

REAL PROPERTY COMMITTEE
THURSDAY, OCTOBER 13, 2022 5:00 PM
Jackson County Sheriff's Office Conference Room

Call to Order (5:00 PM)

Members Present: D. Bost, Erbes, Peterson, Phillips, Rendleman and Snyder

Members Absent: Ashley

Also present: Greg Legan, Maureen Berkowitz, Anthony Henson, Mitch Burdick, Alyssa Connell

Approval of Minutes

- I. [22-7478](#) Approval of September 14, 2022 Minutes
A motion was made by Erbes, seconded by Snyder, to approve the September 14, 2022 minutes as presented. The motion carried by unanimous vote.
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- II. [22-7483](#) NRED
A. Jackson County Outdoor Recreation Survey Project Proposal
This item was moved up to the beginning of the meeting. Henson began by introducing himself and updating the committee on what the NRED board was and why the board was created. Legan communicated that NRED had identified 58 outdoor recreation sites within Jackson County and that the board was asking for an allotment of funds in the amount of \$6,142 to commission a community-wide Outdoor Recreation Survey of Jackson County residents, visitors, local officials, recreation and tourism related businesses, and special interest groups to assess their use, attitudes, needs, and interests regarding these sites. The committee discussed the potential outcomes while Legan answered questions.
A motion was made by Rendleman, seconded by D. Bost, to approve funding the NRED Outdoor Recreation Survey in the amount of \$6,142 to be paid out of hotel/motel tax. The motion carried by unanimous vote.
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Communication

- III. [22-7479](#) Muscogee National Park Plan Article
This item was informational only. Peterson noted the similarities with the Shawnee forest.
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Land Use & Economic Development

- IV. [22-7480](#) Greater Egypt Regional Planning & Development Commission
Peterson began a quick discussion on solar installation in the County before updating the committee on Greater Egypt. She commented that the group had met and that her two nominations for Jackson County were approved. Peterson also mentioned that Greater Egypt was working on a study of the Carbondale urbanized area as a heat island and that there was a \$200K grant to expand the bicycle map for the 5 counties.
- V. [22-7481](#) Supervisor of Assessments
Berkowitz updated the committee on a development of the Grand Tower Case. She commented that the Illinois Supreme Court would hear the case.
- VI. [22-7482](#) Jackson Growth Alliance
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Connell gave the committee an update on JGA and its future plans. She also discussed expansion and development at the airport and invited the committee to visit and tour the facilities.

- VII. [22-7484](#) Comprehensive Plan
No update given.
- VIII. [22-7485](#) River Levee Agreement
No update given.
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Highway Department

- IX. [22-7486](#) SIMPO-Southern Illinois Metropolitan Planning Organization
Peterson noted that SIMPO could not conduct business at their last meeting due to no quorum.
- X. [22-7487](#) Jackson County Bike Routes
No update given.
- XI. [22-7488](#) Rural Transportation Planning
No update given.
- XII. [22-7489](#) Payment of Highway Monthly Claims
Rendleman questioned Burdick if he would have carryover in his FY23 budget. Burdick commented that he would not but may have a carryover for the FY24 budget.
A motion was made by Rendleman, seconded by Erbes, to approve payment of Highway Monthly Claims in the amount of \$572,337.58. The motion carried by the following vote:
Yes: 6 - D. Bost, Erbes, Peterson, Phillips, Rendleman and Snyder
Absent: 1 - Ashley
- XIII. [22-7490](#) County Highway Department Update
Burdick updated the committee on the Highway department including road project updates, bridge replacements, the FY23 budget and ARP projects moving forward.
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County Buildings & Grounds

Berkowitz informed the committee that the structural engineer had cleared the Assessment building on Walnut St. She also commented that she would not move her staff back into the building until the repairs to the building had been completed and the space had been professionally cleaned. Rendleman began a discussion on County capital needs. The committee will continue to discuss the topic at future Real Property meetings.

Old Business

New Business

- XIV. [22-7491](#) Architect of Record Discussion
The County Administrator informed the committee that the office had received 6 RFQ's for Architect for Record. Rendleman asked the County Administrator her recommendations and
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she mentioned a few of her top picks. The committee agreed to have them be interviewed at the November Real Property meeting.

Executive Session

Adjourn

Erbes moved and Snyder seconded to adjourn, motion carried.

DRAFT