

**Real Property Committee Meeting
Wednesday, March 20, 2024 5:00 PM
Jackson County Sheriff's Office Conference Room**

Call to Order

(5:00pm)

Present: Peterson, Bost, Ikner, Knust, Lister

Absent: Phillips, Rendleman

Also Present: Nel Battrell, Tamiko Mueller, Brian Chapman, Greg Legan, Maureen Berkowitz, Darrell Bryant, Joni Bailey, Tammy Ehlers, Mitch Burdick

Approval of Minutes

I. 2024-252 Approval of February 14, 2024, Minutes

A motion was made by Lister, seconded by Bost, to approve the February 14, 2024, minutes as presented. The motion carried by unanimous vote.

Communications

Peterson commented on a letter from IDOT concerning the Southwest Connector project, an article on the Mudline Trail, and an article on a grant for building a trail at Cedar Lake.

Land Use & Economic Development

II. 2024-253 Greater Egypt Regional Planning & Development Commission

Peterson commented that there was no March meeting for Greater Egypt.

III. 2024-254 Supervisor of Assessments

i. Burrow Land Split Parcel #19-22-100-009

The committee discussed the potential Burrow Land Split. A motion was made by Bost, seconded by Lister, to approve the Burrow Land Split Parcel #19-22-100-009. The motion carried by unanimous vote.

IV. 2024-255 Jackson Growth Alliance

Bryant updated the committee on the Jackson Growth Alliance. Please see the attached document in the meeting packet for more information.

V. 2024-256 Southwest Connector Taskforce

No update given.

VI. 2024-266 NRED MOU

The committee discussed the proposed NRED MOU. A motion was made by Lister, seconded by Bost, to authorize NRED to submit a draft of the MOU to Springfield for review. The motion carried by unanimous vote.

Highway Department

VII. 2024-257 SIMPO- Southern Illinois Metropolitan Planning Organization

Peterson reported the following:

The SIMPO Policy Committee met on March 11, 2024. The committee discussed the FHWA funding for Safe Streets for All, IDOT Statewide Planning and Research funds, Greater Egypt GIS Bike Southern Illinois website, IDNR grant opportunities, and the Safe Routes to Schools plan.

VIII. 2024-258 Jackson County Bike Routes

The committee discussed the potential to connect Union and Jackson Counties via a bike route.

IX. 2024-259 Payment of Highway Monthly Claims

A motion was made by Ikner, seconded by Knust, to approve the payment of Highway Monthly Claims in the amount of \$91,183.14. The motion carried by the following roll call vote YES (5): Peterson, Bost, Ikner, Knust, Lister ABSENT (2): Phillips, Rendleman

X. 2024-260 County Highway Department Update

Burdick gave an extensive County Highway update that included information on the Reed Station road extension, truck equipment, chipping/sealing roads, and 2024 Eclipse preparation information. Burdick also gave updates and answered questions from the committee on the 3 following agenda items.

XI. 2024-269 Resolution 2024-39 Approval of 2024 Motor Fuel Tax General Maintenance Bid Tabulation

A motion was made by Knust, seconded by Bost, to approve Resolution 2024-39 Approval of 2024 Motor Fuel Tax General Maintenance Bid Tabulation. The motion carried by unanimous vote.

XII. 2024-270 Ordinance 2024-01 Altered Speed Zone-East Boskydell Rd

A motion was made by Lister, seconded by Ikner, to approve Ordinance 2024-01 Altered Speed Zone-East Boskydell Rd. The motion carried by unanimous vote.

XIII. 2024-271 State of Illinois CMS-Certificate of Authority by Vote

A motion was made by Bost, seconded by Knust, to approve the State of Illinois CMS-Certificate of Authority by Vote. The motion carried by unanimous vote.

County Buildings & Grounds

XIV. 2024-261 County Building & Property

The County Administrator gave the committee an update on County Buildings & Property.

XV. 2024-263 Courthouse Light Poles

A motion was made by Bost, seconded by Knust, to authorize \$4,300.00 from Building Maintenance to repair the Courthouse Light Poles. The motion carried by unanimous vote.

XVI. 2024-265 Animal Control Facility

The committee had a discussion regarding a potential new Animal Control Facility and how

*much it would cost to build a new facility. A motion was made by Ikner, seconded by Bost, to authorize \$1000.00 to go towards purchasing property for an Animal Control Facility. The motion carried by the following roll call vote **YES** (4): Lister, Bost, Ikner, Peterson **NO** (1): Knust **ABSENT** (2): Phillips, Rendleman*

Old Business

New Business

Executive Session

Adjourn

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