



Perry County Board of Commissioners  
Regular Meeting

**5:00 p.m. – Thursday, February 10, 2022**

County Board Room – Perry County Government Building

Replacement of February 3, 2022 meeting

**MEETING AGENDA**

Call to Order

Pledge of Allegiance

Roll Call – County Clerk Robert Kelly

Approval of Meeting Agenda

Approval of Minutes

- I. Approval of the Board of Commissioner meeting minutes of the December 16, 2021, regular meeting.

New & Unfinished Business:

Ordinances: • Amendment of the text of the Zoning Ordinance of Perry County, Illinois:  
**ARTICLE IV REGULATIONS FOR SPECIFIC DISTRICTS; 40-4-3 SPECIAL USES IN AGRICULTURE DISTRICT**

Resolutions:

- I. Resolution – Approve the donation transfer of the property as contained in plat of survey by John G. Hobbs, dated 01/27/2022, as previously provided to the board, and as particularly described in the instruments of transfer/donation (for the Pinckneyville Square IDOT project) otherwise authorize the chairman of the county board to and the County Clerk to execute any and all documents and instruments related to same, including easements of record.
- II. Resolution – Authorizing the County Board Chair to assign mobile home tax sale certification of purchase; pursuant to the authority of 35ILCS 516/35 Known as; 412 North Winters, Permanent Parcel Number; 61-023-08.
- III. Resolution – Resolution Authorizing the County Board Chair to assign Mobile Home Tax Sale Certificate of Purchase pursuant to the authority of 35 ILCS 516/35 Known as, 814 North Pope Street Permanent Parcel Number 61-179-25.
- IV. Resolution – Award BAM (HFE300) to Illini Asphalt Corporation for \$ 2.58 per Gallon
- V. Resolution – Award Corrugated Metal Pipes and Corrugated Polyethylene Pipe to Metal Culverts Inc. “at the Bid unit prices”.

- VI. Resolution – Approve Contract for (FOP) Fraternal Order of Police
- VII. Resolution – Approve Re-Appointment Bruce Rodely to Perry County Ethics Commission Board; term ending December 31, 2027
- VIII. Resolution – Approve Re-Appointment Gina Cushman to Perry County Ethics Commission Board; term ending December 31, 2027
- IX. Resolution -- Approve Re-Appointment Josh Downs to Perry County Ethics commission Board; term ending December 31, 2027
- X. Resolution – Approve Re-Appointment Mike Kovic to Perry County Ethics Commission Board; term ending December 31, 2027
- XI. Resolution – Approve Re-Appointment Rebecca Tracy to Solid Waste Director and Zoning Term Ending March 31, 2026
- XII. Resolution – Approve Re-Appointment Josh Downs to Perry County Public Housing Authority Board; Term ending February 28, 2027
- XIII. Resolution – Approve the placement of Andy Clarke as a Contractual Consultant.

Discussion:

Public Comments / Announcements:

Executive Session:

Payment of Bills:

Adjourn – Regular Meeting on Thursday, February 17, 2022 (5:00 pm)