

REAL PROPERTY COMMITTEE
WEDNESDAY, FEBRUARY 16, 2022 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 (4:30 PM)

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

Members Absent: Erbes and Snyder

Also present: Josh Cox, Gene Basden, Greg Legan, Maureen Berkowitz, Jeff Whitbeck, Liz Hunter

Approval of Minutes

- I. [22-6709](#) Approval of December 15, 2021 Minutes
Rendleman asked for a roll call before the first order of business.
A motion was made by Rendleman, seconded by D. Bost, to approve the December 15, 2021 minutes as presented. The motion carried by the following vote:
Yes: 5 - Ashley, D. Bost, Peterson, Phillips and Rendleman
Absent: 2 - Erbes and Snyder
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Communication

- II. [22-6796](#) Southernmost Tourism Annual Report
Peterson commented that this item was informational only. Rendleman questioned the relationship the County has with Southernmost and Murphysboro tourism and how much tax money each was allotted from the County. D. Bost asked if the Board office could reach out to Murphysboro Tourism and ask them to attend the March Real Property meeting for an update on their progress.
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Land Use & Economic Development

- III. [22-6710](#) Greater Egypt Regional Planning & Development Commission
Peterson communicated that the committee met in February and had discussions on their new building, staff reports, and that Greater Egypt had 4 applications out to the EDA and should have an update next month.
- IV. [22-6711](#) Supervisor of Assessments
Berkowitz discussed the procedure for Certificate of Error with the committee. D. Bost and Rendleman asked questions to better understand the procedure. Hunter answered questions about the new PTELL law.
- V. [22-6712](#) Jackson Growth Alliance
No update was given.
- VI. [22-6713](#) Comprehensive Plan
No update given.
- VII. [22-6714](#) River Levee Project Update
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The County Administrator commented that she had spoken with the State's Attorney Office and that they are still working on the Tater Bend issue.

Highway Department

- VIII. [22-6715](#) SIMPO-Southern Illinois Metropolitan Planning Organization
Peterson informed the committee that the TAC committee met and approved some projects.
- IX. [22-6716](#) Jackson County Bike Routes
Peterson gave an update which included information on a bike route map and a bike/pedestrian traffic study.
- X. [22-6717](#) Rural Transportation Planning
Peterson commented that the committee had come up with a way to petition for a project and that there should be a document ready for review by this spring.
- XI. [22-6718](#) Payment of Highway Monthly Claims
Peterson gave an update on the monthly claims in the absence of Mr. Burdick.
A motion was made by Ashley, seconded by Phillips, to approve the Highway monthly claims in the amount of \$156,515.91. The motion carried by the following vote:
Yes: 5 - Ashley, D. Bost, Peterson, Phillips and Rendleman
Absent: 2 - Erbes and Snyder
- XII. [22-6719](#) County Highway Department Update
Peterson commented that Mr. Burdick had included a written Highway department update and that everyone could reference the document in their packet.
- XIII. [22-6797](#) Resolution 2022-28 Motor Fuel Tax Bid Aggregate Bid
A motion was made by D. Bost, seconded by Ashley, to approve Resolution 2022-28 Motor Fuel Tax Bid Aggregate Bid. The motion carried by the following vote:
Yes: 5 - Ashley, D. Bost, Peterson, Phillips and Rendleman
Absent: 2 - Erbes and Snyder
- XIV. [22-6798](#) Ordinance 2022-01 Establishment of an Altered Speed Zone
Phillips questioned what the speed limit will be now that the speed study has been completed and wanted to ensure the local people of the area knew about the study and the new speed limit.
A motion was made by Ashley, seconded by Phillips, to approve Ordinance 2022-01 Establishment of an Altered Speed Zone. The motion carried by the following vote:
Yes: 5 - Ashley, D. Bost, Peterson, Phillips and Rendleman
Absent: 2 - Erbes and Snyder

County Buildings & Grounds

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Old Business

Rendleman questioned the progress on the courthouse building repairs. The County Administrator noted that the bid specs were being finished and the work would be put out for bid by mid March. Rendleman asked that the Chief Judge be kept up-to-date on the progress so there would be no issues with court while work is being completed.

Rendleman then questioned the progress on the Crain building. The County Administrator commented that she had spoken with the State's Attorney Office and that they are still working on the issue, but have been asked to attend the full Board meeting for an update.

New Business

Executive Session

Adjourn (5:15 PM)

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