Perry County Board of Commissioners
Regular Meeting

6:00 p.m.- Thursday February 5th, 2026

Pinckneyville Community Center Building, 203 North Walnut Pinckneyville, Illinois. 62274

MEETING AGENDA

Call to Order – Chairman Morgenstern

Invocation – Chairman Morgenstern

Pledge of Allegiance – Commissioner Folden

Roll Call – County Clerk Robert Kelly

Approval of Meeting Agenda

Approval of Minutes

I. Approval of the Board of Commissioner regular meeting minutes of the January 22nd 2026

Public Comments / Announcements:

New & Unfinished Business:

Resolutions:

1. Approve IGA Agreement between Perry County Animal Control and City of Pinckneyville, Il. #2026-R24
2. Approve IGA Agreement between Perry County Animal Control and City of DuQuoin, Il. #2026-R25
3. Reappoint Becky Tracy Solid Waste and Zoning Manager #2026-R26
4. Reappoint to the Tamaroa Cemetery Association Board of Trustees 3 Members
    a. Mr. Brian Morrow #2026-R27
    b. Mrs. Diane Valentine #2026-R28
    c. Ms. Cathy Youngman #2026-R29

5. SUP-26-01 Betty Compton to place a new 2026 30 x 60 (1,800 sf) mobile home at 324 and 318 Smith Street, Cutler, IL 62238. Parcels 2-64-0350-261, 2-64-0350-266. #2026-R30
6. SUP-26-02 Tamaroa Community Energy Initiative, LLC to construct and operate a 4.95 MW solar farm on approximately 29.68 acres of the total 153.24-acre parcels south of State Route 154 and east of Hamilton Park Road. The property is commonly known as Red Hawk Golf Course. Parcel(s) 1-52-0300-100, 1-52-0300-102, 1-52-0300-230. #2026-R31

7. Designating Discover Downstate Illinois Bureau Perry County's Tourism Provider #2026-R32
8. Reappoint Charles Geneseo to the Perry County Telephone System Board #2026-R33 Term ended January 30, 2026 this is a 4 Year term which will end 01/30/2030
9. Appoint Curtiss Miller the Perry County Telephone System Board #2026-34 Term ended January 30, 2026 this is a 4 Year term which will end 01/30/2030
10. Accepting Mike Wilson Resignation from the 708 Mental Health Board. #2026-R35

Executive Session:

Payment of Bills

Adjourn – Regular Meeting on Thursday February 19, 2026 at 6:00 P.M.

_____
Bruce Morgenstern

_____
Commissioner Jennifer Martin

_____
Commissioner Joseph Folden