



Perry County Board of Commissioners  
Regular Meeting

**5:00 p.m.- Thursday April 18, 2024**

Perry County Government Building, Pinckneyville, Illinois. 62274

### **MEETING AGENDA**

Call to Order – Chairman Morgenstern

Invocation: Commissioner Martin

Pledge of Allegiance

Roll Call – Deputy Clerk Lacy Porter and Sydney Kelly

Approval of Meeting Agenda:

Approval of Minutes

- I. Approval of the Board of Commissioner regular meeting minutes of the April 4<sup>th</sup> 2024.

New & Unfinished Business:

**Ordinances:**

**Resolutions:**

1. Approve Reappointing Jeffery Suchomski to the Pinckneyville Rural Fire Protection District term ending April 30<sup>th</sup> 2027 (#47)
2. Approve Reappointing Timothy Bronke to the Tamaroa Community Fire Protection District term ending April 30<sup>th</sup>, 2027 (#48)
3. Approve Appointment to (PCHA) Perry County Housing Authority Board Gina Cushman. (#49)
4. Approve Appointment to (PCHA) Perry County Housing Authority Board Sheila Haggard. (#50)
5. Approval of County Engineer Brian Otten to approve pay applications and change orders associated with construction of the new Highway Department buildings. (#51)
6. Approve said Properties to be sold at sealed bid auction to go back on tax rolls  
Permanent Parcel numbers are as listed Permanent Parcel Number: 2-64-0350-182.  
(#52)
7. SUP-24-03 Sarah and Anson Cashion to place a new, 2024, 32 x 60 (1,920 sf) manufactured home at 390 Shagbark Road, DuQuoin, IL 62832 (#53)

8. Appoint Duncan Britton to Greater Egyptian Board (#54)
9. Authorization to retain Protek Communication, LLC to assist Perry County to develop and install a broadband system. (#55)
10. Resolution to put referendum on ballot of separation of Perry County, Il. from Cook County, Il. (#56)

**Discussion:**

1. Kim Kellerman Circuit Clerk. Discussion with County Board
2. Appeal of SBA Towers VII, LLC regarding issuance of Certificate of Zoning Compliance (ZC- 24- 08 to Tillman Infrastructure to construct a new 255' Guyed cell tower at 8167 US Route 51, Tamaroa, IL 62888
3. Update of Perry County Zoning Code
4. Perry County Clean Up Days
5. CTS presentation on tech support.

**Public Comments / Announcements:**

1. Carrie Flynn

Executive Session

Payment of Bills:

Adjourn – Regular Meeting on Thursday May 5<sup>th</sup>, 2024 (5:00 pm)

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Chairman Morgenstern

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Commissioner Folden

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Commissioner Martin