Perry County Board of Commissioners
Regular Meeting

6:00 p.m. Thursday October 15, 2026

3764 St. Rt. 13/127, Pinckneyville, Illinois. 62274

MEETING AGENDA

Call to Order – Chairman Morgenstern

Invocation: Chairman Morgenstern

Pledge of Allegiance Commission Folden

Roll Call – Clerk Robert Kelly

Approval of Meeting Agenda.

Approval of Minutes.:

1. Approval of the Board of Commissioner regular meeting minutes October 1, 2026.

New & Unfinished Business:

Public Comments / Announcement:

1.

Discussion:

1. Chairman Morgenstern: Spending out of Contingency Fund

Resolution

1. Approve County Federal-Aid Matching Tax Fund #2026-R101
2. SUP-26-12 Tiger Road Solar 1, LLC to construct and operate a 2.9 MWac solar farm to be known as Tiger Road Solar 1, LLC on an approximately 19-acre portion of two parcels totaling 86 acres located at 4274 Tiger Road. The properties are PIN #1-53-0350-261 and PIN #1-53-0480-010. Petitioner, Tiger Road Solar 1, LLC, is acting on its own behalf and not as an agent or representative of any other principal. Tiger Road Solar 1, LLC is wholly owned by Sol Source Power, LLC, which is likewise acting on its own behalf and not as an agent, or representative of any other principal. The principal owners and managing members, each individually owning membership interest in excess of 20% of Sol Source Power, LLC are: Joseph Bowers and Lindsey McEntrie. They can be reached at 1 Washington Place, Troy, NY 12180. # 2026-R103

3. Resolution # 2026-R104: Adopt the Perry County Solid Waste and Recycling Management Plan prepared by the Greater Egypt Regional Planning and Development Commission in coordination with Perry County Solid Waste & Zoning pursuant to and funded by the Illinois Environmental Protection Agency County Solid Waste Planning Grant.

4. Resolution #2026-R105: Execution of the Host Community Agreement by and between ELEF DQE, LLC (Emerald Lane Energy) and the County of Perry with regard to the development of a solar energy generating project. The solar energy generating project is a 3.5 MW solar farm to be known as DuQuoin East Solar on 23 acres of an approximately 38-acre parcel located near the northeast corner of the intersection of Old DuQuoin Road and East Jackson Street Road. The property is PIN 1-61-0240-020;

5. Approve an Event Liquor License (Class D) to Angelo Sandravelis #2026-RL04. This event will be held on November 14, 2026 at 5535 Golden Eye Road, Pinckneyville, IL

6. Resolution #2026-R106; Approve amendments to the Employee premiums charged for the Perry County Health Insurance Plan.

Payment of Bills:

Adjourn next meeting November 5, 2026 6:00 P.M.
Time Adjourned:

_____
Chairman Morgenstern

_____
Commissioner Folden

_____
Commissioner Martin