

REAL PROPERTY COMMITTEE
MONDAY, DECEMBER 12, 2022 5:00 PM
Jackson County Sheriff's Office Conference Room

Call to Order (5:00 PM)

Members Present: D. Bost, Erbes, Lister, Peterson, Phillips and Rendleman
Members Absent: Ashley

Also present: Tonya Knust, Nel Battrell, Mitch Burdick, Robert Burns, Jeff Whitbeck, Joni Bailey, Maureen Berkowitz

Approval of Minutes

- I. [22-7632](#) Approval of November 16, 2022 Minutes
A motion was made by Phillips, seconded by Erbes, to approve the November 16, 2022 minutes as presented. The motion carried by unanimous vote.
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Communication

Peterson mentioned an article from Illinois County Living about electric vehicles and how that tied in with SIMPO working on obtaining charging stations for the metropolitan area.

Land Use & Economic Development

- II. [22-7633](#) Greater Egypt Regional Planning & Development Commission
Peterson commented that Greater Egypt would meet on Tuesday of the current week and would be electing new officers and handing out awards.
- III. [22-7634](#) Supervisor of Assessments
No update was given. Berkowitz thanked the Board for voting to move Assessments to the bank building and mentioned that it would be about eight weeks before the process could officially start.
- IV. [22-7635](#) Jackson Growth Alliance
Ms. Bailey mentioned that the search for a part time executive director was still on-going. She also mentioned partnering with the Southern Illinois Airport Authority to have a booth at a major automotive technology show in Las Vegas in October of 2023 to promote business relocation for automotive technology to Jackson County.
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Highway Department

- V. [22-7636](#) SIMPO-Southern Illinois Metropolitan Planning Organization
Peterson commented that the group was able to conduct business at their last meeting, noting that the previous two meetings had no super majority which meant no quorum to conduct business.
- VI. [22-7637](#) Jackson County Bike Routes
Burdick commented that SIMPO was actively working on a regional bike route map.
- VII. [22-7638](#) County Highway Department Update
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Burdick gave a full update on the Highway department including safety improvement projects, bridge replacement projects, bike trail projects, speed safety studies, bridge inspection projects, staffing information, winter maintenance, the fuel system upgrade project, and building roof repairs.

VIII. [22-7660](#)

Resolution to Appropriate Township Aid-Desoto Road District-Vaughn Road Culvert Replacement

Burdick explained both resolutions and answered questions from the committee.

A motion was made by D. Bost, seconded by Phillips, to approve the resolution to Appropriate Township Aid-Desoto Road District-Vaughn Road Culvert Replacement. The motion carried by unanimous vote.

IX. [22-7661](#)

Resolution to Appropriate Township Aid-Fountain Bluff Road District-White Lane Culvert Replacement

A motion was made by Erbes, seconded by Lister, to approve the resolution to Appropriate Township Aid-Fountain Bluff Road District-White Lane Culvert Replacement. The motion carried by unanimous vote.

County Buildings & Grounds

X. [22-7663](#)

Potential Property Purchase

This item was discussed in Executive Session.

Old Business

XI. [22-7639](#)

Architect of Record

(Rendleman arrived). Peterson began the discussion by commenting that the committee had decided at last month's meeting to narrow down the choices for Architect of Record from six to three. She allowed the committee time to ask questions of each of the architect firms present. Rendleman asked each firm to discuss one signature project that they had completed. Erbes asked each firm why the committee should choose them. Bailey commented that the committee should be take into consideration any novel funding sources the firms would use to help serve the community. The committee then asked the firms to leave so they could discuss their choices in detail. After a long discussion, the committee chose three choices which were HOK, Eggemeyer & Associates, and White & Borgognoni. A motion was made to approve all three choices for Architect of Record.

A motion was made by Rendleman, seconded by Erbes, to approve HOK, Eggemeyer & Associates, and White & Borgognoni as the committee's three choices for Architect of Record. The motion carried by unanimous vote.

New Business

Executive Session (6:04 PM)

XII. [22-7664](#)

Executive Session under 2 (c) 5 of the Illinois Open Meetings Act to discuss Real Property

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A motion was made by Erbes, seconded by D. Bost, to approve going into Executive Session under 2 (c) 5 of the Illinois Open Meetings Act to discuss Real Property. The motion carried by the following vote:

Yes: 6 - D. Bost, Erbes, Lister, Peterson, Phillips and Rendleman

Absent: 1 - Ashley

Adjourn (6:27 PM)

Erbes moved and D. Bost seconded to adjourn, motion carried.

DRAFT