



Jersey County Board

Gary Krueger, Chairman
Mark Wagner, Vice-Chairman

jerseycountyillinois.us

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June 7, 2023

Agenda

COUNTY BOARD

Tuesday June 13, 2023

7:00pm

Dear Board Members:

The following items have been submitted for consideration at the Tuesday, June 13, 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, June 13, 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, May 9, 2023*

Public Comment:

Old Business:

A. None

New Business:

- A. Resolution of Sympathy to the family of Karen Elizabeth Goetten, mother of Jersey County States Attorney Ben Goetten.
- B. A Resolution Proclaiming June as Alzheimer's & Brain Awareness Month

Committee Reports:

- A. Road & Bridge – *meeting of June 6, 2023*
None
- B. **Finance, Taxes and Insurance** – *meeting of June 6, 2023*
 - 1) Bellwether Consulting
- C. **Personnel** – *meeting of May 30, 2023*
 - 1) Personnel Committee declared an opening for a County Code Administrator
 - 2) Resource Officer for School District
- D. **Tourism** – *meeting of June 1, 2023*
 - 1) Recommendation from the Tourism committee to accept the grant application from the Jersey County Farmers & Artisan Market
 - 2) Recommendation from the Tourism committee to accept the grant application from the Jersey County Fair Association.
- E. **Building & Grounds/Subd & Land Use** – *meeting of May 25, 2023*

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

- 1) Recommendation from the **Building & Grounds**/Subd & Land Use Committee on the following:
 - (a) Bid from OLI Outdoor Services, Inc. to remove two trees and trim two trees on the North side of the Administrative Building. (\$9,950.00). Two other bids were received; Peter Tree Service in the amount of \$11,035 and Climb-It-Ology in the amount of \$24,700)

F. **Liquor Control** – *meeting of June 5, 2023*

- 1) Recommendation from the Liquor Control Committee to approve the following liquor license holders for the year 2023: Grafton Winery, Inc., Pere Marquette Lodge, Do Drop Inn, Lake Westside, Bawanas, Alton Motor Boat Club, Whalen Hill American Legion Post #648, Tri County Rod & Gun Club, Golf at Lockhaven, Whiskey Creek, Inc., Eckerts, Inc.

County Officials Report:

- A. Circuit Clerk
- B. Coroner
- C. County Clerk/Recorder
- D. Sheriff
- E. Supervisor of Assessments
- F. State's Attorney
- G. Treasurer
- H. County Code

Chairman's Report:

- A. A letter has been submitted from the QEM Fire Protection District Board of Trustees to inform the Jersey County Board that Ron Gill has resigned from the Board of Trustees effective March 29, 2023. No appointment was given at this time.
- B. Appointment of Gary Krueger to the Central Illinois Economic Development Authority Board of Directors. This term would expire on January 19, 2026.
- C. Update on Courthouse repairs
- D. Animal Control Report for May, 2023
- E. Committee minutes of May 2023 –Road & Bridge 5-2-23, **Building & Grounds**/Subd & Land Use 5-3-23, Claims 5-9-23, Finance, Taxes and Insurance 5-18-23, Finance, Taxes and Insurance 5-24-23, **Building & Grounds**/Subd & Land Use 5-25-23, Personnel 5-30-23

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 June 13, 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