

**County Board Meeting
Tuesday, March 18, 2025 6:00 PM
Jackson County Courthouse, Courtroom 4**

Invocation

Call to Order

Chairman Calandro called the meeting to order at 6:00 PM.

Pledge of Allegiance

Roll Call

Members present were: Knust, Phillips, Bost, Mueller, Miller, Snyder, Peterson, Rendleman, Battrell, Lister, Ikner, Erbes, Calandro. Members absent: Comparato.

Recognition of Visitors

Citizen Comments

Communications

Agency Reports

Peterson had no report on Greater Egypt Regional Planning and Development Commission.

Mueller had no report on Jackson Growth Alliance.

Erbes updated the board on discussions at the United Counties Council of Illinois (UCCI) about State Representatives and Senators funding taxes for Grand Tower Residents. Also, the possibility of eliminating townships with a population less than 500 and changing to a commission form of government.

Chairman Report

I. 2025-377 Alstat Award Reminder

Reminder that nominations for the Alstat Award are April 25th.

II. 2025-378 April Meetings Calendar

April Executive Meeting was decided to move to Thursday the 10th.

III. 2025-394 Ameren Grand Tower Crossing Project Presentation

Approval of Consent Agenda

A motion was made by Rendleman, seconded by Bost, to approve the Consent Agenda. Motion carried by the following roll call vote: YES (13) - Knust, Phillips, Bost, Mueller, Miller, Snyder, Peterson, Rendleman, Battrell, Lister, Ikner, Erbes, Calandro. ABSENT (1) - Comparato.

IV. 2025-374 Approval of February 18, 2025, Board Meeting Minutes

V. 2025-379 Approval of Payment of Ambulance Monthly Claims in the amount of \$249,666.46

VI. 2025-380 Approval of Liquor Board Gaming Price Increase for FY26 to \$125.00 with an Annual Review in March

VII. 2025-381 Approval of 2025 Polling Locations

VIII. 2025-382 Approval of Resolution 2025-42 Intergovernmental Agreement with the Illinois Public Works Mutual Aid Network (IPWMAN)

Standing Committee Reports

IX. 2025-383 DRAFT Committee Meeting Minutes (informational only)

Executive Committee

X. 2025-384 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 911 Board (1) *
7. Natural Resource Economic Development Board (2) *
8. Oraville Water District (1)

A motion was made by Rendleman, seconded by Snyder, to appoint John Dickerson to Buncombe Water District Board. Motion carried by the following roll call vote: YES (13) - Knust, Phillips, Bost, Mueller, Miller, Snyder, Peterson, Rendleman, Battrell, Lister, Ikner, Erbes, Calandro. ABSENT (1) - Comparato.

A motion was made by Rendleman, seconded by Mueller, to appoint Chris Mueller to the Jackson County 911 Board. Motion carried by the following roll call vote: YES (13) - Knust,

Phillips, Bost, Mueller, Miller, Snyder, Peterson, Rendleman, Battrell, Lister, Ikner, Erbes, Calandro. ABSENT (1) - Comparato.

A motion was made by Peterson, seconded by Rendleman, to appoint Brandon Brown to the Natural Resource Economic Development Board. Motion carried by the following roll call vote: YES (13) - Knust, Phillips, Bost, Mueller, Miller, Snyder, Peterson, Rendleman, Battrell, Lister, Ikner, Erbes, Calandro. ABSENT (1) - Comparato.

Finance & Administration Committee

A motion was made by Rendleman, seconded by Knust, to approve the following Finance and Administration Committee Agenda with the removal of items 385, 390, and 392. Motion carried by the following roll call vote: YES (12) - Knust, Phillips, Bost, Mueller, Miller, Snyder, Peterson, Ikner, Battrell, Lister, Erbes, Calandro. ABSTAIN (1) - Rendleman. ABSENT (1) - Comparato.

XI. 2025-385 Approval of Payment of Board Member Travel Expenses in the amount of \$3,678.29

A motion was made by Peterson, seconded by Ikner, to Approve Payment of Board Member Travel Expenses in the amount of \$3,678.29. (Item 385). Motion carried by the following roll call vote: YES (7) - Bost, Snyder, Peterson, Rendleman, Ikner, Erbes, Calandro. NO (4) - Knust, Miller, Battrell, Lister. ABSTAIN (2) - Phillips, Mueller. ABSENT (1) - Comparato.

XII. 2025-386 Approval of Payment of County Monthly Claims in the amount of \$507,442.52

XIII. 2025-387 Approval of Payment of HOPE Trust Dental & Vision Claims in the amount of \$10,273.63

XIV. 2025-388 Approval of Payment of HOPE Trust Medical Administration Claim in the amount of \$342,015.00

XV. 2025-389 Approval of On-Demand Claims in the amount of \$148,440.90

XVI. 2025-390 Approval of Payment of Election Attorney Bill in the amount of \$14,120.58

A motion was made by Snyder, seconded by Battrell, to approve Payment of Election Attorney Bill in the amount of \$14,120.58. (Item 390). Motion carried by the following roll call vote: YES (8) - Mueller, Snyder, Peterson, Rendleman, Ikner, Battrell, Lister, Calandro. NO (3) - Knust, Phillips, Bost. ABSTAIN (2) - Miller, Erbes. ABSENT (1) - Comparato.

XVII. 2025-391 Approval of Delinquent Tax Resolution 2025-43 Parcel #7003

XVIII. 2025-392 Approval of SIU Drug Awareness Conference Funding Request in the amount of \$2000.00

A motion was made by Peterson, seconded by Erbes, to approve the SIU Drug Awareness Conference Funding Request in the amount of \$2000.00. Motion carried by the following roll call vote. YES (13) - Knust, Phillips, Bost, Mueller, Miller, Snyder, Peterson, Rendleman, Ikner, Battrell, Lister, Erbes, Calandro. ABSENT (1) - Comparato.

Legislative & Public Safety Committee

Real Property Committee

XIX. 2025-393 Approval of Payment of Highway Monthly Claims in the amount of \$306,194.00

A motion was made by Peterson, seconded by Erbes, to approve the Payment of Highway Monthly Claims in the amount of \$306,194.00. Motion carried by the following roll call vote. YES (13) - Knust, Phillips, Bost, Mueller, Miller, Snyder, Peterson, Rendleman, Ikner, Battrell, Lister, Erbes, Calandro. ABSENT (1) - Comparato.

Special Committee Reports

Old Business

New Business

Executive Session

Recess

A motion was made by Bost, seconded by Rendleman, to recess meeting at 6:43 PM. Motion carried by the following roll call vote. YES (13) - Knust, Phillips, Bost, Mueller, Miller, Snyder, Peterson, Rendleman, Ikner, Battrell, Lister, Erbes, Calandro. ABSENT (1) - Comparato.

[MIN_SIGNATURES]