

Chair

C. J. Calandro - District 3

Members

Tonya Knust - District 1

Dan Bost - District 2

Faith Miller - District 4

Julie Peterson - District 5

Scott Comparato - District 6

Nel Battrell - District 7

**Vice Chair**

Andrew Erbes - District 2

Members

Jan L. Phillips - District 1

Tamiko Mueller - District 3

Christine Snyder - District 4

John S. Rendleman - District 5

Van Ikner - District 6

Kevin Lister - District 7

County Board Meeting
Tuesday, January 21, 2025 6:00 PM
Jackson County Courthouse, Courtroom 4

Invocation

Call to Order

Pledge of Allegiance

Roll Call

Recognition of Visitors

Citizen Comments

Communications

Agency Reports

Chairman Report

I. 2025-75 February 2025 Meetings Calendar

Approval of Consent Agenda

II. 2025-76 Approval of Payment of Ambulance Monthly Claims in the amount of \$285,707.06

III. 2025-77 Approval of Ordinance 2025-01 Procurement Policy

IV. 2025-78 Approval to Conduct Survey of Animal Control Facility Not to Exceed \$8,500.00

V. 2025-79 Approval of Payment of Highway Monthly Claims in the amount of \$76,305.21

County Board Meeting
Tuesday, January 21, 2025 6:00 PM
Jackson County Courthouse, Courtroom 4

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| VI. | 2025-80 | Approval of Resolution 2025-29 to Approve Joint County/Township Drainage Project-Desoto RD-Local Funding |
| VII. | 2025-81 | Approval of Resolution 2025-30 to Approve Engineering Agreement-Bike Trail-ITEP Funding |
| VIII. | 2025-82 | Approval of Resolution 2025-31 to Approve Engineering Agreement Bridge Replacement-Bradley Rd-Ehlers Rd-TBP Funding |
| IX. | 2025-83 | Approval of Resolution 2025-32 to Approve Engineering Agreement Bridge Replacement Makanda Rd-School House Rd-TBP Funding |
| X. | 2025-84 | Approval of Resolution 2025-33 to Approve Engineering Agreement Bridge Replacement Elk Rd-yates Rd-TBP Funding |
| XI. | 2025-85 | Approval of Resolution 2025-34 to Approve Engineering Agreement -Bridge Replacement-Elk Rd-Winthrop Rd-TBP Funding |
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Standing Committee Reports

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| XII. | 2025-86 | DRAFT Committee Meeting Minutes (informational only) |
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Executive Committee

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| XIII. | 2025-87 | Open Appointments in January 2025 {7} * |
| | | 1. Blairsville Water District (2) |
| | | 2. Elverado Water District (1) |
| | | 3. Greater Egypt (2) |
| | | 4. Oraville Water District (1) |
| | | 5. United Counties Council of Illinois (UCCI) (1) * <i>County Board Representative</i> |
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Finance & Administration Committee

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| XIV. | 2025-88 | Approval of Payment of HOPE Trust Dental & Vision Claims in the amount of \$12,555.26 |
| XV. | 2025-89 | Approval of Payment of HOPE Trust Medical Administration Claim in the amount of \$665,462.00 |
| XVI. | 2025-90 | Approval of On-Demand Claims in the amount of \$26,228.77 |
| XVII. | 2025-91 | Approval of County Monthly Claims in the amount of \$635,048.29 |
| XVIII. | 2025-92 | Approval of Board Member Travel Expenses in the amount of \$4,452.86 |
| XIX. | 2025-93 | Approval of Resolution 2025-35 Approving Grand Tower Station Settlement Agreement Concerning Real Property Tax And Equalized Assessed Valuation |
| XX. | 2025-100 | Approval of Resolution 2025-36 Approving Waiver of Interest, Penalties, and Costs Related to Grand Tower Station Settlement Agreement Concerning Real Property Tax and Equalized Assessed Valuation |

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Legislative & Public Safety Committee

- XXI. 2025-94 Approval to Authorize the County Board Chairman to Execute a HSSI Property Real Estate Purchase Agreement for the Price Discussed in the Legislative & Public Safety Executive Session
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Real Property Committee

Special Committee Reports

Old Business

New Business

Executive Session

- XXII. 2025-95 Executive Session under 2 (c) 5 and 11 of the Illinois Open Meetings Act to discuss Real Property and Litigation
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Recess