Minutes of the Perry County Board of Commissioners
Regular Meeting
5:00 p.m. – Thursday, April 7, 2022
Cutler Village Hall, 409 South Main Street, Cutler, Il. 62238

A regular meeting of the Perry County Board of Commissioners convened at 5:00 p.m. on Thursday, April 7, 2022 at the Cutler Village Hall, Cutler, IL.62238

OPENING

Chairman Bruce morgenstern called the meeting to order at 5:00 p.m. The Pledge of Allegiance to the Flag of the United States of America was recited by those in attendance.

County Clerk Bobby kelly called the roll. The following members answered the call of the roll: Commissioner Folden present, Commissioner Bigham and Chairman Morgenstern were present.

The following department heads were also present: Assistance State's Attorney Marty Belts, Treasurer Jodi Koester, Sheriff Steve Bareis, Solid Waste & Zoning Officer Becky Tracy, Travis Lott County Journal, Jeff Ashauer, Mayor Joe Loucks, several city counsel members, and other guest.

APPROVAL OF AGENDA

Chairman Morgenstern - Before we approve the agenda, does anyone want to be added to Public Comments? Chairman Morgenstern then called for approval of the meeting agenda.

Commissioner Bigham moved the agenda for the meeting be approved. Commissioner Folden seconded the motion. On voice vote, the motion was approved.

APPROVAL OF MINUTES

Chairman Morgenstern asked for the approval of the Board of Commissioners meeting minutes of the April 7, 2022 regular meeting. Chairman Morgenstern called for corrections. There were none.

Commissioner Folden made the motion the minutes of the April 7, 2022 regular meeting be approved. Commissioner Bigham seconded the motion. On voice vote, the motion was approved.

ORDINANCES – Approve the American rescue act; computers, software, filing systems, and Cyber Security Budget Category. Jeff Ashauer spoke on the release on some ARPA funds that was brought to him for approval. Jeff said that you a large amount budgeted agreement in front of you And that the 200,000.00 for the clerks office would first have to submit some bids before moving forward on his project, other wise everything is things that needed to, be updated and fixed like the jail roof and software is a very crucial item to function in now days

RESOLUTIONS– Approve SUP—22-02 Michael Hartwell to place a new, 28X60 (1680 sq. Ft.) mobile home at 412 East Third Street, Cutler Illinois in the "R2" zoned Area of Perry County. Becky Tracy explained the new mobile and where it be sitting for Approval Chairman Morgenstern asked for a motion Commissioner Bigham made the Motion Commissioner Folden second the motion, there was no discussion on roll call 3 ayes motion passed

2. Resolution—Approve SUP-22-03 Beverly Nehrkorn to place a new 16X76 (1,260 sq. Ft.) mobile home at 9690 US Rt. 51, Dubois, IL. In the "A" Agriculture zoned of Perry County, Il. Becky Tracy went on to say that this was another mobile going in up Near Dubois in zone A of the Agriculture District and was approved by the Zoning Board for the County Board Approval. Chairman Morgenstern asked for a motion, Commissioner Folden made the motion, Commissioner Bigham Second the motion, there Was no discussion on roll call 3 Ayes Motion passed.

3. Resolution—Authorizing the Chairmen of the board of Perry County, Il. Hereby Authorizing to execute a deed of conveyance of the county interest or authorizing

The cancellation of the appropriate Certificate(s) of purchase, as the case may be, on the above described real estate for the sum of $300.00 to be paid to the treasure of Perry County Gov to be dispersed according to law. T6-R4 described as certificate(s) 201500328 Sold November 2016 Permanent Parcel Number 2-63-0530-040. Chairman Morgenstern asked for a motion, Commissioner Bigham made the motion, Commissioner Folden second the motion, on roll call 3 Ayes. Motion Passed

4. Resolution—Approve the Sale of said Real Estate on 6 East Mulberry Street, Pinckneyville, Il. Perry County Gov owned. County Clerk Robert Kelly went on to explain For now, this was just only a sale of 6 East Mulberry Street, because the Sherriff had questions and concerns of the sale of 8 East Mulberry Street. And assured this only discussion on the lot only. Robert said he was approach by IDOT, if there was any possible chance we would consider selling, because of the new project that IDOT was taking from Ms. Ting from the Dairy Queen known as Taste of Fantasy LLC. The Board agreed to allow the Chairman to set with Ms. Ting to discuss pricing and selling the lot to Taste of Fantasy LLC. Steve Bareis had concern of drainage next to the White House that has evidence stored and concerns about flooding basement. Or any other damage could incur from drainage if parking lot is extended. The board assured Mr. Bareis that they would make sure engineers would exam and make sure everything is done properly to insure no damage to the Government house. Assistance States Attorney Marty Belts also asked that in the blank line item in the Dollar area; that I would wrote in said resolution to put: price to be determined, before signing documents and voted on. Chairman Morgenstern asked for a motion Commissioner made the motion to approve with said changes on resolution, Commissioner Bigham second the motion. With no further discussion on roll call 3 Ayes Motion passed

5. Resolution -- Approve Raffle License for Pinckneyville Community Hospital #2022-RL-07. Mr. Kelly said that all was in order and asked for the Boards approval. Commissioner Folden made the motion Commissioner Bigham second the motion, on roll call 3 Ayes

Discussion: Cutler Mayor Joe Loucks; Mr. Loucks handed out some information of a new store they were wanting to bring in to the town of Cutler Mayor had time to Thank The chairman for coming over early so he could take him around to show where the new project was going to be placed. To bring the new grocery store in they are looking at to spend $225,000.00. Cutler is trying to transform itself by bringing in the grocery store in and use its own money TIF to help fund the project. By buying the old Fleetwood's and house behind the lots. This will be ran, by a disabled veteran and the residence will be rent free after 5 years be rent free. Cutler Is respectfully requesting $65,000.00 in ARPA funds, to fund the operating company 2. purchasing the working inventory and working capital. 3. Purchase a food delivery truck, in order to transport supplies back and forth. Also, the food will come from a Perry County source, who the owner is an American veteran himself, the store will support the Cutler residence who has no source of buying products here in Cutler at will. The one chosen to run the store will be a spokes person for other veterans to help provide possible housing for other veterans to re-vitalize the cutler area through their source of organization and bringing housing to the area. The village board members have a job to do everyone is cooperating. Mayor made the comment we are trying to get Cutler back in track for this side of the county, any hopefully the county would considering helping in the help for this project, Chairman asked if they had a veteran picked out yet and Mr. Loucks said no not yet but Dr. Kendall who is based out of St. Louis spoke on how they operate the veteran's foundation that they are associated with. To this day they serve over 3000 veterans, they work also out of the Marion, Il. Area the VA hospital.

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PUBLIC COMMENTS

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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 Folden seconded the motion. Chairman Morgenstern requested a roll call vote. Upon call of the roll, the following members voted aye: Commissioner Folden Absent, Commissioner Bigham and Chairman Morgenstern. 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.

Chairman Morgenstern moved the Board adjourn and convene the next meeting on Thursday, April 7, 2022 at 5:00 p.m., And Mentioned that the scheduled meeting would be held at Cutler Village Hall 409 South Main Street Cutler, Il. 62238. Commissioner Folden made the motion. On Commissioner Bigham second the motion, All Ayes, the motion was approved and the Board stood adjourned at 5:38 p.m.

Submitted:

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Robert Kelly, County Clerk
Clerk of the Board of Commissioners
County of Perry, State of Illinois
Approved: April 7th, 2022