

Chair

C. J. Calandro - District 3

Members

Tonya Knust - District 1

Dan Bost - District 2

Faith Miller - District 4

Julie Peterson - District 5

Scott Comparato - District 6

Nel Battrell - District 7

**Vice Chair**

Andrew Erbes - District 2

Members

Jan L. Phillips - District 1

Tamiko Mueller - District 3

Christine Snyder - District 4

John S. Rendleman - District 5

Van Ikner - District 6

Kevin Lister - District 7

County Board Meeting
Tuesday, July 15, 2025 6:00 PM
Jackson County Courthouse, Courtroom 4

Invocation

Call to Order

Pledge of Allegiance

Roll Call

Recognition of Visitors

Citizen Comments

Communications

Agency Reports

Chairman Report

- I. 2025-745 DRAFT August Calendar
 - II. 2025-746 U of I Presentation
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Approval of Consent Agenda

- III. 2025-742 Approval of June 17, 2025, Board Meeting Minutes
- IV. 2025-747 Approval of Payment of HOPE Trust Dental & Vision Claims in the amount of \$8,552.19
- V. 2025-748 Approval of Payment of HOPE Trust Medical Administration Claim in the amount of \$332,264.00
- VI. 2025-749 Approval of Payment of On-Demand Claims in the amount of \$17,425.50

County Board Meeting
Tuesday, July 15, 2025 6:00 PM
Jackson County Courthouse, Courtroom 4

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| VII. | 2025-750 | Approval of Highway Budget Adjustment |
| VIII. | 2025-751 | Approval of Heartland Annual Maintenance Agreement in the amount of \$12,580.00 |
| IX. | 2025-752 | Approval of Auditor RFP |
| X. | 2025-753 | Approval of Ordinance 2025-04 Tolling Late Penalties for Taxpayers Who Experienced a Property Tax Increase of more than 50% in the 2024 Payable 2025 Tax Year |
| XI. | 2025-754 | Approval of JCHD Opioid Funding Request in the amount of \$50,000.00 |
| XII. | 2025-755 | Approval of Payment of Ambulance Monthly Claims in the amount of \$33,267.51 |
| XIII. | 2025-756 | Approval of Ordinance 2025-06 Banning the Sale and Delivery of KRATOM and Derivatives Within Unincorporated Jackson County, Illinois |
| XIV. | 2025-757 | Approval of Resolution 2025-58 to Amend Contract and Approve Work Order for ROW Acquisition-Union Hill Road |
| XV. | 2025-758 | Approval of Ordinance 2025-03 Establishment of an Altered Speed Zone |
| XVI. | 2025-759 | Approval of Ordinance 2025-05 Commercial Solar Energy Facility Siting Ordinance |
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Standing Committee Reports

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| XVII. | 2025-760 | DRAFT Committee Meeting Minutes (informational only) |
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Executive Committee

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| XVIII. | 2025-761 | Open Appointments in <u>July</u> 2025 {14} * |
| | | 1. Blairsville Water District (2) |
| | | 2. Board of Health (2) |
| | | 3. Buncombe Water District (1) |
| | | 4. Crosswalk Community Action Agency (1) |
| | | 5. Elverado Water District (3) |
| | | 6. Greater Egypt (1) |
| | | 7. Jackson County Housing Authority (1) * |
| | | 8. Natural Resource Economic Development Board (1) |
| | | 9. Oraville Water District (1) |
| | | 10. TB Board (1) |

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| XIX. | 2025-762 | Approval of Southern Illinoisan Print & Digital Subscription |
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Finance & Administration Committee

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| XX. | 2025-763 | Approval of Payment of Board Member Travel Expenses in the amount of \$4,029.67 |
| XXI. | 2025-764 | Approval of Payment of County Monthly Claims in the amount of \$446,238.13 |
| XXII. | 2025-765 | AFSCME Courthouse Contract |

**County Board Meeting
Tuesday, July 15, 2025 6:00 PM
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- XXIII. 2025-766 Integrity Investment Fund, LLC, et al - Authority to Propose Settlement on Behalf of County Defendants
- XXIV. 2025-767 Integrity Investment Fund, LLC, et al - Authority to Retain the Services of Outside Counsel to Represent County Defendants
- XXV. 2025-768 Authority to Retain Services of Outside Counsel to Review Coverage Decision by ICRMT/IPMG
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Legislative & Public Safety Committee

- XXVI. 2025-769 Approval to Send a Letter to the State Legislators Regarding the Grand Tower Recapture Payments
- XXVII. 2025-770 Approval to Authorize and Direct the Chairman and Chair of Legislative & Public Safety Committee to Review and Select the Lowest Responsible Animal Control Facility Septic System Installation and Waste Stabilization Pond Construction RFP Bid and Move Forward with the Project
- XXVIII. 2025-771 Approval to Authorize and Direct the Executive Committee to Move Forward with the Hiring of an Animal Control Facility Administrator
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Real Property Committee

- XXIX. 2025-772 Approval of Payment of Highway Monthly Claims in the amount of \$821,623.42
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Special Committee Reports

Old Business

New Business

Executive Session

- XXX. 2025-773 Executive Session under 2 (c) 2 & 11 of the Illinois Open Meetings Act to discuss Collective Bargaining and Litigation
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Recess