



Jersey County Board

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

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June 6, 2019
Agenda
COUNTY BOARD
Tuesday, June 11, 2019
7:00pm

Dear Board Members:

The following items have been submitted for consideration at the **Tuesday, June 11, 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, June 11, 2019 at 6:00pm** to review the bills to be approved.

Call to Order:

Approval of Minutes:

Claims Committee:

Public Comment:

Old Business:

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

New Business:

- A. Acceptance by Board action of the 2018 FY Audit as presented by Scheffel & Boyle on May 14, 2019 to the Jersey County Board.
- B. Resolution authorizing closure of Illinois Route 100 from Elsah to Grafton on August 3, 2019 from 9:15p.m. to 9:45p.m. for the purpose of a fireworks display at Chautauqua.
- C. A Resolution authorizing the waiver of property tax penalty fees for business affected by the flood and located within the municipalities of Elsah and Grafton in Quarry and Elsah Townships.

Committee Reports:

- A. Road & Bridge – *Meeting of June 4, 2019*
 - a) Amendment to the Preliminary Engineering Agreement with Heneghan & Associates, P.C. for Rangeline Road Improvements.
- B. Liquor Control – *Meeting of May 29 and June 4, 2019 – Recommendations of approval for the following license applicants:*
 - a) **Grafton Winery** – Class B b) **Wolves Crossing** – Class B c) **Pere Marquette Lodge** – Class B d) **Do Drop Inn** – Class B & C e) **Lake Westside** – Class B f) **Bawanas** – Class B g) **Alton Motor Boat Club** – Class C & D h) **Whalen Hill American Legion** – Class D i) **Tri County Rod & Gun Club** – Class D j) **Golf at Lockhaven** – Class B k) **Whiskey Creek** – Class B l) **180 Talent Group** – Class A
 - b) Recommendation for disapproval - 180 Talent Group – Class A

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

- C. Building & Grounds/Subdivision and Land Use – *Meeting of May 30 and June 6, 2019*
 - a) Repairs needed at the Administrative Building & West Central Criminal Bldg. due to recent excess rain –
 - 1) Recommendations to the board regarding the Guttering on West side of Admin Bldg. and Guttering on East side of West Central Criminal Bldg. (5-30-19 & 6-6-19)
 - 2) Update on the Concrete/Asphalt to divert water from building which caused flooding into south west entrance of Admin Bldg. (5-30-19)
 - b) Update on the HVAC system to the Auditorium and County Code office in the Administrative Bldg. (5-30-19)
 - c) Update on the Cell Tower Ordinance (6-6-19)
 - d) Update of the Revisions to the Mobile Home Ordinance (6-6-19)

- D. County Offices – *Meeting of June 3, 2019*
 - a) Steps are being taken to determine the source of problems experienced by some offices in the computer and internet speed. Testing will be done with a subsequent meeting set with DevNet and GTEC as the two network providers in the Courthouse and Government Admin. Bldgs. The County Clerk and the GIS Coordinator are coordinating processes. Results will be evaluated with needed recommendations provided to the County Board.

County Officials Report:

- A. Circuit Clerk
- B. Coroner
- C. County Clerk and Recorder
- D. Sheriff
- E. Supervisor of Assessments
- F. State’s Attorney
- G. Treasurer
- H. County Code –
 - a) *Resolution to accept the Abandoned Residential Property Municipal Relief Program APP-51614 (Bldg & Grounds/Subd. & Land Use committee meeting of 6-6-19)*
 - b) *Multi-jurisdictional National Hazard Mitigation Plan update*
 - c) *U.S. Corps of Engineers Silver Jackets Study*

Chairman’s Report:

- A. A FOIA request was submitted to the West Central Development Council executive director on May 21, 2019 requesting information related to the filing of a complaint against involving one or more Economic Development Administration representatives. The WCDC governing board granted no such authorization to file a complaint. The WCDC has provided no satisfactory response to the FOIA request. With the lack of response by the WCDC executive director, coupled with the absence of an updated “Comprehensive Economic Development Strategy” (CEDS) document, necessary for EDA grant eligibility, the County Board is requested to authorize the withholding of dues payments to WCDC until such time that WCDC presents a viable plan to produce an updated and usable CEDS document.
- B. Jersey County’s FY20 5311 Application has been approved by the Illinois Department of Transportation for transit system funding. Additional paperwork will be required for the acceptance of funding as well as reporting of funds and expenditures.
- C. Animal Control Report for May 2019
- D. Minutes of the County Board Committee’s for the month of May 2019: Finance 5-1-19, Tourism 5-6-19, Road & Bridge 5-7-19, Claims 5-14-19, Liquor Control 5-29-19, Bldg. & Grounds 5-30-19

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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, June 11, 2019 at 7:00pm.**

Sincerely,
Donald R. Little,
Jersey County Board Chairman

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