber optic is going. He stated that this is a great economic development tool for Jo Daviess County.

Merri Berlage thanked Dorian Dickinson of Sota Venture for keeping the Agri-Tourism project moving.

**AGENDA ITEM VI – CITIZENS’ COMMENTS**

There were no citizens’ comments at this time.

**AGENDA ITEM VII – CLOSED SESSION**

The board entered closed session at 8:12 p.m. to discuss personnel section 2(c)1, collective bargaining section 2(c)2, property section 2(c)5 and litigation section 2(c)11 following approval of a motion made by Kim Monk and seconded by Gavin Doyle.

The motion carried by voice vote.

The board exited closed session and reconvened to open session at 8:17 p.m. following a motion made by Terry Stoffregen and seconded by Margie Montelius.

The motion carried by voice vote.

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

There was no action needed as a result of closed session.

**AGENDA ITEM IX - ADJOURNMENT**

The meeting adjourned following a motion made by Gavin Doyle and seconded by Don Hill.

The motion to adjourn carried by voice vote.

Chairperson Schultz adjourned the meeting at 8:25 p.m. until 7:00 p.m. Tuesday, July 12, 2011, at the Jo Daviess County Board Room, Jo Daviess County Courthouse, Galena, Illinois.

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Jean Dimke, Jo Daviess County Clerk

**JO DAVIESS COUNTY BOARD  
CONSENT AGENDA APPROVED  
JUNE 14, 2011**

**MINUTES APPROVAL**

1. County Board meeting minutes from May 10, 2011 Board Meeting.

**APPOINTMENTS**

1. Appointment of Laura Duerr to the Board of Health for three-year term ending May 31, 2014.
2. Appointment of Greg Stauder to the Board of Health for three-year term ending April 30, 2014.
3. Appointment of Linda Delvaux, Ron Lawfer, Jr., Nick Tranel, Dorian Dickinson and Ron Mapes to the Agri-Tourism ad hoc committee, with Ron Mapes as chairperson.

**REPORTS AND CORRESPONDENCE**

1. Letter of resignation from Jack Zane from the Jo Daviess County Emergency Telephone System Board.
2. Invitation from Rentech to appreciation day on August 4, 2011.
3. Letter from the Quad City Regional Economic Development asking the County to send a letter of support for participation.
4. Letter from USEPA stating Jo Daviess County will not attain a Brownfields grant.

**CLAIMS**

1. Claims in the amount of \$717,116.59.
2. Emergency Telephone Systems Board claims in the amount of \$23,990.05.
3. Sheriff's Forfeiture Funds claims in the amount of \$276.34.