



Jersey County Board

Gary Krueger, Chairman

Mark Wagner, Vice-Chairman

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September 7, 2023

Agenda

COUNTY BOARD

TUESDAY, September 12, 2023

7:00pm

Dear Board Members:

The following items have been submitted for consideration at the **TUESDAY September 12, 2023** 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, September 12, 2023** 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 August 8, 2023*

Public Comment:

Old Business:

A. None

New Business:

A. Presentation by Judy Pruitt, Library Director for the Jerseyville Public Library regarding non-resident library cards.

Committee Reports:

A. **Road & Bridge** – *meeting of September 5, 2023*

1) Petition for Aid – Mississippi Township Bridge Replacement Palomino Drive – Section 21-05119-00-BR

B. **Tourism** – *meeting of August 10, 2023*

1) Update from the Tourism Committee regarding the meeting with Mayor Michael Morrow of Grafton regarding the Veterans Museum

2) Grant application request from Got Faith

C. **County Service Offices and Public Safety** – *meeting of August 17th, 2023 & August 30, 2023*

1) Resolution Authorizing Purchase of Real Property (8-17-23)

2) Adoption of the Piasa Creek Watershed Plan (8-17-23)

3) Jersey County E.T.S.B./E-911 New Addresses (8-17-23)

4) Intergovernmental Agreement with Grafton for NIBRS Services (8-17-23)

5) Ordinance on Tobacco Products, E-Cigs, Nicotine and Alternative Nicotine products (8-30-23)

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

- D. **Building & Grounds/Subd & Land Use – meeting of August 29, 2023**
- 1) Update on Security Cameras at the Administrative Building
 - 2) Update on Fire Alarm System at the Administrative Building
- E. **Finance – meeting of September 5, 2023**
- 1) Update on the FY Budget 2024 process
 - 2) Review and recommendation on the Illinois Fund Account from Treasurer Katie Abbey

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

Chairman's Report:

- A. Appointment of Donald R Little to the Jersey County Board of Health to fulfill the remaining term previously held by Father Martin Smith. Mr. Little's term will end on November 30, 2023.
- B. Resolution from Alton Road Runners Club requesting Jersey County to seek permission from IDOT for closure of Jersey County portion of McAdams Highway commencing in Alton at Broadway & Market To Stanka Lane from 7:30am to noon on November 25, 2023.
- C. Recommendation from the Board Chairman to enter into a Contract for Sale of Real Estate with Nathan and Jamie Loellke for property located at 208 W Spruce Street, Jerseyville.
- D. Animal Control Report for August, 2023.
- E. Committee Minutes of August 2023 – **Building & Grounds/Subd & Land Use** 8-2-23, Claims 8-8-23, Tourism 8-10-23, **Building & Grounds/Subd & Land Use** 8-16-23, County Service Offices and Public Safety 8-17-23, **Building & Grounds/Subd & Land Use** 8-29-23, County Service Offices and Public Safety 8-30-23

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, September 12th, 2023.**

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