

Real Property Committee Meeting
Wednesday, November 15, 2023 5:00 PM
Jackson County Sheriff's Office Conference Room

Call to Order

(5:00pm)

Present: Peterson, Bost, Lister, Rendleman, Phillips

Absent: Knust, Ashley

Also present: Nel Battrell, Joni Bailey, Mitch Burdick, Greg Legan, Will Stephens, Andrew Erbes

Approval of Minutes

I. 2023-575 Approval of October 18, 2023 Meeting Minutes

A motion was made by Rendleman, seconded by Lister, to approve the October 18, 2023 Meeting Minutes as presented. The motion carried by unanimous vote.

County Buildings & Grounds

XIV. 2023-588 Courthouse Repairs Option 1

Peterson moved this item up on the agenda. This item was not discussed. A motion was made by Rendleman, seconded by Bost, to move the discussion of this item to the December Real Property meeting. The motion carried by unanimous vote.

XV. 2023-589 Historic Marker

Stephens suggested to the committee a possible submission of a historical plaque for the empty slot on the corner of the courthouse lawn. He presented the committee with a packet that he noted he would be submitting to the state historical society. He asked the committee for any comments or questions. Stephens also mentioned that he was still in need of \$1000.00 to complete the funding for the project. A motion was made by Rendleman, seconded by Bost, to approve the Historic Marker for Lawrence Nolan at a cost of \$1000.00 to be paid from Building Maintenance.

Communications

Land Use & Economic Development

VI. 2023-580 NRED Outdoor Recreation Survey Update

Peterson moved this item up on the agenda. Legan provided the committee with a copy of the slide deck presentation from the NRED committee regarding the Outdoor Recreation Survey. He noted that this was the raw data the survey provided and that he would have the actual data at December's meeting.

II. 2023-576 Greater Egypt Regional Planning & Development Commission

No update was given.

III. 2023-577 Supervisor of Assessments

No update was given.

IV. 2023-578 Jackson Growth Alliance

Bailey commented that the new JGA website was now live and that the trade show in Las Vegas was a success. Bailey did mention that Gary Schafer is retiring from JGA and that Alyssa McConnell is taking his place.

V. 2023-579 Southwest Connector Taskforce

Rendleman commented that there were bureaucratic issues with the taskforce. He also reported that the project would most likely move forward and that he would report in greater detail at next month's Real Property meeting. Erbes commented that he was cautiously optimistic about the project's movement forward. Lister questioned if there was any support on the project from the state representatives.

Highway Department

VII. 2023-581 SIMPO-Southern Illinois Metropolitan Planning Organization

Burdick mentioned one TIP amendment that was discussed at the meeting. Peterson gave no update.

VIII. 2023-582 Jackson County Bike Routes

Bost updated the committee on the success of the November Bike Rally he participated in. He commented that the event would take place again next year.

IX. 2023-583 Payment of Highway Monthly Claims

Burdick spoke about a few items contained in the claims that he felt were important for the committee to be aware of. The committee asked several questions before a motion to approve was made. A motion was made by Rendleman, seconded by Phillips, to approve payment of Highway Monthly Claims in the amount of \$528,489.87. The motion carried by the following roll call vote YES (5): Peterson, Bost, Lister, Rendleman, Phillips

X. 2023-584 County Highway Department Update

Burdick updated the committee on the County Highway Department, including information on township bridge projects, road resurfacing projects, culvert projects, and township aid projects. Rendleman commented on the roads coming from the east to the new casino at Walker's Bluff and asked Burdick to give an update on the roads coming from the west to the casino. Burdick noted that the roads were in the long range plan with no set completion date for the project.

XI. 2023-586 Approval of Resolution 2023-85 Salary Reimbursement of County Engineer from Motor Fuel Tax

A motion was made by Bost, seconded by Lister, to approve Resolution 2023-85 Salary Reimbursement of County Engineer from Motor Fuel Tax. The motion carried by unanimous vote.

XII. 2023-587 Approval of Resolution 2023-86 Motor Fuel Tax Appropriation for General Maintenance

A motion was made by Bost, seconded by Lister, to approve Resolution 2023-86 Motor Fuel Tax Appropriation for General Maintenance. The motion carried by unanimous vote.

XIII. 2023-594 Approval of Resolution 2023-87 Federal Aid Agreement for North Marion Street Project

A motion was made by Bost, seconded by Rendleman, to approve Resolution 2023-87 Federal Aid Agreement for North Marion Street Project. The motion carried by unanimous vote.

Old Business

New Business

Ms. Bailey commented that the new Public Defender building lease had been approved and signed and that the building should be ready for move-in once a few items were completed, such as the internet installation.

Executive Session

Adjourn

(5:54pm)

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