

Executive Committee Meeting
Thursday, August 8, 2024 5:00 PM
Jackson County Sheriff's Office Conference Room

Call to Order

(5:00pm)

Present: Calandro, Erbes, Mueller, Peterson, Phillips

Absent: Comparato, Snyder

Also Present: Kevin Lister, Nel Battrell, Joni Bailey, Robert Burns

Approval of Minutes

I. 2024-625 Approval of July 11, 2024, Minutes

A motion was made by Peterson, seconded by Erbes, to approve the July 11, 2024, minutes as presented. The motion carried by unanimous vote.

Communications

Internal Office Matters

Calandro discussed the demolition of the Willis/Crane Building that he hoped would begin next week.

Computing Services

Appointments

II. 2024-627 Open Appointments in August 2024 {9} *

1. 708 Mental Health Board (1)
2. Blairsville Water District (2)
3. Deputy Animal Control Administrator (1)
4. Greater Egypt (1)
5. Jackson County Housing Authority (1) *
6. Jackson County Mass Transit (1)
7. Oraville Water District (2)

A motion was made by Erbes, seconded by Peterson, to approve recommending to the full Board the re-appointment of Wileta Brown-Martin to the Jackson County Housing Authority. The motion carried by unanimous vote.

Old Business

III. 2024-628 ROE Office Space Proposals

Calandro reported that the County Administrator and SA Cervantez had worked out the vacant ROE space details together and commented that all remaining spaces would be used appropriately by the courts. Calandro also commented that he would give updates in the future if needed.

IV. 2024-629 County Administrator Contract

This item was discussed in Executive Session.

*Once out of Executive Session, a motion was made by Erbes, seconded by Peterson, to approve a 3-year extension of the County Administrator's contract to include the terms discussed in the executive session. The motion carried by the following roll call vote: **YES** (5): Calandro, Erbes, Mueller, Peterson, Phillips **ABSENT** (2): Comparato, Snyder. A second motion was made to approve the County Administrator's raise amount as discussed during Executive Session. The motion carried by the following roll call vote: **YES** (4): Calandro, Erbes, Peterson, Phillips **NO** (1): Mueller **ABSENT** (2): Comparato, Snyder*

New Business

The committee discussed a possible retreat before the first draft of the FY25 budget is presented to the Board. Calandro commented that he would work on setting a date in early to mid October.

Executive Session

V. 2024-630 Executive Session under 2 (c) 1 of the Illinois Open Meetings Act to discuss Personnel

*A motion was made by Erbes, seconded by Peterson, to enter 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** (5): Calandro, Erbes, Mueller, Peterson, Phillips **ABSENT** (2): Comparato, Snyder*

Adjourn

(5:44PM)

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