

**Real Property Committee Meeting
Wednesday, September 10, 2025 5:00 PM
Jackson County Sheriff's Office Conference Room**

Call to Order

(5:00pm)

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

Also Present: Joni Bailey, Mitch Burdick, Kevin Lister, Daryl Bryant, Marsha Cascio-Hale, Betsy Brown, Samantha Sullivan, Jennifer Witthoft

Approval of Minutes

I. 2025-915 Approval of August 13, 2025, Minutes

A motion was made by Ikner, seconded by Snyder, to approve the August 13, 2025, Minutes as presented. The motion carried by unanimous vote.

Communications

II. 2025-916 John A Logan Museum Donation Request

Ms. Brown presented information for a donation request to help fund the 200th birthday celebration of General John A Logan. The committee asked several questions and asked Ms. Brown to come to the Board office and fill out a request form, which would then go to the finance committee for consideration.

Land Use & Economic Development

III. 2025-917 Greater Egypt Regional Planning & Development Commission

Peterson reviewed the local government project and needs questionnaire with the committee. She also discussed grant deadlines, environmental updates, a follow-up to the housing summit, and a region-wide ADA accessibility needs study.

IV. 2025-918 Supervisor of Assessments

No update given this month.

V. 2025-919 Jackson Growth Alliance

Bryant reviewed the information he included in the meeting packet with the committee and answered various questions.

VI. 2025-920 Southwest Connector Taskforce

Rendleman reported that consulting is continuing with help from IDOT.

Highway Department

VII. 2025-921 Jackson County Bike Routes

No update given this month.

VIII. 2025-922 Payment of Highway Monthly Claims

*Burdick reviewed the claims and explained the increase in the amount to the committee. A motion was made by Snyder, seconded by Battrell, to approve payment of Highway Monthly claims in the amount of \$1,067,732.39. The motion carried by the following roll call vote: **YES** (7): Peterson, Battrell, Snyder, Rendleman, Ikner, Phillips, Bost*

IX. 2025-923 County Highway Department Update

Burdick gave a brief highway update and explained the following two agenda items to the committee.

X. 2025-925 Resolution to Approve Engineering Agreement Supplement for Union Hill Road Phase 3

A motion was made by Ikner, seconded by Phillips, to approve the resolution to Approve Engineering Agreement Supplement for Union Hill Road Phase 3. The motion carried by unanimous vote.

XI. 2025-926 Resolution to Approve Surplus Equipment

A motion was made by Snyder, seconded by Battrell, to approve the resolution to approve Surplus Equipment. The motion carried by unanimous vote.

County Buildings & Grounds

Old Business

XII. 2025-924 Solar Ordinance Administrative Requirements

ASA Bailey made a suggestion to the committee to possibly consider budgeting for a person to do the administrative work for solar. She discussed various workload requirements that would be necessary to complete the process from start to finish. She also noted that she was going to work with the County Administrator on the requirements that were necessary. The committee discussed the item further and asked questions from Burdick and Bailey. Peterson commented that she would have the item on the agenda again next month.

New Business

Executive Session

Adjourn

(6:07pm)

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

[MIN_SIGNATURES]