

**Real Property Committee Meeting
Wednesday, June 11, 2025 5:00 PM
Jackson County Sheriff's Office Conference Room**

Call to Order

(5:00pm)

Present: Peterson, Battrell, Phillikps, Bost, Snyder, Ikner, Rendleman

Also Present: Kevin Lister, Tonya Knust, Mitch Burdick, Leslie Koehn, Daryl Bryant, Joni Bailey, Marsha Cascio-Hale

Approval of Minutes

I. 2025-630 Approval of May 14, 2025, Minutes

A motion was made by Phillips, seconded by Battrell, to approve the May 14, 2025, Minutes as presented. The motion carried by unanimous vote.

Communications

II. 2025-644 Crab Orchard Greenway Trail Summary

This item was informational only. Peterson commented that information on this agenda item was included in the meeting packet.

III. 2025-651 Carbondale DRAFT Comprehensive Plan

This item was informational only. Peterson commented that information on this agenda item was included in the meeting packet.

Land Use & Economic Development

IV. 2025-631 Greater Egypt Regional Planning & Development Commission

Peterson gave a quick update from the Greater Egypt meeting she attended and included information on budgeting and the new JAX new recreational bus route.

V. 2025-632 Supervisor of Assessments

No update given this month.

VI. 2025-633 Jackson Growth Alliance

Bryant presented information regarding Jackson Growth Alliance. His information was included in the on-line meeting packet.

VII. 2025-634 Southwest Connector Taskforce

Rendleman reported that the project was still on the radar for decision-making. He also commented that he had been appointed to the IDOT Community Action Group as a County Board representative.

Highway Department

VIII. 2025-635 Jackson County Bike Routes

No update given this month.

IX. 2025-636 Payment of Highway Monthly Claims

A motion was made by Rendleman, seconded by Phillips, to approve payment of Highway Monthly claims in the amount of \$267,703.00. The motion carried by the following roll call vote: YES (7): Peterson, Battrell, Phillips, Bost, Snyder, Ikner, Rendleman

X. 2025-637 County Highway Department Update

Burdick updated the committee on the County Highway department and included information on road resurfacing projects, funding for road/bridge projects, MFT oil bids, labor negotiations for highway employees, IDOT audit, and a future budget adjustment. Burdick also updated the committee on the recent accident that occurred earlier in the month. The Board commented that they wanted to send well wishes to the affected employees.

XI. 2025-645 Resolution 2025-54 Road Use Agreement-Big Muddy Solar LLC.

Bailey and Burdick explained the resolution to the committee. A motion was made by Rendleman, seconded by Bost, to approve Resolution 2025-54 Road Use Agreement-Big Muddy Solar LLC. The motion carried by unanimous vote.

XII. 2025-646 Resolution 2025-55 Road Lighting Agreement-Big Muddy Solar LLC.

A motion was made by Rendleman, seconded by Battrell, to approve Resolution 2025-55 Road Lighting Agreement-Big Muddy Solar LLC. The motion carried by unanimous vote.

XIII. 2025-647 Resolution 2025-56 Township Aid-Ora Township East Sugar Hill Road

A motion was made by Rendleman, seconded by Phillips, to approve Resolution 2025-56 Township Adi-Ora Township East Sugar Hill Road. The motion carried by unanimous vote.

XIV. 2025-648 Resolution 2025-57 Bid Approval-MFT Road Materials

A motion was made by Rendleman, seconded by Ikner, to approve Resolution 2025-57 Bid Approval-MFT Road Materials. The motion carried by unanimous vote.

County Buildings & Grounds

XV. 2025-649 Donated Land

This item was discussed in Executive Session. Once out of Executive Session, a motion was made by Bost, seconded by Ikner, to authorize the county to accept a donation of land. The motion carried by unanimous vote.

Old Business

XVI. 2025-640 DRAFT Solar Siting Ordinance

The committee had a brief discussion regarding the ordinance. Peterson asked for a motion to recommend approval. A motion was made by Battrell, seconded by Bost, to recommend to the full Board the approval of the Solar Siting Ordinance. The motion carried by unanimous vote.

New Business

XVII. 2025-639 Farming Resolution

Peterson commented that this item would not be discussed.

XVIII. 2025-638 Dee Tanner Solar Presentation

Representative from the solar program presented information and answered questions from the committee.

Executive Session

XIX. 2025-650 Executive Session under 2 (c) 5 of the Illinois Open Meetings Act to discuss Real Property

(6:28pm)

*A motion was made by Snyder, seconded by Phillips, to go 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** (7): Peterson, Battrell, Phillips, Bost, Snyder, Ikner, Rendleman*

(Rendleman left during Executive Session)

*Once out of Executive Session, a separate motion was made by Bost, seconded by Ikner, to go back into Executive Session under 2 (c) 1 of the Illinois Open Meetings Act to discuss Personnel. The motion carried by the following roll call vote: **YES** (6): Peterson, Battrell, Phillips, Bost, Snyder, Ikner **ABSENT** (1): Rendleman*

Adjourn

(6:40pm)

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

[MIN_SIGNATURES]