



Jersey County Board

Gary Krueger, Chairman

Mark Wagner, Vice-Chairman

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February 9, 2023

Agenda

COUNTY BOARD

Tuesday, February 14, 2023

7:00pm

Dear Board Members:

The following items have been submitted for consideration at the Tuesday, February 14, 2023 Jersey County Board meeting. Please review and if you have any questions, contact the appropriate person before the Board Meeting for clarification. We will begin promptly at 7:00pm. The Claims Committee will meet prior to this meeting on Tuesday, February 14, 2023 at 6:00pm in the County Clerk's office to review the bills.

Call to Order by the County Clerk

Approval of Minutes from the *County Board Minutes of Tuesday, January 10, 2023*

Public Comment:

Old Business:

- A. Recommendation and approval on the Intergovernmental Agreement between the County of Jersey and the City of Jerseyville regarding the maintenance of the generator purchased for the Susnig Center. *This agreement was tabled at the November 9th County Board meeting because of an issue with the bid for the purchase of said generator. The board approved the purchase in December, therefore, the IGA requires final approval.*
- B. The request from Illinois Valley Economic Development Corporation Executive Director Stephanie Stahlhut was addressed at the January 10th Board meeting to appoint a Program Compliance and Oversight Monitor (PCOM) for the Tri County Rural Transit program. *This item was tabled until a meeting could take place with the Rural Transportation Director, the CEO of IVEDC and representatives of the county. Recommendation is requested to appoint Jersey County Treasurer Katie Abbey as the Program Compliance and Oversight Monitor (PCOM) for the Tri County Rural Transportation program.*

New Business:

- A. Resolution of Sympathy for the family of Jerry E Lewis, 65, who passed away on Friday, January 20, 2023. Mr. Lewis was the brother of Paul Lewis who is the Jersey County Animal Control Officer.
- B. Resolution of Sympathy for the family of Gloria Ann Matthews, 87, who passed away on Monday, January 30, 2023. Gloria was the mother of Susan Scott who works in the Recorder of Deeds office.
- C. Letter of Recommendation from the Republic Central Committee Chairman Jarrod Hayes, on the appointment of Eric Ivers to the Jersey County Board to fill the vacancy in District #2 on the untimely passing of recent board member Alan womack

Board Members:

Kenneth Grizzle – Jarrod Hayes – Dave Crone – Alan Womack – Ed Koenig, Jr. – Ben Heitzig
Kara Ontis – Mark Wagner – Jeremy Beasley – Sandy Hefner – Sheila Beers – Gary Krueger

Committee Reports:

- A. Road & Bridge – *meeting of February 7, 2023*
 - 1) Petition for Aid – English Township – Bethany Church Road
 - 2) Petition for Aid – English Township – Central Road

- B. Building & Grounds/**Subd & Land Use** – *meeting of January 24, 2023*
 - 1) Recommendation from the committee to approve the Special Use Farm Application from Land of Lincoln Solar, LLC with the stipulation that the solar company will hold an informational meeting in the near future for the surrounding residents. The Code Office will send out notices to those residents once the meeting date has been established. The meeting will take place at the Administrative Building.

- C. Legislative – *meeting of January 18, 2023*
 - 1) The Legislative Committee met to review the closed session meetings as follows: 3-15-22 Legislative, 9-15-22 Finance, 7-13-22 Full Board, 11-9-22 Full Board, 12-13-22 Full Board. It is the recommendation of the Legislative Committee that these meetings remain closed.
 - 2) Recommendation from the Legislative Committee regarding the Proclamation of the County Board of Jersey County, Illinois in Opposition to the passage of House Bill 5471 and in Support of the Second Amendment of the United States Constitution.

County Officials Report:

- A. Circuit Clerk
- B. Coroner
- C. County Clerk/Recorder –
Resolution to move the polling location for Quarry precinct from St. Patrick's Church in Grafton to the Quarry Township Hall, located at 1251 Grafton Hills Drive in Grafton.
- D. Sheriff
- E. Supervisor of Assessments
- F. State's Attorney
- G. Treasurer
- H. County Code –
Yearly update on permits issued.

Chairman's Report:

- A. Re-appointments for the ETSB Members as follows:
Don Prather, Larry Mead and Mike Wendle. Their appointments began January 1, 2023 and will continue thru December 31, 2025. Additionally, Kelly Birdsong with the Jersey Community Hospital has resigned from the ETSB. Therefore, Hospital Administrator Beth King, has requested, and the ETSB recommends the appointment of Shane Winters to fill the unexpired term that will end on December 31, 2024.
- B. Recommendation and approval from the County Board regarding the revision of the County Board Committee Appointments for the term Commencing on December 1, 2022 to November 30, 2024 to include newly appointed County Board Member Eric Ivers from District #2 to fill the vacancy on the committee's recently held by the passing of Alan Womack.
- C. Animal Control Report for January, 2023
- D. Committee minutes of January 2023 – Road & Bridge 1-3-23, **Building & Grounds/Subd & Land Use** 1-4-23, County Service Offices and Public Safety 1-5-23, Claims 1-10-23, Legislative 1-18-23, **Building & Grounds/Subd & Land Use** 1-24-23

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Closed Session:

- A. Closed Session of the County Board pursuant to the standards and prohibitions provided for in the Open Meetings Act, 51 ILCS 120/2 regulating the conduct of public body meetings in the State of Illinois. ***No closed session is anticipated at this time.***

Public Comment at the close of the meeting of the Jersey County Board.

Mileage and Per Diem

Adjournment

These are the items that are filed of the Agenda at the time of this mailing. See you on **Tuesday February 14, 2023.**

Sincerely,

Gary Krueger,
Jersey County Board Chairman

Board Members:

Kenneth Grizzle – Jarrod Hayes – Dave Crone – Alan Womack – Ed Koenig, Jr. – Ben Heitzig
Kara Ontis – Mark Wagner – Jeremy Beasley - Sandy Hefner – Sheila Beers – Gary Krueger