

COUNTY BOARD MEETING
SATURDAY, MARCH 4, 2023 8:00 AM
Dunn-Richmond Center
1740 Innovation Drive
Carbondale, IL 62901

Invocation

Faith Miller gave the invocation.

Call to Order (8:12 AM)

Pledge of Allegiance

Roll Call

Members Present: Ashley, Battrell, Calandro, D. Bost, Erbes, J. S. Rendleman, Knust, Lister, Miller, Mueller and Phillips

Members Absent: Comparato, Peterson and Snyder

Also present: Brian Chapman, Joni Bailey, Parker Minckler, Yara Hindi, Anthony Henson, Jason Wandersee, Ed Kirshner, Gail White, Praveen Sunny, Rick Asaturian, Keith Fentress, Nick Williams

Architect Presentations

Calandro began the meeting by informing the Board that during this meeting they would be listening to three separate architect of record presentations and once finished, the Board would then have time to discuss the presentations. He also commented that an architect of record would be voted on and approved before the end of the meeting.

HOK presented first. After the presentation and a brief question and answer period, the Board took a 10-minute recess.

At 9:15am the meeting began again. Eggemeyer & Associates presented next. After the presentation and a brief question and answer period, the Board then continued with the last presentation.

White & Borgognoni presented last. After the presentation and a brief question and answer period, the Board took a 5-minute recess.

At 10:49am, the meeting began again. Calandro opened the floor to the Board members for comments and concerns. Each Board member was given the opportunity to express their comments before a motion for voting was made.

A motion was made by Ashley, seconded by Knust to make White & Borgognoni the new Architect of Record. The motion failed by the following roll call vote:

Yes (6): Knust, Phillips, Bost, Calandro, Miller, Ashley

No (5): Erbes, Mueller, Rendleman, Battrell, Lister

A motion was made by Rendleman, seconded by Erbes to make HOK the new Architect of Record. The motion failed by the following roll call vote:

Yes (5): Erbes, Calandro, Rendleman, Battrell, Lister

No (6): Knust, Phillips, Bost, Mueller, Miller, Ashley

A motion was made by Bost, seconded by Mueller to make Eggemeyer & Associates the new Architect of Record. The motion failed by the following roll call vote:

Yes (6): Bost, Calandro, Mueller, Miller, Ashley, Battrell

No (5): Knust, Phillips, Erbes, Rendleman, Lister

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The County Administrator believed that 7 votes were needed for a motion to pass with the 11 present Board members, therefore all motions made at the meeting were considered failed. The Board had a brief discussion of how many votes were actually needed to pass a motion and asked Assistant State's Attorney Bailey. She commented that a simple majority was all that was needed noting that since there was no actionable item listed on the agenda, she didn't think the Board could even vote on the topic. The Board quickly came to the consensus to move the item to the March 21st County Board meeting agenda and ended the meeting.

Old Business

New Business

Executive Session

Recess (11:27 AM)

Bost motioned and Battrell seconded to adjourn, motion carried.