



Jersey County Board

Donald R. Little, Chairman
Gary Krueger, Vice-Chairman

jerseycountyillinois.us

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

December 8, 2021

Agenda COUNTY BOARD

Tuesday, December 14, 2021
7:00pm

Dear Board Members:

The following items have been submitted for consideration at the Tuesday, December 14, 2021 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, December 14, 2021 at 6:00pm in the County Clerk's office to review the bills.**

Call to Order:

Approval of Minutes from the Meeting of November 9, 2021
Approval of Minutes from the Truth in Taxation Hearing of November 9, 2021

Public Comment:

Old Business:

- A. None

New Business:

- A. Resolution of Sympathy to the family of Jerol "Jeri" Henerfouth, wife of former Jersey County Board Member, Ron Henerfouth.
- B. Resolution of Sympathy to the family of Carolyn "Sue" Landon, wife of former Jersey County Board Member and Chairman, Howard Landon.
- C. Declaration of vacancy on the Jersey County Board.
 - 1) Resignation of Ben Heitzig in Board District 1, effective December 1, 2021. The Jersey County Board declares a vacancy in Board District 1 with the resignation of Mr. Heitzig.
 - 2) Recommendation from the Jersey County Republican Central Committee of David Crone to fill the vacancy in Board District 1. Upon confirmation of appointment by the Jersey County Board, Mr. Crone will assume the committee assignments previously held by Mr. Heitzig.

Committee Reports:

- A. Road & Bridge – *meeting December 8, 2021*
 - 1) County Maintenance Resolution – 2022 Materials.
- B. County Service Offices and Public Safety – *meeting of November 23, 2021*
 - 1) Recommendation from the committee to approve the bid from Grafton Materials to demo property

Board Members:

Mary Kirbach – Jarrod Hayes – Benjamin Heitzig – Mary Drainer – Ed Koenig Jr. – Brian Kanallakan
Donald R. Little – Mark Wagner – Eric Ivers – Sandy Hefner – Scott Tonsor – Gary Krueger

located at 28108 Spanky Lane in Fieldon.

C. Personnel Committee – *meeting of November 30, 2021*

- 1) Ratification of Collective Bargaining Agreement between Jersey County, Jersey County ETSB and the Teamsters representing the 911 Telecommunication employees.

D. **Building & Grounds**/Subd & Land Use – *meeting of December 13, 2021*

- 1) Recommendations regarding sewer line repair at Admin Bldg.
- 2) Recommendations regarding remodeling of former Job Center office area for Election purposes

County Officials Report:

A. Circuit Clerk

B. Coroner

C. County Clerk/Recorder –

- 1) *Resolution authorizing the consolidation of precincts.*

a) *Precincts of Jersey 6 and 7 – consolidated to form Jersey 6 Precinct*

b) *Precincts of Jersey 8 and 9 – consolidated to form Jersey 7 Precinct*

c) *Precinct of Jersey 10 – renamed to Jersey 8 Precinct*

d) *Precincts of Quarry 1 and Quarry 2 – consolidated to form Quarry Precinct*

D. Sheriff

E. Supervisor of Assessments

F. State's Attorney –

- 1) *Resolution for States' Attorney participation with Appellate Prosecutor Service.*

G. Treasurer

H. County Code

Chairman's Report:

A. Appointments:

- 1) Kelly Birdsong – reappointment to the ETSB with a term of January 1, 2022 thru December 31, 2024
- 2) Nick Manns – reappointment to the ETSB with a term of January 1, 2022 thru December 31, 2024
- 3) Steve Pohlman – reappointment to the ETSB with a term of January 1, 2022 thru December 31, 2024

B. Approve County Board meeting dates for 2022.

C. Animal Control Report for November 2021

D. Committee minutes of November 2021: Road & Bridge – November 2, 2021, Personnel – November 2, 2021, Personnel – November 3, 2021, Claims – November 9, 2021, County Service Offices and **Public Safety** – November 23, 2021, Personnel – November 30, 2021.

Closed Session:

- 1) 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 meeting 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, December 14, 2021 at 7:00pm.

Sincerely,

Donald R Little, Jersey County Board Chairman

Board Members:

Mary Kirbach – Jarrod Hayes – Benjamin Heitzig – Mary Drainer – Ed Koenig Jr. – Brian Kanallakan
Donald R. Little – Mark Wagner – Eric Ivers – Sandy Hefner – Scott Tonsor – Gary Krueger