



Jersey County Board

Donald R. Little, Chairman
Sandy Hefner, Vice-Chairman

jerseycountyillinois.us

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September 5, 2019

Agenda

COUNTY BOARD

Tuesday, September 10, 2019 7:00pm

~Corrected~

Dear Board Members:

The following items have been submitted for consideration at the **Tuesday, September 10, 2019** 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 on the same day, **Tuesday, September 10, 2019 at 6:00pm** to review the bills to be approved.

Call to Order:

Approval of Minutes from August 13, 2019:

Claims Committee:

Public Comment:

Old Business:

- A. Presentation of Information regarding Mid-American Gateway project.

New Business:

- A. Resolution of Sympathy for the family of Edward Sancamper, brother of former County Board member Robert Sancamper.

Committee Reports:

Road & Bridge– *Meeting of Sept 2, 2019*

- a) Preliminary Engineering Agreement with Veenstra & Kimm, Inc. to replace a concrete structure on Fern Glen Valley Road in Quarry Township – Section 19-08108-00-DR

Legislative Committee - *Meetings of August 28, 2019.*

- a) Update on meeting

County Officials Report:

- A. Circuit Clerk
- B. Coroner
- C. County Clerk and Recorder - *Tax Deed Resolution – Piasa Township – Parcel Number 07-120-019-00*
- D. Sheriff
- E. Supervisor of Assessments
- F. State's Attorney
- G. Treasurer
- H. County Code

Board Members:

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

Chairman's Report:

- A. Appointment of Sandy Hefner to the Extension Service Board for a term of service from September 1, 2019 thru August 31, 2021.
- B. Report on EDA meeting.
- C. Budget numbers have been largely submitted from the county departments and are being inserted to the respective draft document, with some follow-up required. The Finance Committee will meet in September to review and adjust the budget and levy as needed for review by the Board in October.
- D. Animal Control Report for August 2019
- E. Minutes of the County Board Committee's for the month of August 2019: Road & Bridge 8-6-19, Claims 8-13-19, Building & Grounds/Subd & Land Use 8-5-19, Building & Grounds/Subd & Land Use 8-20-19, Legislative 8-28-19

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 required.**

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 for the Agenda at the time of this mailing. See you on **Tuesday, September 10, 2019 at 7:00pm.**

Sincerely,
Donald R. Little,
Jersey County Board Chairman

Board Members:

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