

REAL PROPERTY COMMITTEE
WEDNESDAY, JANUARY 13, 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 (4:30 PM)

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

Members Absent: Edmond

Also present: Maureen Berkowitz, Mitch Burdick, Gene Basden, Sharee Langenstein

Approval of Minutes

- I. [21-5633](#) Approval of December 9, 2020 Minutes
A motion was made by D. Bost, seconded by Erbes, to approve the December 9, 2020 minutes as presented. The motion carried by the following vote:
Yes: 6 - D. Bost, Erbes, Peterson, Phillips, Rendleman and Snyder
Absent: 1 - Edmond
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Communication

- II. [21-5634](#) Meeting Date and Time
It was the consensus of the committee to make no changes to the meeting dates and times.
- III. [21-5635](#) Common County Board Abbreviations
Peterson noted that this was informational only. She mentioned that it would be helpful for the new Board members.
- IV. [21-5636](#) Grand Tower Energy Center Article
This item was informational only. Berkowitz discussed what she knew about the Grand Tower Energy Center with the committee. She noted that the County had no jurisdiction with the matter.
- V. [21-5642](#) Supervisor of Assessments
This item was moved to the beginning of the meeting. Berkowitz noted that all township assessors would be on the April 2021 Ballot, but that they would not take office until 2022. She also noted that there is a tentative multiplier from the State of Illinois of 1.77 that will be applied to all tax bills. D. Bost questioned what the multiplier was and Berkowitz repeated 1.77, then D. Bost questioned whether this was for the whole County or certain townships. Berkowitz replied that it was for the whole County.
- VI. [21-5637](#) COVID Impact on Jobs Article
This item was informational only.
- VII. [21-5638](#) Carbondale Transportation Funding Article
This item was informational only.
- VIII. [21-5639](#) Egyptian Electric Funding Article
This item was informational only.
- IX. [21-5640](#) Big Muddy Levee Repair Article
This item was informational only. Peterson noted that Mitch Burdick and herself visited the levee to see the results. Peterson also mentioned that she is working with Burdick on where to get drone footage to share with the committee.
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Land Use & Economic Development

- X. [21-5641](#) Greater Egypt Regional Planning & Development Commission
Peterson gave an update on Greater Egypt. She noted that Greater Egypt is continuing with their planning studies for 2021, working on finding a new building, and working on creating an outreach program to help local businesses find properties. She also noted that Greater Egypt is providing assistance to local governments to complete Hazard Mitigation Grants awarded by FEMA. These grants help to mitigate the effects of natural disasters such as flooding and earthquakes.
- XI. [21-5643](#) Jackson Growth Alliance
Mueller mentioned that some JGA representatives attended the January Finance Meeting. They reported on multiple projects that JGA had been working on and asked for funding for FY21. She noted that it was voted on to pass to the full Board for final approval. Mueller also reported that JGA would have a virtual meeting on February 8 at noon to discuss who they are and what they are bringing to the County. She noted she would pass on the final details of the meeting once they were finalized.
- XII. [21-5644](#) Comprehensive Plan
No update was given.
- XIII. [21-5645](#) River Levee Project Update
Burdick gave an update on the levee project completion. He also noted that the committee needed to vote on the final payment for completion of the project.
- XIV. [21-5651](#) Approval of Pay Estimate #16 for Payment
A motion was made by Erbes, seconded by Rendleman, to approve pay estimate #16 in the amount of \$177,641.40. The motion carried by the following vote:
Yes: 6 - D. Bost, Erbes, Peterson, Phillips, Rendleman and Snyder
Absent: 1 - Edmond
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Highway Department

- XV. [21-5646](#) SIMPO-Southern Illinois Metropolitan Planning Organization
Peterson gave an update to the committee that SIMPO had received information on FY22 portion planning funds and that they had received a grant in the amount of \$284,267 for future planning studies.
- XVI. [21-5647](#) Jackson County Bike Routes
No update was given. D. Bost noted that he was working on getting new contact information for Bicycle Riding Organizations.
- XVII. [21-5648](#) Payment of Highway Monthly Claims in the amount of \$133,508.23
Mueller questioned a few line items on the monthly claims and Burdick gave detailed explanations of those items.
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A motion was made by Snyder, seconded by Rendleman, to approve payment of Highway monthly claims in the amount of \$133,508.23. The motion carried by the following vote:

Yes: 6 - D. Bost, Erbes, Peterson, Phillips, Rendleman and Snyder

Absent: 1 - Edmond

XVIII. [21-5649](#)

County Highway Department Update

Burdick gave a County Highway update to the committee which included information on 2021 bid documentation, motor fuel tax budgets for townships, equipment updates, dump truck/snow plow bids, and bridge inspections. He noted that for more detailed information, his attached notes could be referenced. Mueller questioned an email she had received concerning a citizens request. Burdick requested that she forward him the information and that he would respond to the concern in a timely manner. Burdick also mentioned that with consent of the committee he would like a resolution for a bid acceptance for a dump truck to move to the full Board agenda for approval at next weeks meeting. The committee all agreed and Burdick noted that he would give the information to the Board office.

XIX. [21-5652](#)

Resolution 2021-xx Federal Funding Agreement for Brick Plant Road

Burdick discussed the resolution and noted that it was a standard agreement they use for use of federal funds.

A motion was made by Rendleman, seconded by Erbes, to approve Resolution 2021-xx Federal Funding Agreement for Brick Plant Road. The motion carried by the following vote:

Yes: 6 - D. Bost, Erbes, Peterson, Phillips, Rendleman and Snyder

Absent: 1 - Edmond

XX. [21-5653](#)

Agreement for Federal Funding for Brick Plant Road

A motion was made by Erbes, seconded by Rendleman, to approve the agreement for Federal Funding for Brick Plant Road. The motion carried by the following vote:

Yes: 6 - D. Bost, Erbes, Peterson, Phillips, Rendleman and Snyder

Absent: 1 - Edmond

County Buildings & Grounds

Old Business

New Business

Executive Session

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Adjourn (5:27 PM)

Erbes moved and Mueller seconded to adjourn, motion carried.