

REAL PROPERTY COMMITTEE
WEDNESDAY, MAY 11, 2022 4:30 PM
Jackson County Sheriff's Office Conference Room

Call to Order (4:30 PM)

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

Also present: Maureen Berkowitz, Mitch Burdick, Robert Burns, Jeff Whitbeck, Sharee Langenstein, Mike Jones, Hurst-Rosche, Christy Solverson

Approval of Minutes

Peterson asked to discuss the Courthouse Leak Repairs after approval of the minutes and before continuing with the meeting. Whitbeck began by discussing that bids had been put out, but only one was returned and was 5 times the estimate. Hurst-Rosche discussed that they could get the cost down to \$382K which would include stopping the leak and completing the tuckpointing, but would take out some of the requested work such as the interior repair work. Solverson suggested the need for a global plan for the County's need, but reiterated her thought that it would potentially cost the County more in the long run. There was a consensus of the committee to have the repair cost put on the full Board agenda if Hurst-Rosche could get the updated cost estimates ready before the agenda is posted.

- I. [22-7061](#) Approval of March 16, 2022 Minutes
A motion was made by Rendleman, seconded by Snyder, to approve the March 16, 2022 minutes as presented. The motion carried by unanimous vote.
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Communication

- II. [22-7062](#) Murphysboro Tourism Update
Jones gave an update on Murphysboro Tourism, referencing the document included in the meeting packet. He also noted that Murphysboro Tourism had been working with other tourism bureaus to not duplicate services.
- III. [22-7063](#) Leave Shawnee Forest As Is Article
- IV. [22-7064](#) A New Vision: The Shawnee National Park and Climate Preserve Article
- V. [22-7079](#) EPA Pond Creek Mine Article
The articles were discussed as an FYI. There was a brief discussion on the Pond Creek Appeal. There was consensus of the committee to have the State's Attorney Office draft a resolution in support of the the Pond Creek Appeal.
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Land Use & Economic Development

- VI. [22-7065](#) Greater Egypt Regional Planning & Development Commission
Peterson reported that Greater Egypt had more money for Delta Regional Authority grants and that if Jackson County was interested, there was a June 5th deadline.
- VII. [22-7066](#) Supervisor of Assessments
A. Intergovernmental Agreement for Computer Assisted Mass Appraisal Software (CAMA)
Berkowitz explained what CAMA (Computer Assisted Mass Appraisal Software) is to the committee and that Carbondale wants to use the County's DEVNET system. She also noted that
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the SAO has reviewed the document and approved it for voting by the committee and full Board.

D. Bost left the meeting after voting on the following motion.

A motion was made by Rendleman, seconded by D. Bost, to approve the Intergovernmental Agreement for Computer Assisted Mass Appraisal Software (CAMA). The motion carried by unanimous vote.

VIII. [22-7067](#)

Jackson Growth Alliance

No update given.

IX. [22-7068](#)

Comprehensive Plan

No update given.

X. [22-7069](#)

River Levee Agreement

Citizen Marion Travis asked to speak about her mobile home tax. She discussed with the committee her concerns regarding removing items from the home. Langenstein commented that this matter was something the Board could not take care of, but that it was something she could help with. Rendleman reiterated to Ms. Travis that the Board's attorney would be better suited to handle the matter.

Langenstein updated the committee on the Tater Bend area. She gave a brief history on the repairs needed and noted that the legal action should be filed by the end of the current week.

Highway Department

XI. [22-7070](#)

SIMPO-Southern Illinois Metropolitan Planning Organization

Peterson updated the committee that there was a new TIP Amendment. She also noted that SEMPO (Southeast Metropolitan Planning Organization) gave extra funds to Jackson County Mass Transit and that SIMPO had a new long range transportation plan.

XII. [22-7071](#)

Jackson County Bike Routes

No update given.

XIII. [22-7072](#)

Rural Transportation Planning

Burdick updated the committee noting that the second public presentation had been completed and the draft plan should be available on the website soon. Rendleman asked Burdick to give the committee highlights from the presentation. These included the various projects that were proposed and those that already had funding.

XIV. [22-7073](#)

Payment of Highway Monthly Claims

A motion was made by Rendleman, seconded by Snyder, to approve payment of the Highway Monthly Claims in the amount of \$198,082.83. The motion carried by unanimous vote.

XV. [22-7074](#)

County Highway Department Update

Burdick gave the committee an update on the highway department which included updates on speed studies, hiring summer help, and replacing a diesel fuel pump.

XVI. [22-7084](#)

Resolution 2022-42 Township Aid for Drainage Project-Somerset Road District

A motion was made by Rendleman, seconded by Snyder, to approve Resolution 2022-42 Township Aid for Drainage Project-Somerset Road District. The motion carried by unanimous vote.

XVII. [22-7085](#)

Resolution 2022-43 Township Aid for Drainage Project- Makanda Road District

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A motion was made by Rendleman, seconded by Snyder, to approve Resolution 2022-43 Township Aid for Drainage Project-Makanda Road District. The motion carried by unanimous vote.

County Buildings & Grounds

- XVIII. [22-7075](#) Assessment Lease
A motion was made by Phillips, seconded by Rendleman, to approve the Assessments Lease. The motion carried by unanimous vote.
- XIX. [22-7076](#) Absolute Plumbing Proposal
A motion was made by Rendleman, seconded by Snyder, to approve the Absolute Plumbing Proposal. The motion carried by unanimous vote.
- XX. [22-7077](#) Renewal of Fire Protection Contract
A motion was made by Phillips, seconded by Rendleman, to approve the Renewal of Fire Protection Contract with the caveat that the State's Attorney Office reviews the contract and/or amends to the contract to 4 years. The motion carried by unanimous vote.
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Old Business

- XXI. [22-7082](#) Tater Bend Intergovernmental Agreement
This item was discussed under the River Levee agenda item.
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New Business

- XXII. [22-7080](#) Sheriff's Office Surplus Property Squad Car Equipment
A motion was made by Rendleman, seconded by Phillips, to approve the Sheriff's Office Surplus Property Squad Car Equipment. The motion carried by unanimous vote.
- XXIII. [22-7081](#) Sheriff's Office Surplus Property Dispatch Equipment
A motion was made by Rendleman, seconded by Phillips, to approve the Sheriff's Office Surplus Property Dispatch Equipment. The motion carried by unanimous vote.
- XXIV. [22-7083](#) Reeds Station/FEMA Property
Langenstein reviewed the history of the Reeds Station/FEMA property. She noted that IEMA wanted Jackson County to extinguish two easements and recommended that Jackson County Title do a search to prove the easements are not in effect.
A motion was made by Rendleman, seconded by Phillips, to approve spending \$500 to have a letter search to prove easements are not in effect in response to the State's Attorney request. The motion carried by unanimous vote.
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Executive Session

Adjourn

Phillips moved and Snyder seconded to adjourn, motion carried.
