

Real Property Committee Meeting
Wednesday, January 10, 2024 5:00 PM
Jackson County Sheriff's Office Conference Room

Call to Order

(5:00pm)

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

Also Present: Calandro, Bailey, Schafer, Berkowitz, Burns, Burdick, Hickman, Erbes

Approval of Minutes

I. 2024-23 Approval of November 15, 2023 Minutes

A motion was made by Rendleman, seconded by Ashley, to approve the November 15, 2023 minutes as presented. The motion carried by unanimous vote.

Communications

Peterson commented on an article from the Carbondale Times regarding a Giant City Gnome Roam.

Land Use & Economic Development

II. 2024-24 Greater Egypt Regional Planning & Development Commission

Peterson commented that the Executive Committee did not meet, but that the full committee would meet in February and would be working on bike plans and a multi-use trail that goes to Giant City (picking up where SIMPO will be leaving off).

III. 2024-25 Supervisor of Assessments

No update given.

IV. 2024-26 Jackson Growth Alliance

Bailey commented that JGA was looking for business testimonials to upload to their new website. She noted that if anyone had any information, she could get any local business contacted with the right person at JGA.

V. 2024-27 Southwest Connector Taskforce

Rendleman commented that he had participated in a conference between the Taskforce and Districts 8 and 9 to determine why there were no project plans to move forward with the money that had been appropriated. He mentioned that IDOT was not in favor of the project and that he felt it would take more grassroots support to move the project forward.

Highway Department

VI. 2024-28 SIMPO-Southern Illinois Metropolitan Planning Organization

Peterson reported that SIMPO had met and approved a TIP modification. She also briefly discussed a matching grant for "Safe Streets for All" and a federal E-Road Map concerning EV charging stations.

VII. 2024-29 Jackson County Bike Routes

No update given.

VIII. 2024-30 Payment of Highway Monthly Claims

This item was moved to the full Board meeting.

IX. 2024-31 Resolution 2024-01 Approval of Quality Based Selection Process

A motion was made by Lister, seconded by Rendleman, to approve Resolution 2024-01 Approval of Quality Based Selection Process. The motion carried by unanimous vote.

Ms. Peterson allowed time for Highway Engineer Burdick to give a Highway Department update. Burdick updated the committee on the County Highway Department, including information on road resurfacing projects, township bridge replacement projects, speed studies, equipment purchases, motor fuel tax budgets, 2024 aggregate bids, OSHA reports for 2023, and some updated information on recent County signs that had been stolen.

County Buildings & Grounds

X. 2024-32 Ambulance Mural

Peterson commented that the item had been on a previous agenda and the committee had decided not to move forward on the item. She noted that the item was requested to be back on the agenda per a conversation with Rendleman. Rendleman began a discussion concerning the Carbondale Chamber of Commerce's request to have a mural on the side of the Carbondale Ambulance building. Schafer shared his concerns about upkeep and his request for the mural to include first responders. He also provided a letter to the committee sharing his concerns and his recommendation not to move forward with the request. Rendleman then suggested inviting the Chamber to a future meeting to discuss the concerns. The committee continued the discussion. Phillips commented that he supported the Ambulance concerns and made a motion not to move forward with the request. A motion was made by Phillips, seconded by Knust, to support the Ambulance Director's recommendation to not move forward with the mural request. The motion carried by the following roll call vote: YES (4) Phillips, Knust, Bost, Peterson, Ashley NO (2) Rendleman, Lister

XI. 2024-33 County Buildings & Property

This item was discussed in Executive Session.

Old Business

New Business

Executive Session

XII. 2024-34 Executive Session under 2 (c) 5 of the Illinois Open Meetings Act to discuss Real Property

A motion was made by Ashley, seconded by Knust, 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 (7): Peterson, Ashley, Bost, Knust, Lister, Phillips, Rendleman

Adjourn

(6:06pm)

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