

Executive Committee Meeting
Thursday, September 7, 2023 5:00 PM
Jackson County Sheriff's Office Conference Room

Call to Order

(5:02pm)

Present: Calandro, Erbes, Peterson, Phillips

Absent: Comparato, Mueller, Snyder

Also Present: Nel Battrell, Kevin Lister, John Rendleman, Tonya Knust, Josh Barringer, Joni Bailey, Gary Apgar

Approval of Minutes

I. 2023-381 Approval of August 3, 2023 Meeting Minutes

A motion was made by Peterson, seconded by Erbes, to approve the August 3, 2023 meeting minutes. The motion carried by unanimous vote.

Communications

Appointments

IV. 2023-385 Open Appointments in September 2023{8} *

1. Blairsville Water District (2)
2. ETSB 911 (1)
3. Greater Egypt Regional Planning District (1)
4. Lakeside Water District (1)
5. Natural Resources Economic Development Board (2) *
6. Orville Water District (1)
7. Southern Most Illinois Tourism Bureau (1) *

This item was moved up on the agenda for discussion.

Dr. Gary Apgar was present to speak about his NRED application. He answered questions from the committee.

A motion was made by Erbes, seconded by Peterson, to approve a recommendation to the full Board for the appointment of Gary Apgar to the NRED Board. The motion carried by unanimous vote.

A motion was made by Phillips, seconded by Erbes, to approve a recommendation to the full Board for the appointment of Candice Watson to the Southern Most Illinois Tourism Board. The motion carried by unanimous vote.

Internal Office Matters

II. 2023-382 October Meetings Calendar

The committee discussed the October meetings calendar and moving all meetings down a week due to the holiday that falls on the 9th.

A motion was made by Peterson, seconded by Phillips, to approve a recommendation to the full Board to move all October meetings down one week. The motion carried by unanimous vote.

III. 2023-383 First Circuit Legal County Holidays

The County Administrator communicated to the committee that the First Circuit had added election day to the list of legal holidays for 2024.

A motion was made by Peterson, seconded by Erbes, to approve the 2024 First Circuit legal county holidays. The motion carried by unanimous vote.

Computing Services

Old Business

New Business

Philips asked if there was a way to know when agendas and minutes were available for outside appointment entities, such as water districts. The County Administrator commented that the Board staff could reach out to each appointed entity and request agendas and minutes, but that there was no guarantee they could be made available. The committee discussed with Barringer about creating a link on the County website that would link to the outside appointment entities where their agendas and minutes could be posted, if possible. The County Administrator commented that she would work with IT to come up with a solution.

Executive Session

(5:17pm)

A motion was made by Erbes, seconded by Peterson, for the committee to go into Executive Session under 2 (c) 1 of the Illinois Open Meetings Act to discuss personnel. The motion carried by the following roll call vote:

YES (4): Calandro, Erbes, Peterson, Phillips

Absent (3): Comparato, Mueller, Snyder

Adjourn

(5:38pm)

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