

County Board Meeting
Tuesday, April 22, 2025 6:00 PM
Jackson County Courthouse, Courtroom 4

Invocation

Call to Order

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

Pledge of Allegiance

Roll Call

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

Recognition of Visitors

Citizen Comments

Communications

Agency Reports

Peterson spoke on the following:

Greater Egypt Regional Planning and Development

The Greater Egypt Commission met Tuesday, April 8, 2025. We approved the financial report, the list of bills, and the March Staff Report. Jackson County projects include storm water planning for Carbondale, management of the JGA strategic planning grant (DRA) to conduct a feasibility study for a potential industrial park, rain garden program (Extension program), open house in Murphysboro for bike path routes, and work on the Jackson County Wildfire Protection Planning. The executive director also asked the members to look for problem areas in their communities that may need grant monies.

Mueller spoke on the following:

Jackson Growth Alliance (JGA)

New members to the JGA will be introduced at the next meeting Monday April 28th.

Pickup Jackson County - If anybody needs gloves, vests, or orange trash bags please let her know.

Erbes spoke on the following:

Illinois State Association of Counties (ISACo)

Erbes updated the Board about following the General Assembly in the last ISACo meeting, including 2 caucuses of majority party failing to agree on matters.

Chairman Report

I. 2025-463 May Meetings Calendar

Exective Meeting for May calendar will be moved to Thursday the 8th.

Approval of Consent Agenda

A motion was made by Erbes, seconded by Battrell, to approve the Consent Agenda. Motion carried by the following roll call vote: YES (12) - Knust, Phillips, Bost, Mueller, Miller, Snyder, Peterson, Ikner, Battrell, Lister, Erbes, Calandro. ABSENT (2) - Rendleman, Comparato.

II. 2025-460 Approval of March 18, 2025, Board Meeting Minutes

III. 2025-464 Approval of Payment of HOPE Trust Dental & Vision Claims in the amount of \$13,517.40

IV. 2025-465 Approval of Payment of HOPE Trust Medical Administration Claim in the amount of \$286,926.00

V. 2025-466 Approval of On-Demand Claims in the amount of \$19,966.24

VI. 2025-469 Approval of Payment of Ambulance Monthly Claims in the amount of \$62,465.39

VII. 2025-470 Approval of Ambulance Fee Increase

VIII. 2025-471 Approval of Payment of Highway Monthly Claims in the amount of \$243,176.67

IX. 2025-472 Approval of Resolution 2025-44 Surplus Equipment Designation and Sale

- X. 2025-473 Approval of Resolution 2025-45-Motor Fuel Tax Bid Award Aggregate Bid
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Standing Committee Reports

- XI. 2025-478 DRAFT Committee Meeting Minutes (informational only)
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Executive Committee

A motion was made by Phillips, seconded by Snyder, to appoint Tony Dowdy to Elverado Water District Board. Motion carried by the following roll call vote: YES (12) - Knust, Phillips, Bost, Mueller, Miller, Snyder, Peterson, Ikner, Battrell, Lister, Erbes, Calandro. ABSENT (2) - Rendleman, Comparato.

A motion was made by Erbes, seconded by Ikner, to appoint Charles McCann to MPS Fire Protection Board. Motion carried by the following roll call vote: YES (12) - Knust, Phillips, Bost, Mueller, Miller, Snyder, Peterson, Ikner, Battrell, Lister, Erbes, Calandro. ABSENT (2) - Rendleman, Comparato.

A motion was made by Ikner, seconded by Miller, to appoint William Dailey to South Highway Water District Board. Motion carried by the following roll call vote: YES (12) - Knust, Phillips, Bost, Mueller, Miller, Snyder, Peterson, Ikner, Battrell, Lister, Erbes, Calandro. ABSENT (2) - Rendleman, Comparato.

