

REAL PROPERTY COMMITTEE
WEDNESDAY, MARCH 8, 2023 5:00 PM
Jackson County Sheriff's Office Conference Room

Call to Order (5:00 PM)

Members Present: D. Bost, Knust, Lister, Peterson and Phillips

Members Absent: Ashley and Rendleman

Also present: Maureen Berkowitz, Mitch Burdick, Robert Burns, Jeff Whitbeck, Tamiko Mueller

Approval of Minutes

- I. [23-7933](#) Approval of February 8, 2023 Minutes
A motion was made by Knust, seconded by Lister, to approve the February 8, 2023 meeting minutes as presented. The motion carried by unanimous vote.
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Communication

Peterson commented that there were documents provided in the meeting packet that was informational only.

Land Use & Economic Development

- II. [23-7934](#) Greater Egypt Regional Planning & Development Commission
Peterson commented that Greater Egypt did meet and that the biggest topic of discussion was about upcoming changes with the census.
- III. [23-7935](#) Supervisor of Assessments
Berkowitz updated the committee on the move from the Sheriff's Office annex building to the new bank building. She noted that they were still waiting on phones and internet to be installed. Berkowitz also mentioned that the Board of Review would have their last hearing on Friday of the current week.
- IV. [23-7936](#) Jackson Growth Alliance
Mueller commented that JGA was still looking for an executive director. She also mentioned that JGA had been discussing an industrial park and had been having brief discussions on a comprehensive plan for the County. Mueller also asked that any Board member who had not attended a JGA meeting to please make time to do so to find out firsthand what JGA is working on.
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Highway Department

- V. [23-7937](#) SIMPO-Southern Illinois Metropolitan Planning Organization
Peterson mentioned that the last SIMPO meeting had no quorum, so the group had an informal discussion on the census and upcoming projects.
- VI. [23-7938](#) Jackson County Bike Routes
Peterson mentioned that IDOT had presented a webinar on 2/22/2023 regarding a Bicycle Facility Inventory System. She noted that information on this was in the packet for anyone who was interested.
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- VII. [23-7939](#) Payment of Highway Monthly Claims
This item was moved to the full Board meeting.
- VIII. [23-7940](#) County Highway Department Update
Burdick commented that he had given a detailed update last month, so this month's would be brief. He updated the committee on a bid for a truck, staffing issues, bridge inspection training, and an open house for Board members to tour the highway department (hopefully by the end of March or early April).
- IX. [23-7956](#) Union Hill Road Engineer Contract Amendment
Burdick updated the committee on what the amendment was for. He noted that this amendment was modifying the engineer's scope of work which also would modify the funding. Burdick commented that he had the money in his budget to fund the project.
A motion was made by Phillips, seconded by Knust, to approve the Union Hill Road Engineer Contract Amendment. The motion carried by unanimous vote.
- X. [23-7957](#) Resolution for Jurisdictional Transfer of Reed Station Road
Burdick commented that this jurisdictional transfer was for the transfer of the ownership and maintenance responsibilities of the DeSoto part of Reed Station Road to Jackson County.
A motion was made by Lister, seconded by D. Bost, to approve the Resolution for Jurisdictional Transfer of Reed Station Road. The motion carried by unanimous vote.
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County Buildings & Grounds

Whitbeck updated the committee that the tuckpointing project on the courthouse was complete and that he has been working on creating a comprehensive plan, all-inclusive from the roof to the basement, on what work needs completed on the courthouse. He noted that this list should be ready by the April Real Property committee meeting. Whitbeck also mentioned that he had been working on negotiating a purchase price for the Capital Building next to the Sheriff's Office.

Old Business

New Business

Executive Session

Adjourn (5:45 PM)

Phillips moved and Bost seconded to adjourn, motion carried.
