

Real Property Committee Meeting
Wednesday, July 17, 2024 5:00 PM
Jackson County Sheriff's Office Conference Room

Call to Order

(5:00pm)

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

Also Present: Mitch Burdick, Robert Burns, Joni Bailey, Nel Battrell, Brian Chapman, Tamiko Mueller, Sean Freeman

Approval of Minutes

I. 2024-579 Approval of June 12, 2024, Minutes

A motion was made by Phillips, seconded by Ikner, to approve the June 12, 2024, minutes. The motion carried by unanimous vote.

Communications

II. 2024-580 Route 13 Article

Peterson commented that the article was informational and talked about continuing construction on the multi-use path between Murphysboro and Marion.

III. 2024-581 Jackson County Mass Transit Update

Sean Freeman gave the committee a presentation containing information on the Jackson County Mass Transit District's new services and why those new services have come about. The committee had a lengthy discussion regarding the changes, including the new routes, customer service, and ADA changes.

Land Use & Economic Development

IV. 2024-582 Greater Egypt Regional Planning & Development Commission

Peterson reported that the Greater Egypt Executive Committee did meet and that they approved bills and discussed updating fiscal policies.

V. 2024-583 Supervisor of Assessments

No update was given this month.

VI. 2024-584 Jackson Growth Alliance

ASA Bailey commented on the upcoming Strategic Planning meeting that will be held on October 2nd, new members who have been added to JGA, and information regarding streamlining the meeting process.

VII. 2024-585 Southwest Connector Taskforce

No update was given this month.

Highway Department

VIII. 2024-586 SIMPO-Southern Illinois Metropolitan Planning Organization

Peterson commented that SIMPO had been officially decommissioned and that Greater Egypt was supervising the remaining projects.

IX. 2024-587 Jackson County Bike Routes

Bost reminded the committee of the Old Depot Bike Rally that would take place on Saturday, October 26th.

X. 2024-588 Payment of Highway Monthly Claims

This item was moved to the full board agenda.

XI. 2024-589 County Highway Department Update

Burdick gave a brief update on the County Highway Department, including information regarding road intersection updates, bridge project bids, township seal and chip programs, and a future budget adjustment. He also answered questions from the committee and updated the committee on the following agenda item.

XII. 2024-590 Resolution 2024-50 to Reappoint the County Engineer

*A motion was made by Lister, seconded by Bost, to approve Resolution 2024-50 to Reappoint the County Engineer. The motion carried by the following roll call vote: **YES** (7): Peterson, Bost, Ikner, Knust, Lister, Phillips, Rendleman*

County Buildings & Grounds

XIII. 2024-591 County Buildings & Property Update

Peterson began the conversation by commenting on surrounding area courthouses that she had visited and what they were doing when it came to buildings and repairs. Peterson reviewed the limited county building maintenance project list the County Administrator had included in the meeting packet. The committee had a long discussion of the items included and additional items they would like to see on the list. Rendleman and Knust voiced concerns about the Board spending money on unplanned projects and repairs. They want the committee to be able to further investigate issues before making a decision. Rendleman suggested there be an advocate for the County Board, such as a project manager. Knust stated her desire for the committee to take more time during discussion regarding County Buildings and Grounds agenda items. The committee continued the discussion and moved to the next agenda item.

XIV. 2024-592 Courthouse Skylight Glass Replacement

Rendleman made a motion to reconsider the Courthouse Skylight motion from last month which was to approve safety film under Skylight Glass in the amount of \$6,644.83. Ikner seconded the motion. The motion carried by voice vote, with Knust voting no. A second motion was made by Rendleman, seconded by Phillips, to replace under Skylight Glass with safety laminated glass and obscure film in the amount of \$14,801.25. The committee had a lengthy discussion regarding the motion and did not vote. Rendleman withdrew his motion. The committee continued to discuss the skylight item and the desire for detailed estimates on each of the two options that were presented to the committee in the meeting packet. A final motion was made

by Phillips, seconded by Ikner, to receive clarification of the safety glass estimate to be delivered to the board members for consideration at the full board meeting in July. The motion carried by unanimous vote.

XV. 2024-593 Courthouse Window Replacement

This item was moved to the August Real Property meeting agenda.

Old Business

New Business

Executive Session

Adjourn

(6:21pm)

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