

REAL PROPERTY COMMITTEE
WEDNESDAY, MARCH 10, 2021 4:30 PM
DIAL IN NUMBER (US) 1-312-584-2401 MEETING ID: 1378275#
OR
HTTPS://CALL.LIFESIZECLOUD.COM/1378275
PLEASE MUTE WHEN NOT SPEAKING

Call to Order (4:34 PM)

Members Present: Erbes, Peterson, Phillips, Rendleman and Snyder

Members Absent: D. Bost and Edmond

Also present: Maureen Berkowitz, Mitch Burdick, Joni Beth Bailey, Gene Basden, Joe Cervantes, Tamiko Mueller, Liz Hunter

Approval of Minutes

- I. [21-5820](#) Approval of January 13, 2021 Minutes
A motion was made by Erbes, seconded by Snyder, to approve the January 13, 2021 minutes as presented. The motion carried by the following vote:
Yes: 5 - Erbes, Peterson, Phillips, Rendleman and Snyder
Absent: 2 - D. Bost and Edmond
-

Communication

Peterson communicated a few items including the Greater Egypt letter that was included in the packet. She noted that they were asking the County Board to consider designating a representative to participate in the Rural Transportation Planning Initiative. Peterson also mentioned the Keep America Beautiful Program. She noted she would keep it on the agenda for April and asked if anyone would like to head the program for the County. Bailey noted the letter in the packet for JGA (which was follow up for the meeting they had in February) and that JGA was still looking for an executive director.

Land Use & Economic Development

- II. [21-5821](#) Greater Egypt Regional Planning & Development Commission
Peterson communicated that at the March 9 Greater Egypt meeting the commission approved the FY 2022 budget which is over \$1 million for the second year. The executive director also called for project ideas for the current DRA and EDA grant cycle. DRA grants are 90% funded with a local 10% match. EDA are 80% funded with a 20% local match. Qualifying projects should address economic development, infrastructure, job creation, and business development.
- III. [21-5822](#) Supervisor of Assessments
A. Hoyle Land Division Parcel #08-12-200-006
Berkowitz communicated that she had attended the annual Assessors meeting and was given 57 new address that 911 had issued in 2020. She noted that the Health Department had reported 77 new septic systems. She mentioned that solar systems were a topic and wanted everyone to know that residential solar systems are not taxable as long as the power is not sold. Commercial solar systems are taxable at \$218K per megawatt. Berkowitz also informed the committee that the Board of Review had finished their session and would be mailing the abstracts this week. She then gave a quick update on the Hoyle land division for the committee. A motion was made by Snyder, seconded by Erbes, to approve the Hoyle Land Division Parcel #08-12-200-006. The motion carried by the following vote:
Yes: 5 - Erbes, Peterson, Phillips, Rendleman and Snyder
-

REAL PROPERTY COMMITTEE
WEDNESDAY, MARCH 10, 2021 4:30 PM
DIAL IN NUMBER (US) 1-312-584-2401 MEETING ID: 1378275#
OR
HTTPS://CALL.LIFESIZECLOUD.COM/1378275
PLEASE MUTE WHEN NOT SPEAKING

IV. [21-5823](#) Absent: 2 - D. Bost and Edmond
Comprehensive Plan
No new update was given.

V. [21-5824](#) River Levee Project Update
No new update was given.

Highway Department

VI. [21-5825](#) SIMPO- Southern Illinois Metropolitan Planning Organization
Peterson gave an update to the committee that the SIMPO policy committee had met and approved the FY22-25 TIP.

VII. [21-5826](#) Jackson County Bike Routes
No new update was given.

VIII. [21-5827](#) Payment of Highway Monthly Claims
A motion was made by Snyder, seconded by Phillips, to approve the payment of Highway monthly claims in the amount of \$211,949.39. The motion carried by the following vote:
Yes: 5 - Erbes, Peterson, Phillips, Rendleman and Snyder
Absent: 2 - D. Bost and Edmond

IX. [21-5828](#) County Highway Department Update
Burdick gave a County Highway update to the committee. He noted that his attached update could be referenced for more information. He also mentioned one item that he was going to push to the full Board agenda with the committee's approval. This concerned a change in part of the County Engineers salary coming out of motor fuel tax.

County Buildings & Grounds

Agenda items X.- XIV. were discussed together as one item. There was a discussion among the committee members, with input from meeting participants, about the needed repairs, financing, and a timeline for completion. It was decided among the committee to have the County Administrator work with building maintenance and create a comprehensive list of needed repairs to bring to the April Real Property meeting for the committee to begin prioritizing repairs.

X. [21-5844](#) Courtroom Cosmetic Maintenance

XI. [21-5845](#) Courthouse Tuckpointing

XII. [21-5846](#) Courthouse Heating/Cooling Pipe Repair Estimates

XIII. [21-5830](#) HVAC for Courthouse

XIV. [21-5829](#) ADA Compliance Ramp

Old Business

REAL PROPERTY COMMITTEE
WEDNESDAY, MARCH 10, 2021 4:30 PM
DIAL IN NUMBER (US) 1-312-584-2401 MEETING ID: 1378275#
OR
[HTTPS://CALL.LIFESIZECLOUD.COM/1378275](https://call.lifesizecloud.com/1378275)
PLEASE MUTE WHEN NOT SPEAKING

New Business

Executive Session

Adjourn (5:37 PM)

Rendleman moved and Snyder seconded to adjourn, motion carried.