

Executive Committee Meeting
Thursday, March 6, 2025 5:00 PM
Jackson County Sheriff's Office Conference Room

Call to Order

(5:00pm)

Present: Calandro, Erbes, Ikner, Peterson, Phillips

Absent: Comparato, Snyder

Also Present: Tonya Knust, Kevin Lister, Nel Battrell, Darryl Bryant, Steven Mitchell, Barb Stevenson, Joni Bailey, Marsha Cascio-Hale, Josh Barringer

Approval of Minutes

I. 2025-324 Approval of February 06, 2025, Minutes

A motion was made by Erbes, seconded by Peterson, to approve the February 06, 2025, Minutes as presented. The motion carried by unanimous vote.

Communications

II. 2025-325 ROE Update

The County Administrator commented that ROE had provided an update and that it was included in the meeting packet. The committee thanked Mr. Hickam for providing the information.

Internal Office Matters

III. 2025-326 Alstat Award

The County Administrator commented that the Alstat information was included in the meeting packet. She noted that the nominations should be turned into the County Board office by the due date: April 25, 2025.

IV. 2025-327 Board Goals for County Administrator

Calandro reviewed the information in the meeting packet and asked that the board members bring any suggestions to the April Executive committee meeting. He also asked that the County Administrator Project List be sent to all board members, as it was not included in the meeting packet. That document is now included in the updated online meeting packet.

Computing Services

Appointments

V. 2025-328 Open Appointments in March 2025 {12} *

1. Blairsville Water District (2)
2. Buncombe Water District (1) *
3. Crosswalk Community Action Agency (2)
4. Elverado Water District (1)
5. Greater Egypt (2)
6. Jackson County ETSB 911 (1) *
7. Natural Resource Economic Development Board (2) *
8. Oraville Water District (1)

The County Administrator read a statement from NRED Chair Greg Legan.

*A motion was made by Ikner, seconded by Phillips, to approve recommending to the full board the re-appointment of John Dickson to the Buncombe Water District. The motion carried by the following roll call vote: **YES** (5): Calandro, Erbes, Ikner, Peterson, Phillips **ABSENT** (2): Comparato, Snyder*

*A motion was made by Erbes, seconded by Ikner, to approve recommending to the full board the re-appointment of Chris Mueller, to the Jackson County 911 Board. The motion carried by the following roll call vote: **YES** (5): Calandro, Erbes, Ikner, Peterson, Phillips **ABSENT** (2): Comparato, Snyder*

*A motion was made by Peterson, seconded by Ikner, to approve recommending to the full board the re-appointment of Brandon Brown to the Natural Resource Economic Development Board. The motion carried by the following roll call vote: **YES** (5): Calandro, Erbes, Ikner, Peterson, Phillips **ABSENT** (2): Comparato, Snyder*

Old Business

New Business

Executive Session

VI. 2025-329 Executive Session under 2 (c) 5 of the Illinois Open Meetings Act to discuss Real Property

*A motion was made by Phillips, seconded by Erbes, to enter into Executive Session under 2 (c) 5 of the Illinois Open Meetings Act to discuss Real Property. The motion carried by the following roll call vote: **YES** (5): Calandro, Erbes, Ikner, Peterson, Phillips **ABSENT** (2): Comparato, Snyder*

Adjourn

(5:55pm)

A motion was made by Erbes, seconded by Peterson, to adjourn the meeting. The motion

carried by unanimous vote.

[MIN_SIGNATURES]