Minutes of the Perry County Board of Commissioners
Regular Meeting
6:00 p.m. – Thursday, December 16, 2021
County Board Room – Perry County Government Building

A regular meeting of the Perry County Board of Commissioners was convened at 6:00 p.m. on Thursday, December 16, 2021 in the County Board Room at the Perry County Government Building in the City of Pinckneyville.

OPENING

Chairman Bruce Morgenstern called the meeting to order at 6:00 p.m. The Pledge of Allegiance to the Flag of the United States of America was recited by those in attendance.

County Clerk Robert Kelly called the roll. The following members answered the call of the roll: Commissioner Bigham , and Chairman Morgenstern were present. Commissioner Folden was absent.

The following department heads were also present: Assistance State's Attorney Marty Beltz, Treasurer Jodi Koester, Supervisor of Assessment Becky Winter, Solid Waste & Zoning Officer Becky Tracy and Perry County EMA Doug Clark, Chuck Geneseo.

APPROVAL OF AGENDA

Chairman Morgenstern - Before we approve the agenda, does anyone want to be added to Public Comments? Chairman Morgenstern asked that the board move Becky Tracy to the top, then called for approval of the meeting agenda. Commissioner Bigham moved to Approve agenda chairman Morgenstern second; All in favor 2 Ayes.

APPROVAL OF MINUTES

Chairman Bigham asked for the approval of the Board of Commissioners meeting minutes of the December 2, 2021 regular meeting. And the minutes of the minutes of the November 18, 2021 Chairman Morgenstern called for corrections. There were none.

Commissioner Bigham moved the minutes of the December 2, 2021 regular meeting be approved, and the November 18, 2021 minutes Chairman Morgenstern seconded the motion. On voice vote, the motion was approved.

RESOLUTION – Approve SUP-21-08 Fuzz Jay &Zach's Aces and Eights, Inc.

Zoning Officer Becky Tracy stated that when that was purchased from the previous owner it just fell through the cracks, the special use permit does not follow, the permit should had been redone and we are just now getting them into compliance. The zoning board met and did not have any problems with granting them with the new special use permit which was for them to be set up for the way they are operating now correctly, and the zoning board recommended that the county board would approve the permit. And that is was a 10-year permit and notified the permitted that this permit was not transferrable if the business was sold off, Commissioner Bigham made the motion Chairman Morgenstern Second the motion, and asked if they there was any discussion. There was none Chairman Morgenstern asked for a roll call. Commissioner Bigham Aye; Chairman Morgenstern Aye. Motion passed.

RESOLUTION – Approve SUP-21-09 Ronald Lee Nowakowski, to place a new Mobile home at 6703 Farmers Market Road Tamaroa, Il. 62888 in the "A" Agriculture District:

Zoning Officer Becky Tracy stated That was a new mobile home replacing a old mobile in which was good because it goes on as real property and not trailer exemption on taxes zoning board approved for the county to approve the 10 year special use permit. Commissioner Bigham made the motion Chairman Morgenstern second the motion and asked if there be any further discussion in which there was none and then asked for a roll call; Commissioner Bigham Aye; Chairman Morgenstern Aye motion passed

RESOLUTION – Approve Reappointment to the Greater Egyptian Board Engineer

Brian Otten: County Clerk had received a letter of recommendation from Greater Egypt

Asking to update board list and that Brian Otten's appointment was up December 31, 2021. In which Brian Otten's appointment would be a 3-year term till December 31, 2024. Commissioner Bigham made the motion, Chairman Morgenstern second the Motion and asked for further discussion there were no further discussion. Clerk roll call Please! Commissioner Bigham Aye, Chairman Morgenstern Aye, motion passed.

RESOLUTION – Approve Participation in Opioid Settlement
County Clerk Robert Kelly read the Resolution and Assistance States Attorney Marty Beltz continued to summarize what the resolution consisted of. Commissioner Bigham made the motion; Chairman Morgenstern second the motion with no further discussion Asked for a roll call Commissioner Bigham Aye; Chairman Morgenstern Aye. Motion passed.

RESOLUTION—Approve the county of Perry, as trustee for the Taxing districts Known as 310 West Franklin Street. Commissioner Bigham made the motion; Chairman Morgenstern second the motion with no further discussion Chairman Morgenstern asked for a roll call Commissioner Bigham Aye; Chairman Morgenstern Aye, motion passed

DISCUSSION:
Chairman Morgenstern spoke on the pros and cons of usage on ATV's on public county Road way's and also calling Senator Bryant and having discussion on where bill stood on On the senate side of things. Then secondly Mr. Roy Plumlee spoke of all the problem Already on the roadways with the ASTV's not respecting roadways and basically was Totally against permitting them (ATV's) and, all the activities on Swan Road close to his House. And also commented on how well he appreciated the Sheriff's department for all Their hard work in responding to his call's in which he knows how busy they are, and Wanted to thank them for their time. Chairman Morgenstern Thanked Mr. Plumlee for his Input on this matter of permitting (ATV.s) for Perry County Roads.

PUBLIC COMMENTS
Chuck Geneseo, with Emergency Management Agency (EMA) Spoke about performance grant of $20619.50 for salaries and other things to spend on. Second thing a notification that they are wanting to install called (Nixel) it's a free service to the public by dialing 88777 via text and put your zip code to receive weather alerts in which before they had a page on Facebook and only had about 500 viewers. So, they (EMA) were hoping to reach out to more of Perry County constituents. We do what we can do but I do not think it is enough for the citizens of Perry County. Mr. Geneseo, spoke with other emergency responders and agencies and thought this would be a great idea. Chairman Morgenstern asked then what are wanting us the board to do for you. Mr. Geneseo want on saying that he would like the board's help because of the cost of putting the system in is very expensive and was needing the board to try to use some of the ARPA monies to help put the system in. Commissioner Bigham said for Mr. Geneseo to go see Jeff Ashauer who is handling the ARPA funds.
County Clerk read a statement from Commissioner Folden. Apologizing for not being at the meeting and other items. And that there is a 75% grant for a new squad car,

EXECUTIVE SESSION

PAYMENT OF CLAIMS
Board members examined claims presented for payment.
Commissioner Bigham moved to approve the payment of bills when money becomes available. Commissioner Hepp seconded the motion. Chairman Bigham requested a roll call vote. Upon call of the roll, the following members voted aye: Commissioner Bigham, and Chairman Bigham. The motion was approved on a vote of 3-0.

ADJOURNMENT OF COUNTY BOARD MEETING

There being no further business to come before the Board, the Chairman said he would entertain a motion to adjourn.

Commissioner Bigham moved the Board adjourn and convene the next meeting on Thursday, January 6th, 2022 at 5:00 p.m., Chairman Morgenstern seconded the motion. On voice vote, the motion was approved and the Board stood adjourned at 6:56 p.m.

Submitted:

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Robert Kelly, County Clerk
County Clerk of the Board of Commissioners:
County of Perry, State of Illinois
Approved: January 6, 2022