

REAL PROPERTY COMMITTEE
WEDNESDAY, JUNE 15, 2022 4:30 PM
Jackson County Sheriff's Office Conference Room

Call to Order (4:30 PM)

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

Also present: Mitch Burdick, Jeff Whitbeck

Approval of Minutes

- I. [22-7171](#) Approval of May 11, 2022 Minutes
A motion was made by Phillips, seconded by Snyder, to approve the May 11, 2022 minutes as presented. The motion carried by unanimous vote.
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Communication

- II. [22-7178](#) Biking Article
Peterson noted this article was informational only, but pointed out the connection with SIMPO and the benefit for tourism.
- III. [22-7179](#) Southern Illinois Airport Open House Article
This item was informational only. The committee briefly discussed the airport's open house.
- IV. [22-7180](#) SIA Program Narrative
This item was informational only.
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Land Use & Economic Development

- V. [22-7172](#) Greater Egypt Regional Planning & Development Commission
Peterson updated the committee on Greater Egypt noting they had approved their 2023 budget.
- VI. [22-7173](#) Supervisor of Assessments
No update this month.
- VII. [22-7174](#) Jackson Growth Alliance
No update this month.
- VIII. [22-7176](#) Comprehensive Plan
No update this month.
- IX. [22-7177](#) River Levee Agreement
Peterson questioned the progress on the Tater Bend project. The County Administrator commented that she would follow up with the State's Attorney Office.
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Highway Department

- X. [22-7181](#) SIMPO-Southern Illinois Metropolitan Planning Organization
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Peterson updated the committee on SIMPO, commenting on a presentation on the Crab Orchard Greenway, a draft TIP 2023-2026, and the Safe Streets 4 All (SS4A) project. The committee briefly discussed this SS4A project.

- XI. [22-7182](#) Jackson County Bike Routes
Peterson commented that in 2023 there would be ITEP money to continue the Saluki Greenway.
- XII. [22-7183](#) Rural Transportation Planning
Burdick commented that a draft copy of the final plan had been approved and that the final copy should be approved and ready by the end of this month.
- XIII. [22-7184](#) Payment of Highway Monthly Claims
A motion was made by Erbes, seconded by Ashley, to approve payment of Highway Claims in the amount of \$387,250.27. The motion carried by the following vote:
Yes: 6 - Ashley, D. Bost, Erbes, Peterson, Phillips and Snyder
Absent: 1 - Rendleman
- XIV. [22-7185](#) County Highway Department Update
Burdick updated the committee on the County Highway including road projects, speed study updates, grants, highway building repairs, and information on the resolutions and contracts the committee would be voting on later in the meeting.
- XV. [22-7191](#) Approval of 2022 MFT Contract Bonds-County
A motion was made by Ashley, seconded by Snyder, to approve the 2022 MFT Contract Bonds-County. The motion carried by unanimous vote.
- XVI. [22-7192](#) Approval for 2022 MFT Contract Bonds-Road District
A motion was made by Snyder, seconded by Erbes, to approve the 2022 MFT Contract Bonds-Road District. The motion carried by unanimous vote.
- XVII. [22-7193](#) Resolution 2022-47 Federal Aid Agreement Section 19-00181-00-SP being the Giant City Road (FAS0919) Intersection Agreement
A motion was made by Erbes, seconded by D. Bost, to approve Resolution 2022-47 Federal Aid Agreement Section 19-00181-00-SP being the Giant City Road (FA0919) Intersection Agreement. The motion carried by unanimous vote.
- XVIII. [22-7194](#) Resolution 2022-46 Federal Aid Agreement Section 19-00182-00-RS Being the Elksville Road (FAS 1916) Resurfacing Project
A motion was made by Phillips, seconded by Ashley, to approve Resolution 2022-46 Federal Aid Agreement Section 19-00182-00-RS Being the Elksville Road (FAS 1916) Resurfacing Project. The motion carried by unanimous vote.
- XIX. [22-7198](#) Approval of Engineering Agreement-Big Muddy Bridge Investigation
A motion was made by Ashley, seconded by Erbes, to approve the Engineering Agreement-Big Muddy Bridge Investigation. The motion carried by unanimous vote.
- XX. [22-7195](#) Resolution 2022-48 Township Bridge Program Agreement Kinkaid Township-Cricket Lane (OR730) over Austin Creek
A motion was made by D. Bost, seconded by Erbes, to approve Resolution 2022-48 Township Bridge Program Agreement Kinkaid Township-Cricket Lane (OR730) over Austin Creek. The motion carried by unanimous vote.

County Buildings & Grounds

- XXI. [22-7186](#) Moving Public Defender

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- XXII. [22-7187](#) The County Administrator commented that the Board would be deciding at the full Board meeting whether to tear down the Willis and Crain Buildings. She commented that if approved, the committee would need to begin figuring out where to move the Public Defender's office. The committee discussed possible ideas. The County Administrator also reminded the committee of the space that would be needed for document storage which included storage for Assessments, County Clerk, and County Board.
Courthouse Repairs Update
No update was given.
- XXIII. [22-7188](#) Crain Building Repair
The committee discussed the option to repair the Crain building and came to the consensus to not move forward with the repairs.
- XXIV. [22-7189](#) Willis Building Storage
This item was discussed with the moving Public Defender discussion.
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Old Business

Peterson began a brief discussion of invasive species and offered contact information to anyone who was interested in discussing how to deal with the problem in the County. D. Bost commented on the problem and commented that it is a bigger problem in the County than most people are aware of. The County Administrator also commented that the Noxious Weed Commissioner appointment was open for anyone who may be interested in applying.

New Business

The County Administrator informed the committee that the current by-laws were being reviewed to update the language concerning the Board's per diems. She mentioned that the Real Property meeting and/or other committee meetings start times may need to change in the future and wanted the committee to be aware.

Executive Session

Adjourn (5:37 PM)

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