

Executive Committee Meeting
Thursday, May 8, 2025 5:00 PM
Jackson County Sheriff's Office Conference Room

Call to Order

(5:00pm)

Present: Calandro, Comparato, Erbes, Peterson, Phillips

Absent: Ikner, Snyder

Also Present: Kevin Lister, Nel Battrell

Approval of Minutes

I. 2025-501 Approval of April 10, 2025, Minutes

A motion was made by Comparato, seconded by Phillips, to approve the April 10, 2025, Minutes. The motion carried by unanimous vote.

Communications

Internal Office Matters

II. 2025-509 County Administrator Goals Discussion

The County Administrator reminded the committee that the goals for her annual evaluation were to have been completed and turned in; there were no responses from the committee. She commented that the evaluation is planned to take place by the end of the month. The chair moved to the next agenda item.

Computing Services

Appointments

III. 2025-502 Open Appointments in **May-July** 2025 {24} *

1. Blairsville Water District (2)
2. Board of Health (4)
3. Board of Review (2) *
4. Buncombe Water District (1)
5. Crosswalk Community Action Agency (2)
6. Elverado Water District (3)
7. Greater Egypt (1)
8. Jackson County Housing Authority (2)
9. K-RC Conservancy District (1)

10. Lakeside Water District (1)
11. Natural Resource Economic Development Board (1)
12. Oraville Water District (2) *
13. South Highway Water District (1) *
14. TB Board (1)

*A motion was made by Peterson, seconded by Erbes, to recommend to the full board the re-appointment of Allan Karnes to the Board of Review. The motion carried by the following roll call vote: **YES** (5): Calandro, Comparto, Erbes, Peterson, Phillips **ABSENT** (2): Ikner, Snyder*

*A motion was made by Peterson, seconded by Erbes, to recommend to the full board the re-appointment of Stephen Schauwecker to the Board of Review. The motion carried by the following roll call vote: **YES** (5): Calandro, Comparto, Erbes, Peterson, Phillips **ABSENT** (2): Ikner, Snyder*

*A motion was made by Erbes, seconded by Phillips, to recommend to the full board the re-appointment of Donald E Shannon to the Oraville Water District. The motion carried by the following roll call vote: **YES** (5): Calandro, Comparto, Erbes, Peterson, Phillips **ABSENT** (2): Ikner, Snyder*

The last appointment was made after the Alstat Award agenda item and before the meeting adjourned.

*A motion was made by Phillips, seconded by Comparato, to recommend to the full board the re-appointment of Herman Williams to the South Highway Water District. The motion carried by the following roll call vote: **YES** (5): Calandro, Comparto, Erbes, Peterson, Phillips **ABSENT** (2): Ikner, Snyder*

Old Business

New Business

IV. 2025-503 Alstat Award

*The board discussed the two nominees for the award before making a motion. A motion was made by Erbes, seconded by Peterson, to award both nominees the Alstat Award, splitting the donation between the two. The motion carried by the following roll call vote: **YES** (5): Calandro, Comparto, Erbes, Peterson, Phillips **ABSENT** (2): Ikner, Snyder*

The committee did discuss giving both recipients \$500 for the charity of their choice. The requested item is being moved to the Finance & Administration meeting next week for discussion and approval.

Peterson mentioned an article in the Southern Illinoian regarding the recent coverage of the current Federal Administration. She also mentioned an article in the Southern Illinoian regarding the April County Board meeting. She went on to comment about the County Board having a permanent meeting space. She mentioned that the Murphysboro School District Annex building may be available and asked for a consensus to put the item on next week's

Real Property agenda.

Executive Session

Adjourn

(5:21pm)

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

[MIN_SIGNATURES]