- XII. 2025-479 Open Appointments in **April-July** 2025 {26} *

1. Blairsville Water District (2)
2. Board of Health (4)
3. Board of Review (1)
4. Buncombe Water District (1)
5. Crosswalk Community Action Agency (2)
6. Elverado Water District (4) *
7. Greater Egypt (1)
8. Jackson County Housing Authority (2)
9. K-RC Conservancy District (1)
10. Lakeside Water District (1)
11. MPS Fire Protection (1) *
12. Natural Resource Economic Development Board (1)
13. Oraville Water District (2)
14. South Highway Water District (2) *
15. TB Board (1)

Finance & Administration Committee

- XIII. 2025-480 Approval of Payment of Board Member Travel Expenses in the amount of \$3,406.51

A motion was made by Snyder, seconded by Battrell, to approve Payment of Board Member

Travel Expenses in the amount of \$3,406.51. Motion carried by the following roll call vote: YES (11) - Phillips, Bost, Mueller, Miller, Snyder, Peterson, Ikner, Battrell, Lister, Erbes, Calandro. NO (1) - Knust. ABSENT (2) - Rendleman, Comparato.

XIV. 2025-481 Approval of Payment of County Monthly Claims in the amount of \$532,419.67

A motion was made by Snyder, seconded by Mueller, to approve Payment of County Monthly Claims in the amount of \$532,419.67. Motion carried by the following roll call vote: YES (12) - Knust, Phillips, Bost, Mueller, Miller, Snyder, Peterson, Ikner, Battrell, Lister, Erbes, Calandro. ABSENT (2) - Rendleman, Comparato.

Legislative & Public Safety Committee

XV. 2025-482 Approval of Animal Control Facility Manager and Kennel Technician Job Descriptions

A motion was made by Snyder, seconded by Miller, to approve the Animal Control Facility Manager and Kennel Technician Job Descriptions with the following changes: for the facility manager, change qualifications to preferred bachelor's degree or work experience and include requiring certification for euthanasia. The motion carried by unanimous roll call vote.

XVI. 2025-484 Approval of Animal Control Facility Construction of New Septic System with Lagoon

The Board decided to send this item back to committee for further discussion.

XVII. 2025-490 Approval for Negotiation of Land Swap Parcel with Evans Trust

A motion was made by Mueller, seconded by Phillips, to approve Negotiation of Land Swap Parcel with Evans Trust. Motion carried by the following roll call vote: YES (12) - Knust, Phillips, Bost, Mueller, Miller, Snyder, Peterson, Ikner, Battrell, Lister, Erbes, Calandro. ABSENT (2) - Rendleman, Comparato.

XVIII. 2025-491 Authority to Have Survey Done to Describe Parcel Monument Boundaries to be Exchanged

A motion was made by Snyder, seconded by Ikner, to authorize to have Survey Done to Describe Parcel Monument Boundaries to be Exchanged. Motion carried by the following roll call vote: YES (12) - Knust, Phillips, Bost, Mueller, Miller, Snyder, Peterson, Ikner, Battrell, Lister, Erbes, Calandro. ABSENT (2) - Rendleman, Comparato.

XIX. 2025-492 Authority to File to Quiet Title on East Side of Animal Control Facility

A motion was made by Knust, seconded by Miller, to authorize to File to Quiet Title on East Side of Animal Control Facility. Motion carried by the following roll call vote: YES (12) - Knust, Phillips, Bost, Mueller, Miller, Snyder, Peterson, Ikner, Battrell, Lister, Erbes, Calandro. ABSENT (2) - Rendleman, Comparato.

XX. 2025-493 Authority to Get RFP to Demolish the House, put up a Fence, and Remove Trees on Animal Control Facility Property

A motion was made by Knust, seconded by Battrell, to get authorization for an RFP to demolish the house, put up a fence, and remove trees on Animal Control Facility Property. The motion failed by unanimous roll call vote. A second motion was made by Mueller, seconded by Battrell, to have the State's Attorney's office draft and publish an RFP to include demolishing the house, putting up a fence, removing trees, and construction of a new septic system with a lagoon. The motion carried by a unanimous roll call vote.

Real Property Committee

Special Committee Reports

Old Business

New Business

Executive Session

Recess

A motion was made by Erbes, seconded by Mueller, to adjourn the meeting at 6:46 PM. Motion carried by the following roll call vote: YES (12) - Knust, Phillips, Bost, Mueller, Miller, Snyder, Peterson, Ikner, Battrell, Lister, Erbes, Calandro. ABSENT (2) - Rendleman, Comparato.

[MIN_SIGNATURES]