

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

Call to Order (5:06 PM)

Members Present: Ashley, Knust, Lister, Peterson, Phillips and Rendleman

Members Absent: D. Bost

Also present: Mitch Burdick, Joni Bailey, Jeff Whitbeck, Robert Burns, Scott Anderson

Approval of Minutes

- I. [23-7841](#) Approval of January 11, 2023 Minutes
A motion was made by Phillips, seconded by Rendleman, to approve the January 11, 2023 meeting minutes as presented. The motion carried by unanimous vote.
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Communication

- II. [23-7842](#) Investing in the Future Article
Peterson commented that the article was informational only but pointed out the different amounts of funding grants that RIDES and Jackson County Mass Transit have received.
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Land Use & Economic Development

- III. [23-7843](#) Greater Egypt Regional Planning & Development Commission
No update given. Lister questioned the population drop and how that would be affecting the metropolitan area.
- IV. [23-7844](#) Supervisor of Assessments
No update given.
- V. [23-7845](#) Jackson Growth Alliance
Ms. Bailey reported that JGA is in the process of reaching out to local newspapers to write about the history of JGA and what it does for the county. She commented that this would also help promote the executive director position that was still needing filled. Bailey also mentioned that JGA was working with the Southern Illinois Airport Authority to have a booth at a major automotive technology show in Las Vegas in October of 2023 to promote business relocation for automotive technology to Jackson County.
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Highway Department

- VI. [23-7846](#) SIMPO- Southern Illinois Metropolitan Planning Organization
No update was given.
- VII. [23-7847](#) Jackson County Bike Routes
No update given, but Peterson mentioned the Built Environment Action Team meeting that would be held on Thursday, February 9th from 4:30pm-6pm at the Glenview Fire Station. She
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- noted that the meeting was open to the public and that they would be discussing the greenway project going west from Carbondale.
- VIII. [23-7848](#) Payment of Highway Monthly Claims
Item will go to the full Board meeting for approval.
- IX. [23-7849](#) County Highway Department Update
Burdick gave the committee a brief update on the County Highway department. He commented briefly on road projects, bridge replacement projects, bridge inspections, winter maintenance, and the fuel system upgrade.
- X. [23-7850](#) Resolution to Approve 2023 MFT Material Bid Award
A motion was made by Ashley, seconded by Knust, to approve the Resolution to Approve 2023 MFT Material Bid Award. The motion carried by unanimous vote.
- XI. [23-7851](#) Professional Services Agreement-Land Acquisition
Burdick explained the agreement to the committee and answered questions from the group. Rendleman questioned adding a clause that gave additional flexibility to the County that would allow for Burdick to be the representative for Jackson County who would handle citizen questions and concerns.
A motion was made by Rendleman, seconded by Knust, to approve recommendation to the full Board the Professional Services Agreement-Land Acquisition subject to review by Burdick and the SAO to update with an additional clause to allow for Burdick to be the representative for Jackson County. The motion carried by unanimous vote.
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County Buildings & Grounds

- XII. [23-7852](#) Potential Property Purchase
This item was discussed in Executive Session.
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Old Business

- XIII. [23-7853](#) Architect of Record
Peterson commented that the committee had previously narrowed the list of choices for Architect of Record down to three and now were responsible for narrowing it down to one to move forward at the full Board meeting. A motion was made and seconded to approve engaging HOK as the County's new Architect of Record. Peterson allowed each committee member to express their opinion and offer any additional comments before voting on the motion.
A motion was made by Rendleman, seconded by Ashley, to approve recommendation to the full Board to engage HOK to be the County's new Architect of Record. The motion carried by the following vote:
Yes: 5 - Ashley, Lister, Peterson, Phillips and Rendleman
No: 1 - Knust
Absent: 1 - D. Bost
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New Business

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Executive Session

- XIV. [23-7854](#) Executive Session under 2 (c) 5 of the Illinois Open Meetings Act to discuss Real Property
- A motion was made by Ashley and seconded by Rendleman to go into Executive Session under 2 (c) 5 of the Illinois Open Meetings Act to discuss Real Property. The motion carried by the following roll call vote:
- Yes (6): Lister, Rendleman, Phillips, Knust, Ashley, Peterson
- (Knust left the meeting)
- Once out of executive session, a motion was made by Phillips and seconded by Ashley to approve negotiating the cost of the property discussed during the executive session. The motion carried by unanimous vote.
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Adjourn (6:09 PM)
Peterson adjourned the meeting.