



Perry County Board of Commissioners
Regular Meeting

5:00 p.m. – Thursday, November 2nd, 2023

Perry County Government Building, Pinckneyville, Illinois. 62274

MEETING AGENDA

Call to Order Chairman Bruce Morgenstern

Pledge of Allegiance

Roll Call – County Clerk Robert Kelly

Approval of Meeting Agenda;

Approval of Minutes:

- I. Approval of the Board of Commissioner and October 5th 2023, regular meeting. Minutes and October 19th 2023 special meeting minutes

New & Unfinished Business:

Ordinances:

Resolutions:

1. SUP-23-11 CVE US IL Tamaroa 316, LLC, a subsidiary of CVE North America to construct, operate and maintain the CVE US IL Tamaroa 316 solar project, a proposed 3.6 MW AC solar farm on approximately 17 acres on an approximate 22 acre parcel of leased property to be leased from Stacey Vancil, known as PIN 1-41-0280-150
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2. Resolution to approve appellate/service agreement between Perry County and the Office of the State's Attorneys Appellate Prosecutor for December 1, 2023 - November 30, 2024 for \$8,000.00
3. Appoint Kara Marlow to the 708 Mental Health Board of directors
4. Appoint Jennifer Martin to the South-Central Mass Transit District Board

Discussion: Robert Kelly on scheduling meetings and holidays for fiscal year 2024

Public Comments / Announcements:

Executive Session

Payment of Bills:

Adjourn – Regular Meeting on Thursday November 16th, 2023 (5:00 pm)

Chairman; _____

Commissioner; _____

Commissioner; _____