

Real Property Committee Meeting
Wednesday, October 18, 2023 5:00 PM
Jackson County Sheriff's Office Conference Room

Call to Order

(5:00pm)

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

Also Present: Mitch Burdick, Jeff Whitbeck, Andrew Erbes, Maureen Berkowitz, Joni Bailey, Parker Minckler, Christy Solverson

Approval of Minutes

I. 2023-484 Approval of September 13, 2023 Meeting Minutes

A motion was made by Knust, seconded by Lister, to approve the September 13, 2023 meeting minutes as presented. The motion carried by unanimous vote.

XIV. 2023-495 Courthouse Repairs Options

This item was moved up on the agenda. The committee had a lengthy discussion and decided to go with option 3 to replace the skylight. A motion was made by Knust, seconded by Ashley, to approve option 3 replacing the courthouse skylight not to exceed the amount of \$147,102.91. The motion carried by the following roll call vote: YES (5): Peterson, Ashley, Knust, Lister, Rendleman NO (1): Phillips

The committee discussed an option to create a new door for courtroom 4 and close off the existing door, leaving more room for courtroom 2. Rendleman asked Solverson if she was comfortable with the change if it was decided to go forward with the project. Solverson commented that she was in favor of the change, but would be ok if it did not happen.

XV. 2023-496 Gas Piping

The committee discussed the requested change order for the courthouse mechanical work from electrical powered equipment to gas powered equipment and the labor/materials that would be needed to complete the change. A motion was made by Ashley, seconded by Knust, to accept the mechanical change order not to exceed the amount of \$84,495.79. The motion carried by the following roll call vote: YES (6): Peterson, Ashley, Knust, Lister, Phillips, Rendleman ABSENT (1): Bost

Communications

Land Use & Economic Development

II. 2023-485 Greater Egypt Regional Planning & Development Commission

Peterson reported the following:

The Greater Egypt Commission met on October 10, 2023. The commission discussed the current budget, personnel and the audit. The members approved continuing with Rice Sullivan for its audit. The members also approved the revised 2024 budget and renewal of the health insurance plan. The commission approved Walker's Bluff to receive the Business/Industry award this year, the Caring and Sharing Thrift Store in Pinckneyville to receive the meritorious service award, and Gary Shafer of the Southern Illinois Airport to receive the Special Service Award.

- III. 2023-486 Supervisor of Assessments
 - a. Ralph Miller Land Division Parcel #05-20-400-011
 - b. McClure Land Division Parcel #14-28-400-010
 - c. Enlow Land Division Parcel #03-27-100-007

Berkowitz discussed the land division parcels with the committee and reviewed the changes, allowing the committee to answer any questions they had. A motion was made by Knust, seconded by Phillips, to approve the Ralph Miller Land Division Parcel #05-20-400-011. The motion carried by unanimous vote. A motion was made by Knust, seconded by Phillips, to approve the McClure Land Division Parcel #14-28-400-010. The motion carried by unanimous vote. A motion was made by Knust, seconded by Ashley, to approve the Enlow Land Division Parcel #03-27-100-007. The motion carried by unanimous vote. Rendleman abstained.

- IV. 2023-487 Jackson Growth Alliance

Knust commented that she and Phillips had met with Mr. Bryant and JGA. She noted the meeting was productive. Bailey commented that the new website would be live on the 19th, the tradeshow in Las Vegas would be at the end of the month, more small group meetings were being scheduled by district, and that there was concern about the resource coordinator and economic development coordinator, since they had different skill sets. Bailey noted that JGA was happy to assist in the job search. She also noted that the December meeting would be at the airport and that if anyone was interested in going they should reach out to Darryl Bryant or Brooke Guthman to ensure a table.

- V. 2023-488 Southwest Connector Taskforce

No update given.

Highway Department

- VI. 2023-489 SIMPO-Southern Illinois Metropolitan Planning Organization

Peterson reported the following:

The SIMPO Policy Committee met on October 10, 2023. The committee approved TIP modifications for FY 2024 – 2027. Changes for Jackson County included moving the culvert project on E. College Street into FY 2024 from FY 2025, and changing the Saluki Greenway status to Construction engineering from preliminary engineering. SIMPO also approved the 2024 IDOT Safety Targets for FY 2024 and discussed the funding available for Safe Routes to school.

- VII. 2023-490 Jackson County Bike Routes

No update given.

- VIII. 2023-491 Payment of Highway Monthly Claims

A motion was made by Rendleman, seconded by Knust, to approve payment of Highway Monthly claims in the amount of \$915,855.95. The motion carried by the following roll call vote: YES (6): Peterson, Ashley, Knust, Lister, Phillips, Rendleman ABSENT (1): Bost

IX. 2023-492 County Highway Department Update

Burdick gave a Highway department update which included information regarding various road projects, including resurfacing projects, bridge replacement projects, and the various items on the meeting agenda. Burdick answered questions from the committee before motions to approve were made.

X. 2023-493 Engineering Task Order-Approval for Airport Road Safety Project

A motion was made by Rendleman, seconded by Knust, to approve the Engineering Task Order- Approval for the Airport Road Safety Project. The motion carried by unanimous vote.

XI. 2023-500 Engineering Task Order-Mud Line Road Bridge Replacement-HLR

A motion was made by Ashley, seconded by Rendleman, to approve the Engineering Task Order-Mud Line Road Bridge Replacement-HLR. The motion carried by unanimous vote.

XII. 2023-501 IDOT Joint Funding Agreement for North Marion Street Upgrades

A motion was made by Rendleman, seconded by Knust, to approve the IDOT Joint Funding Agreement for North Marion Street Upgrades. The motion carried by unanimous vote.

XIII. 2023-494 Quality Based Selection

This item was tabled. Burdick mentioned he would bring this back to the committee when he had more information to share on the item.

County Buildings & Grounds

XVI. 2023-497 Lease Agreement

This item was discussed in Executive Session.

XVII. 2023-498 Probation Building

This item was discussed in Executive Session.

Old Business

New Business

Executive Session

XVIII. 2023-499 Executive Session under 2 (c) 5 of the Illinois Open Meetings Act to discuss Real Property

A motion was made by Ashley, seconded by Phillips, to enter 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): Peterson, Ashley, Knust, Lister, Phillips, Rendleman ABSENT

(1): Bost

Adjourn

A motion was made by Phillips, seconded by Knust, to adjourn the meeting. The motion carried by unanimous vote.