

EXECUTIVE COMMITTEE
THURSDAY, SEPTEMBER 8, 2022 5:00 PM
Jackson County Sheriff's Office Conference Room

Call to Order (5:00 PM)

Members Present: Calandro, Comparato, Peterson, Scott and Snyder
Members Absent: Basden II and Mueller

Also present: John Rendleman, Allison Rendleman, Brian Chapman, Mary Beth Varner, Joni Bailey, Amy Hunter, Sonja Lallemand, Christy Solverson, Robert Burns, Maureen Berkowitz

Approval of Minutes

- I. [22-7366](#) Approval of August 4, 2022 Minutes
A motion was made by Peterson, seconded by Comparato, to approve the August 4, 2022 minutes as presented. The motion carried by unanimous vote.
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Chairman's Remarks

Communications

Internal Office Matters

- II. [22-7367](#) Resource Coordinator Update
The County Administrator updated the committee on the projects the Resource Coordinator had been working on thus far. She asked the committee to refer to the packet document for detailed information.
- III. [22-7368](#) October Meetings Calendar
The committee agreed to move the October Finance Meeting to October 3rd due to the holiday on the second Monday of the month.
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Computing Services

Appointments

- IV. [22-7369](#) Open Appointments in September 2022{11}*
1. Blairsville Water District (2)
2. ETSB 911 (2)
3. Farmland Assessment Review (1)*
4. Jackson/Union Regional Port District (2)
5. Natural Resources Economic Development Board (2)*
6. Noxious Weed Commissioner (1)*
7. Southern Most Illinois Tourism Bureau (1)
Lallemand and Hunter both updated the committee on their experience and what they could bring to their appointed positions.
A motion was made by Peterson, seconded by Scott, to approve recommendation to the full Board the re-appointment of Rodney Beckman to the Farmland Assessment Review board. The motion carried by unanimous vote.
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A motion was made by Peterson, seconded by Scott, to approve recommendation to the full Board the re-appointment of Sonja Lallemand as the Noxious Weed Commissioner. The motion carried by unanimous vote.

A motion was made by Peterson, seconded by Comparato, to approve recommendation to the full Board the appointment of Amy Hunter to the Natural Resource Economic Development Board. The motion carried by unanimous vote.

Old Business

Executive session was moved up to this part of the agenda/meeting. A motion was made by Comparato and seconded by Snyder to enter into Executive Session under 2 (c) 5 of the Illinois Open Meetings Act to discuss Real Property. The motion was carried by the following Roll Call Vote:

Yes (5): Calandro, Comparato, Peterson, Scott, Snyder

Absent (2): Basden, Mueller

- V. [22-7370](#) Broadband Presentation
Chapman updated the committee on the Request for Information that was included in the meeting packet. The committee briefly discussed the item and agreed to have Chapman present the Request and his PowerPoint presentation at the full Board meeting later this month.
- VI. [22-7371](#) Request for Information for Broadband
- VII. [22-7379](#) Discussion and Consideration of Potential Purchase of Real Property
This item was discussed in Executive Session.
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New Business

- VIII. [22-7380](#) Discussion of County Board department budget
The County Administrator presented the County Board Department budget to the committee and asked for questions and/or suggestions from the Board members, noting her budget recommendations were listed on the spreadsheet for review. Rendleman asked specific line item questions. Calandro, Rendleman, and Comparato discussed the issue of paying back the solid waste fund. Calandro was asked by Rendleman to get with Erbes and UCCI for the second opinion on whether the Board should pay back the borrowed Solid Waste funds. After the discussion, the consensus of the committee was to move forward with the County Board Department Budget as presented.
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Executive Session

- IX. [22-7378](#) Executive Session under 2 (c) 5 of the Illinois Open Meetings Act to discuss Real Property
This item was moved up before Old Business.
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Adjourn (6:00 PM)

Comparato moved and Snyder seconded to adjourn, motion carried.
