

Executive Committee Meeting
Thursday, August 7, 2025 5:00 PM
Jackson County Sheriff's Office Conference Room

Call to Order

(5:00pm)

Present: Phillips, Snyder, Peterson, Ikner, Erbes, Calandro

Also Present: John Rendleman, Josh Barringer, Marsha Cascio-Hale, Erin Ashley, Brian Chapman

Approval of Minutes

I. 2025-791 Approval of July 03, 2025, Minutes

A motion was made by Phillips, seconded by Ikner, to approve the July 03, 2025, Minutes as presented. The motion was approved by unanimous vote.

Communications

Internal Office Matters

II. 2025-792 Resource Coordinator Grant Applications

Ms. Ashley communicated various grants information to the committee, noting that her information was in the meeting packet.

III. 2025-800 Arevon Donation

This item was not discussed.

IV. 2025-793 Animal Facility Manager Position

Chapman gave an update to the committee, noting that applications have been coming in and that there were more expected. Calandro commented that he, Snyder, and Chapman would be making a selection and bringing it back to the committee for approval.

V. 2025-797 Serve Pro

*Calandro and Chapman communicated to the committee their thoughts on having ServePro clean and sanitize the Animal Control Facility before being able to house animals. The committee discussed the proposals before making a motion. A motion was made by Ikner, seconded by Snyder, to approve the ServePro proposal in the amount of \$26,024.14. The motion carried by the following roll call vote: **YES** (6): Phillips, Snyder, Peterson, Ikner, Erbes, Calandro*

VI. 2025-798 Burke Electric

*Chapman explained that this proposal was to fix the code violations in the new animal control facility. A motion was made by Snyder, seconded by Ikner, to approve the Burke Electric bid not to exceed \$28,900.00. The motion carried by the following roll call vote: **YES** (6): Phillips, Snyder, Peterson, Ikner, Erbes, Calandro*

Computing Services

Appointments

VII. 2025-794 Open Appointments in **August** 2025 {13} *

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. Natural Resource Economic Development Board (1)
8. Oraville Water District (1)
9. TB Board (1)

*A motion was made by Erbes, seconded by Snyder, to recommend to the full Board the re-appointment of Amy Wyatt to the Board of Health. The motion carried by the following roll call vote: **YES** (6): Phillips, Snyder, Peterson, Ikner, Erbes, Calandro*

Old Business

New Business

Executive Session

VIII. 2025-795 Executive Session under 2 (c) 1 and 5 of the Illinois Open Meetings Act to discuss Personnel and Real Property

The committee did not go into Executive Session.

Adjourn

(5:30pm)

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

[MIN_SIGNATURES]