



Jersey County Board

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

jerseycountyillinois.us

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May 5, 2022

Agenda COUNTY BOARD

Tuesday, May 10, 2022
7:00pm

Dear Board Members:

The following items have been submitted for consideration at the Tuesday, May 10, 2022 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, May 10, 2022 at 6:00pm in the County Clerk's office to review the bills.**

Call to Order:

Approval of Minutes from the Meeting of April 12, 2022

Public Comment:

Old Business:

A. None

New Business:

A. Motorcycle Awareness month for May 2022 resolution.

Committee Reports:

A. Road & Bridge – *meeting May 3, 2022*

- 1) Resolution to Award 2022 Maintenance Materials for County
- 2) Resolution to Award 2022 MFT Maintenance Materials for Various Townships
- 3) Resolution to Award 2022 Local Agency District Wide Pavement Marking
- 4) Petition for Aid – English Township – Union Forest Road
- 5) Preliminary Engineering Agreement Supplemental #1 with Cummins Engineering Corporation for Improvements to Otterville Road, Section 19-1900023-02-RS

B. **Building & Grounds**/Subd & Land Use – *meeting of April 19, 2022*

- 1) Update

Board Members:

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

- C. Tourism – *meeting of April 26, 2022*
 - 1) Grant application from Friends of Pere Marquette State Park / Fishing Fair
 - 2) Grant application from Jersey County Farmers and Artisans Market
 - 3) Grant application from Jersey County Historical Society / Apple Festival
 - 4) Grant application from Jersey County Fair Association

- D. County Offices – *meeting of May 2, 2022*
 - 1. Report on action taken by the Committee with regards to the ongoing cyber-security project

- E. Finance – *meeting of May 4, 2022*
 - 1. Recommendations regarding County Officials compensation commencing on December 1, 2022
 - 2. Discussion and recommendations regarding Probation Officers pay and program changes

County Officials Report:

- A. Circuit Clerk
- B. Coroner
- C. County Clerk/Recorder –
 - 1) Approval of Election Judges
 - 2) Resolution regarding adjustment of Election Judge compensation
- D. Sheriff
- E. Supervisor of Assessments
- F. State’s Attorney
- G. Treasurer
- H. County Code

Chairman’s Report:

- A. Appointment of David Crone to the Prairie Council on Aging board of directors for a term of service commencing on May 1, 2022 to December 31, 2022. Mr. Crone will serve along with Vice-Chairman Gary Krueger in representing the interests of senior citizens in the regional service agency in general, and Jersey County in particular
- B. Reappointment of Rick Deverger to serve on the Nutwood Levee District Board of Trustees. The term of service will be from May 1, 2022 to May 31, 2025.
- C. A bid estimate is being sought to provide a concrete cap to the limestone step in place at the front door entrance of the courthouse to provide a smooth surface and eliminate a liability risk to the County.
- D. The County Board Office has received notice from the Illinois Department of Natural Resources advising that the Grafton Boat Works, located at 400 Front Street in Grafton, Illinois has been entered in the National Register of Historic Places.
- E. Notices are being sent to existing liquor license holders for renewal. The Liquor Control Committee will meet later in May to review applications with recommendations to the County Board for action in June. An individual named Joseph Bullard has advised the County Clerk’s Office he will seek a full license to take effect on July 1, 2022 but would also seek a “special event” license for June 11, 2022. Mr. Bullard seeks to operate a food and beverage concession via a lease he has established with the Illinois Department of Natural Resources for a structure at the harbor at Pere Marquette State Park. Jersey County has already issued a 911 address for this location. con’t.

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Since the June 11th “special event” will take place in advance of the June 14 Regular County board meeting, the Liquor Control Committee seeks the delegated authority from the county Board to approve the “special event” license on the provision that the license application contains the appropriate information and qualifications for the issuance of a “special event” license.

F. Animal Control Report for March 2022 and April 2022.

G. Committee minutes of April 2022 for approval: Legislative 4-4-22, Road & Bridge 4-5-22, Tourism 4-6-22, Claims 4-12-22, **Building & Grounds**/Subd & Land Use 4-19-22, Tourism 4-26-22

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, May 10, 2022 at 7:00pm.

Sincerely,

Donald R Little,
Jersey County Board Chairman

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