

**Real Property Committee Meeting
Wednesday, May 14, 2025 5:00 PM
Jackson County Sheriff's Office Conference Room**

Call to Order

(5:00pm)

Present: Peterson, Ikner, Phillips, Battrell, Bost

Absent: Rendleman, Snyder

Also Present: Brian Chapman, Bart Stevenson, Tammy Ehlers, David Warner, Kevin Lister, Ryan Steinbach, Mitch Burdick, Greg Legan, Marsha Cascio-Hale, Joni Bailey, Tamiko Mueller

Approval of Minutes

I. 2025-541 Approval of April 16, 2025, Minutes

A motion was made by Ikner, seconded by Battrell, to approve the April 16, 2025, Minutes as presented. The motion carried by unanimous vote.

Communications

II. 2025-542 Recreational Aviation Foundation (RAF) Presentation

David Warner presented a video and PowerPoint presentation regarding the Recreational Aviation Foundation (RAF). He discussed the airstrip located at Giant City and asked the committee if the Board would support their efforts with IDNR.

Land Use & Economic Development

III. 2025-543 Greater Egypt Regional Planning & Development Commission

Peterson commented that she had attended the Greater Egypt meeting and noted they had discussed various items including staff reports, DRAFT budget, RFQ's and the Jackson/Union Port Feasibility Study.

IV. 2025-544 Supervisor of Assessments

V. 2025-545 Bailey/Spurling Land Split Parcel #09-04-400-004

*Ehlers presented the information on the requested land split and answered questions from the committee. A motion was made by Bost, seconded by Ikner, to approve the Bailey/Spurling Land Split Parcel #09-04-400-004. The motion carried by the following roll call vote: **YES** (5): Peterson, Ikner, Phillips, Battrell, Bost **ABSENT** (2): Rendleman, Snyder*

VI. 2025-546 Jackson Growth Alliance

Mueller reported a change of officers which included Brian Chapman becoming the Chair of JGA and Joni Bailey's retirement.

Legan reported that there would be a recreational test route with JAX (Jackson County Mass Transit) this summer and that he would bring more information to the June meeting.

VII. 2025-547 Southwest Connector Taskforce

No update given.

Highway Department

VIII. 2025-548 Jackson County Bike Routes

No update given.

IX. 2025-549 Payment of Highway Monthly Claims

*A motion was made by Phillips, seconded by Ikner, to approve payment of the Highway monthly claims in the amount of \$297,579.57. The motion carried by the following roll call vote: **YES** (5): Peterson, Ikner, Phillips, Battrell, Bost **ABSENT** (2): Rendleman, Snyder*

X. 2025-550 County Highway Department Update

Burdick updated the committee on the County Highway department and included information on road projects, bids, IDOT funding, safety programs, and the resolutions included on the meeting agenda.

XI. 2025-551 Resolution 2025-49 to Award MFT for 16-00174-00-RS being the Town Creek Road Resurfacing Project

A motion was made by Battrell, seconded by Phillips, to approve Resolution 2025-49 to Award RBI/MFT for 16-00174-00-RS being the Town Creek Road Resurfacing Project. The motion carried by unanimous vote.

XII. 2025-552 Resolution 2025-50 to Award MFT to 21-00187-00-RS being the Truax Traer Road Resurfacing Project

A motion was made by Ikner, seconded by Phillips, to approve Resolution 2025-50 to Award RBI/MFT to 21-00187-00-RS being the Truax Traer Road Resurfacing Project. The motion carried by unanimous vote.

XIII. 2025-558 Resolution 2025-51 Township Aid Appropriation Somerset Road District-McGlaughlin Rd

A motion was made by Battrell, seconded by Bost, to approve Resolution 2025-51 Township Aid appropriation Somerset Road District-McGlaughlin Rd. The motion carried by unanimous vote.

County Buildings & Grounds

XIV. 2025-553 Courthouse Snow Guard System

*Ryan Steinbach from WTI explained the Courthouse Snow Guard System and the various options available to the County. He answered many questions from the committee while they discussed the different options. A motion was made by Bost, seconded by Ikner, to approve the Courthouse Snow Guard System Option #1 Copper PD51 Snow Guards not to exceed \$25,000.00. The motion carried by the following voice vote: **YES**: Peterson, Ikner, Battrell, Bost **NO**: Phillips **ABSENT**: Rendleman, Snyder*

Old Business

XV. 2025-554 DRAFT Solar Siting Ordinance

The committee reviewed the updated DRAFT Solar Siting Ordinance with ASA Bailey and County Engineer Burdick. Bailey commented that she had additional changes to make and reviewed those with the committee. She commented that she would have another updated document at the June Real Property meeting.

New Business

XVI. 2025-560 Murphysboro School District Annex Building Discussion

Peterson commented that she felt the Board needed a more suitable meeting space and that she asked the County Administrator to put this item on the agenda for discussion. The County Administrator explained where the building was located and what was known about the status of the building. She also noted that she wanted to present the item to the committee for further direction. The committee discussed the item and decided to meet and tour the building at 5pm 06/11/25 before the Real Property Meeting, which would begin at 5:30pm. Peterson commented that she would keep the item on the agenda.

Executive Session

Adjourn

(6:32pm)

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

[MIN_SIGNATURES]