



Jersey County Board

Gary Krueger, Chairman

Mark Wagner, Vice-Chairman

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June 6, 2024

Agenda

COUNTY BOARD

TUESDAY, June 11, 2024

7:00pm

Dear Board Members:

The following items have been submitted for consideration at the **TUESDAY, June 11, 2024** 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 11, 2024** at 6:00pm in the County Clerk's office to review the bills.

Call to Order by the County Clerk

Approval of Minutes: *County Board minutes of May 14, 2024*

Public Comment:

Old Business:

A. None

New Business:

A. The Finance, Taxes and Insurance meeting of Monday, June 3, 2024 requests to bring before the board, a Presentation from Kara Evans of the FY/23 Audit for Jersey County prepared by Scheffel Boyle.

Committee Reports:

A. **Road & Bridge** – *meeting of June 4, 2024*

- 1) Petition for Aid – English Township – Hickory Log Road
- 2) Preliminary Engineering Agreement – Supplemental #1 Veenstra & Kimm, Inc. to replace structure on County Highway 8 (Fieldon Hollow Road) Section 22-00060-00-BR

B. **Liquor Control** – *meeting of May 22, 2024*

- 1) Recommendation from the Liquor Control Committee to approve the following liquor license holders for the year 2024: 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, Eckerts, Inc

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

C. **Building & Grounds/Subd & Land Use – meetings of May 28, 2024**

- 1) Recommendation from the Building & Grounds committee regarding a new cell tower to be located at 12745 Cemetery Road, Dow. Vertical Bridge is the owner of the cell tower and will do the install.
- 2) Recommendation from the Building & Grounds committee regarding a Resolution between Jersey County and Illinois State Water Survey for Hazard Mitigation
- 3) Building & Grounds committee recommends giving Chairman Krueger the authority to have J & M Brick take down the chimney at the West Central Criminal office located at 301 W Exchange in an amount not to exceed 3K.
- 4) Recommendation from the Building & Grounds committee to enter into an agreement with Pace Tree Service in the amount of \$2,300. to remove and shape up trees at the Courthouse.

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

Election Judge Appointments for the 2024 General Election to be held on November 5th, 2024

Update on the Annual Evaluation Report on Substantial Management Plan

Chairman's Report:

- A. Animal Control Report for May, 2024. (will provide at July 16th board meeting)
- B. Committee Minutes of May 2024 –Finance, Taxes and Insurance 5-6-24, Road & Bridge 5-7-24, County Service Offices and Public Safety 5-7-24, Tourism 5-8-24, Claims 5-14-24, Liquor Control 5-22-24, Personnel 5-23-24, Bldg & Grounds/Subd & Land Use 5-28-24

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 11th, 2024.**

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