



Jersey County Board

Gary Krueger, Chairman
Mark Wagner, Vice-Chairman

jerseycountyillinois.us

200 North Lafayette St., Suite 3
Jerseyville, IL 62052
618.498.5571 x101
Fax 618.498.8735

March 9, 2023
Agenda
COUNTY BOARD
Tuesday March 14, 2023
7:00pm

Dear Board Members:

The following items have been submitted for consideration at the Tuesday, March 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, March 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, February 14, 2023*

Public Comment:

Old Business:

A. None

New Business:

- A. Stephanie Stahlhut, Executive Director for Illinois Valley Economic Development Corp. is seeking approval for the following:
- (a) 5311 Non-Metro Public Transportation Program Grant
 - (b) State Downstate Operator Assistance Program Grant to provide public transportation in Greene, Jersey and Calhoun Counties.
- B. Amanda Cole, County Extensions Director for the University of Illinois Extension requests to address the board regarding the FY24 Lease Agreement.
- (a) Lease Update, automatic renewal for FY24 (July 1, 2023 – June 30, 2024).
 - (b) FY24 Extension Council Agreement.

Committee Reports:

- A. Road & Bridge – *meeting of March 7, 2023*
- 1) Resolution for the Anticipation of Township Bridge Funds for a bridge on Pleasant School Road in Richwood Township, Section 21-09113-00-BR
 - 2) Preliminary Engineering Services Agreement with Veenstra & Kimm, Inc. to replace a pipe culvert on Old Fidelity Road in Jersey Township, Section 23-04121-00-DR
 - 3) Construction Engineering Services Agreement with Sheppard, Morgan & Schwaab, Inc. for Otterville Road (County Highway 9) Resurfacing Project, Section 19-00023-02-RS

Board Members:

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

- B. Tourism – *meeting of March 1, 2023*
 - 1) Recommendation from the Tourism Committee to approve the following grants:
Tri-County Antique Club (32nd Annual Olden Days Festival), Jersey County Street Machine (Friday Night Cruise Night), and Village of Elsah (Fall Festival)
- C. Personnel – *meeting of March 8, 2023*
 - 1) Recommendation from the Personnel Committee to create a new position within the PBLC Union.
- D. **Building & Grounds**/Subd & Land Use – *meeting of March 9, 2023*
 - 1) Recommendation from the **Building & Grounds**/Subd & Land Use Committee on the following:
 - (a) Landscaping around the Courthouse
 - (b) Carpet Cleaning/Bathroom Floors stripped and waxed at the Administrative Building; quote from Chuck McBride in the amount of \$2600.00
 - (c) Generator at the Courthouse
 - (d) Addnl Cameras at the Courthouse
 - (e) Snow removal for county buildings

County Officials Report:

- A. Circuit Clerk
- B. Coroner
- C. County Clerk/Recorder –
Invitation from Madison County for a presentation on the tax extension process
- D. Sheriff
- E. Supervisor of Assessments
- F. State’s Attorney
- G. Treasurer
- H. County Code

Chairman’s Report:

- A. Animal Control Report for February, 2023
- B. Committee minutes of February 2023 – Road & Bridge 2-7-23, County Offices 2-8-23, Claims 2-14-23

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 March 14, 2023.**

Sincerely,

Gary Krueger,

Jersey County Board Chairman

Board Members:

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