

REAL PROPERTY COMMITTEE
WEDNESDAY, AUGUST 18, 2021 5:15 PM
Jackson County Sheriff's Office

Call to Order (5:15 PM)

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

Also present: Maureen Berkowitz, Mitch Burdick, Sharee Langenstein

Approval of Minutes

- I. [21-6255](#) Approval of July 14, 2021 Minutes
A motion was made by Snyder, seconded by Rendleman, to approve the July 14, 2021 minutes as presented. The motion carried by unanimous vote.
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Communication

- II. [21-6256](#) Affordable Housing Incentive Article
Peterson encouraged the committee to read the article as it pertained to Real Property.
- III. [21-6257](#) IDOT Trail Construction Article
Peterson commented that this article mentioned the Crab Orchard Greenway.
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Land Use & Economic Development

- IV. [21-6258](#) Greater Egypt Regional Planning & Development Commission
Peterson informed the committee that there would be a Kinkaid Watershed meeting on September 23rd for anyone who was interested in attending. She also reported that Greater Egypt was not in their new building yet and that they had received a \$150K grant for a rural transportation study.
- V. [21-6259](#) Supervisor of Assessments
A. Hopkins Land Split
Berkowitz commented that the land split was not quite ready due to waiting on an item from the Health Department. She discussed the land split with the committee members and asked if they could vote to approve contingent on hearing back from the Health Department.
A motion was made by D. Bost, seconded by Erbes, to approve recommendation to the full Board the Hopkins Land Split contingent on hearing from the Health Department. The motion carried by unanimous vote.
- VI. [21-6260](#) Jackson Growth Alliance
No report this month.
- VII. [21-6261](#) Comprehensive Plan
No report this month.
- VIII. [21-6262](#) River Levee Project Update
Langenstein reported that she needed to file an action to get the order amended for the proposed work on the Tater Bend area. She commented that she should have an update at the next meeting.
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Highway Department

- IX. [21-6263](#) SIMPO-Southern Illinois Metropolitan Planning Organization
Peterson reported that there were several TIP amendments and that there was a call for projects out of COVID funds.
- X. [21-6264](#) Jackson County Bike Routes
No report this month.
- XI. [21-6265](#) Rural Transportation Planning
Burdick reported that there would be a virtual meeting on September 15th and that the committee would like to have as much public involvement as possible. He encouraged everyone to reference the attached flyer for more information.
- XII. [21-6266](#) Payment of Highway Monthly Claims in the amount of \$509,597.27
A motion was made by Snyder, seconded by Erbes, to approve payment of Highway Claims in the amount of \$509,597.27. The motion carried by the following vote:
Yes: 6 - Ashley, D. Bost, Erbes, Peterson, Rendleman and Snyder
Absent: 1 - Phillips
- XIII. [21-6267](#) County Highway Department Update
Burdick gave an update on the Highway department. His update included information on the Giant City/Pleasant Hill Rd upcoming project, Union Hill road reconstruction, the North Marion Street task order, the Reed Station Road extension project, ITEP application for the Saluki Greenway, an upcoming speed study at Touch of Nature, an HSIP application being approved for Airport Road improvements, summer employment ending on 8/27, chip and seal work being completed, and information about mowing on County roads. Burdick also mentioned that it was time to start thinking about salt for the roads in winter. He commented that the Highway department would have to go out for bid this year for salt and that he expected prices to be at least double what it was last year.
- XIV. [21-6269](#) North Marion Street-Approval of Task Order Number 1
Burdick briefly explained the order to the committee.
A motion was made by D. Bost, seconded by Ashley, to approve the North Marion Street task order number 1. The motion carried by unanimous vote.
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County Buildings & Grounds

The County Administrator provided the committee the figures they had requested at the last meeting concerning the current cost of leases and the costs for the 2 alternatives discussed at the July meeting. The committee discussed the information and Rendleman requested that the information be put into a memo for discussion at the next Real Property meeting. D. Bost expressed his opinion concerning leasing vs. buying space for the County departments. The Committee agreed for the item to be put on the September Real Property agenda for further discussion.

Old Business

New Business

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Executive Session

- XV. [21-6268](#) Executive Session under 2 (c) 1 of the Illinois Open Meetings Act to discuss Personnel
A motion was made by Erbes, seconded by Snyder, to approve going into Executive Session under 2 (c) 1 of the Illinois Open Meetings Act to discuss Personnel. The motion carried by the following vote:
Yes: 6 - Ashley, D. Bost, Erbes, Peterson, Rendleman and Snyder
Absent: 1 - Phillips
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Adjourn (6:34 PM)

Rendleman motioned and Erbes seconded to adjourn, motion carried.