

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

Call to Order

(5:00pm)

Present: Peterson, Lister, Phillips, Ikner, Bost, Knust

Absent: Rendleman

Also Present: Carol Hoffman, Joni Bailey, Mitch Burdick, Jeff Whitbeck, Tamiko Mueller

Approval of Minutes

I. 2024-338 Approval of March 20, 2024, Minutes

A motion was made by Lister, seconded by Ikner, to approve the March 20, 2024, Minutes. The motion carried by unanimous vote.

Communications

II. 2024-339 SouthernMost Tourism Presentation

Ms. Hoffman introduced herself and gave a brief presentation about the Southernmost Illinois Tourism Bureau where she provided information on current projects, digital and printed materials, and partnerships with the Coffee trails and Wine trails. She answered various questions from the committee.

Land Use & Economic Development

III. 2024-340 Greater Egypt Regional Planning & Development Commission

Peterson commented that she attended the full commission meeting where they discussed topics such as watershed management, available grant funding, a Nutrient Assessment Reduction plan, US Forest Service fire protection, and taking over projects from the MPO. Peterson also noted that more information was available on the Greater Egypt website.

IV. 2024-341 Supervisor of Assessments

No update was given this month.

V. 2024-342 Jackson Growth Alliance

Bailey commented that JGA's annual meeting was the following Monday (4/15). She noted that JGA was encouraging local businesses to become members.

VI. 2024-343 Southwest Connector Taskforce

No update given this month.

Highway Department

VII. 2024-344 SIMPO-Southern Illinois Metropolitan Planning Organization

Peterson noted that the decommission date for SIMPO is 06/30/2024. She also commented that the MPO was continuing to work on current projects before the decommission.

VIII. 2024-345 Jackson County Bike Routes

Bost mentioned the Old Depot Bike Rally on 10/26 and that he would share more information once it became available.

IX. 2024-346 Payment of Highway Monthly Claims

This item was moved to the full Board meeting.

X. 2024-347 County Highway Department Update

Burdick gave a brief update on the County Highway Department, including information on speed studies, directional signage, road repaving projects, and safety grants. He commented that if anyone wanted more information regarding any particular project, they were free to give him a call to discuss it in detail.

XI. 2024-354 Resolution 2024-43 Requesting Consent to the Reappointment of the Incumbent as County Engineer

Burdick explained the resolution to the committee and commented that this was to make a request to the state to see if they were OK with the county re-appointing Burdick as County Engineer. A motion was made by Phillips, seconded by Bost, to approve Resolution 2024-43 Requesting Consent to the Reappointment of the Incumbent as County Engineer. The motion carried by unanimous vote.

County Buildings & Grounds

XII. 2024-348 County Buildings & Property Update

The County Administrator gave an update on County Buildings & Property including information on moving the Public Defender to their new space, working with the Project Manager regarding the demolition of the Willis and Craine buildings, using the Capital Supply building temporarily for storage space, and updates on courthouse repairs.

XIII. 2024-349 Acceptance of Donated Land

No update was given this month.

XIV. 2024-350 Courthouse Elevator Repair

The County Administrator commented that the elevator connector needs repairing, and that the estimate was available in the meeting packet for review. The committee briefly discussed the issue. A motion was made by Bost, seconded by Ikner, to approve the Courthouse Elevator Repair in the amount of \$12,932.00. The motion carried by unanimous vote.

XV. 2024-351 Courthouse Skylight Glass Replacement

This item was moved to the May meeting agenda.

XVI. 2024-355 Courthouse Window Replacement

This item was moved to the May meeting agenda.

XVII. 2024-352 Capital Supply Pole Barn Roof

*The County Administrator explained that the roof of the Capital Supply Pole Barn needed to be sealed, due to it being used to store County documents. She noted that this could be done as a change order for the courthouse repair projects. The committee briefly discussed the issue. A motion was made by Phillips, seconded by Ikner, to approve the Capital Supply Pole Barn Roof Repair in the amount of \$33,868.06. The motion carried by the following roll call vote: **YES** (6): Peterson, Ikner, Bost, Lister, Knust, Phillips **ABSENT** (1): Rendleman*

Old Business

Knust asked for a list of upcoming projects for all committee/board members of items that will need to be completed. Whitbeck commented that he would put one together before the next meeting.

New Business

Mueller mentioned the upcoming Pickup Jackson County event.

Executive Session

XVIII. 2024-353 Executive Session under 2 (c) 5 of the Illinois Open Meetings Act to discuss Real Property

The committee did not go into Executive Session.

Adjourn

(6:08pm)

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