

AGENDA

EXECUTIVE COMMITTEE OF THE JO DAVIESS COUNTY BOARD

Tuesday, May 7, 2024 at 6:30 p.m.

Jo Daviess County Administrative Offices (Temporary Location)
Former Galena Primary School
219 Kelly Lane
Galena, IL 61036

Meeting is Accessible Audio Call-in

1. Call to Order
2. Roll Call – Establishment of Quorum
3. Approval of Minutes
 - a) Minutes of the March 5, 2024 Executive Committee meeting
4. Citizens' Comments
5. Unfinished Business
 - a) FY2023/FY2024 Strategic Goals and Plans
 - b) Update on Jo Daviess County FOIA requests
 - c) Courthouse Project Update and possible action
 - d) Discussion and possible action on an Ordinance Authorizing the Operation of Non-Highway Vehicles on County Roads – 55 mph or less roadways (Postponed from the January 2, 2024, meeting of the Executive Committee)
 - e) Discussion and possible action on an Ordinance Authorizing the Operation of Non-Highway Vehicles on County Roads – 35 mph or less roadways (Postponed from the January 2, 2024, meeting of the Executive Committee)
6. New Business
 - a) Economic contributions of ATV/UTV's in Wisconsin 2023 – Executive Summary
 - b) Current Illinois law on UTV's
 - c) Status of changing State law on UTV's
 - d) Current laws in Iowa and Wisconsin on UTV's
 - e) Two proposed County ordinances for review by County liability insurance carrier
 - f) Response from ICRMT on whether they would cover the County
 - g) Discussion and possible action regarding the 15th Judicial Circuit Chief Judge's Administrative Order 2024-3 Probation Compensation Schedule.
 - h) Discussion and possible action on a Galena Unit District 120 – Grant Application Letter of Support
 - i) Discussion and possible action on a Resolution to Close Special Fund 010 Township Bridge Fund, Special Fund 023 Township Motor Fuel Fund and Special Fund 107 County Clerk's Delinquent Tax Redemption Fund and return them to Fiduciary Fund Status for FY2025 and Subsequent Fiscal Years
7. Staff Reports
 - a) County Administrator
8. Summary of Committee Activities

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9. Citizens Comments
10. Board Member Concerns
11. Next regular meeting – Tuesday, June 4, 2024
12. Adjourn

This meeting will be held virtually. The public may attend in person; however we encourage you to attend via Zoom audio as follows:

<https://zoom.us/j/95049110807?pwd=TW9JaDhxQVRuZzdTMUZ3dStOVU1vQT09>

Call in Number: 1 (312) 626-6799 US
1 (309) 205-3325 (US Cellular users)
1 (507) 473-4847 US

Meeting ID: 950 4911 0807
Password: 146670

Call-in information is also available on the JDC website at www.jodaviesscountyl.gov