

REAL PROPERTY COMMITTEE
WEDNESDAY, AUGUST 10, 2022 5:00 PM
Jackson County Sheriff's Office Conference Room

Call to Order (5:03 PM)

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

Also present: Maureen Berkowitz, Mitch Burdick, Joni Bailey, John Wallace, Sam Stearns

Approval of Minutes

- I. [22-7310](#) Approval of July 13, 2022 Minutes
A motion was made by Erbes, seconded by Snyder, to approve the July 13, 2022 minutes as presented. The motion carried by unanimous vote.
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Communication

- II. [22-7311](#) Local College Putting Grant Money to Good Use Article
The article was informational only. The committee watched a short promotional video about the proposed Shawnee National Park and Climate Preserve. Wallace discussed the proposal and answered questions from the committee. He also shared a letter of support for the proposal drafted by Carbondale's Mayor Henry and asked if it was possible to attend the full Board meeting next week and share his concerns and the proposal with the entire Board.
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Land Use & Economic Development

The Highway Department agenda items were moved up before the Land Use & Economic Development agenda items.

- III. [22-7312](#) Greater Egypt Regional Planning & Development Commission
Peterson mentioned the various watershed and planning activities regarding Greater Egypt. She also mentioned a \$210K planning grant from EDA.
- IV. [22-7313](#) Supervisor of Assessments
Berkowitz reported that the preliminary EAV's were available to begin working on the levy for the FY23 budget. She also commented that there were 5 more weeks of work before the final numbers would be available.
- V. [22-7314](#) Jackson Growth Alliance
Bailey commented that the contract for a part-time executive director went out for vote today. She noted that this person would be doing work for Gary Schafer at the Southern Illinois Airport and for JGA which will help with economic development.
- VI. [22-7315](#) Comprehensive Plan
No update for this agenda item.
- VII. [22-7316](#) River Levee Agreement
No update for this agenda item.
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Highway Department

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- VIII. [22-7317](#) SIMPO-Southern Illinois Metropolitan Planning Organization
Peterson commented that the policy committee had met and voted on IDOT 2023 Safety Targets. She also mentioned that the cycle was open to apply for ITEP Grants.
- IX. [22-7318](#) Jackson County Bike Routes
No update for this agenda item.
- X. [22-7319](#) Rural Transportation Planning
No update for this agenda item. Burdick did mention that the Long Range Transportation Plan was on the Greater Egypt website.
- XI. [22-7320](#) Payment of Highway Monthly Claims
Burdick updated the committee on the claims.
A motion was made by Erbes, seconded by Ashley, to approve payment of Highway monthly claims in the amount of \$858,927.19. The motion carried by unanimous vote.
- XII. [22-7321](#) County Highway Department Update
Burdick gave a brief update on the Highway department which included information on township and county road projects.
- XIII. [22-7341](#) Engineering Contract for Safety Study-Marina Road
Burdick explained the background on the contract for the safety study on Marina Road and discussed the cost estimates of the project with the committee. The committee discussed the project briefly before making a motion to approve.
A motion was made by Snyder, seconded by Erbes, to approve the Engineering Contract for Safety Study-Marina Road. The motion carried by the following vote:
Yes: 4 - Ashley, Erbes, Peterson and Snyder
No: 1 - Phillips
Absent: 2 - D. Bost and Rendleman
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County Buildings & Grounds

Old Business

New Business

- XIV. [22-7342](#) Fuel Tank Funding
Burdick discussed the need for new fuel pumps and presented an informational memo to the committee. Funding for the project was discussed with Burdick commenting that he had discussed this with the County Administrator. The consensus of the committee was to move this item to the full Board agenda for next week's meeting.
- XV. [22-7322](#) RFQ for Architect of Record
Peterson briefly discussed the RFQ and asked for comments from the committee. Bailey pointed out that sustainable material and green building guides/techniques had been worked into this RFQ.
A motion was made by Phillips, seconded by Ashley, to approve the RFQ for Architect of Record. The motion carried by unanimous vote.
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Executive Session (6:03 PM)

Erbes moved and Phillips seconded to go into Executive Session under 2 (c) 5 of the Illinois Open Meetings Act to discuss Real Property, motion carried.

Adjourn (6:16 PM)

Erbes moved and Ashely seconded to adjourn, motion carried.