Minutes of the Perry County Board of Commissioners Regular Meeting
5:00 p.m. – Thursday, October 20th, 2022 Perry County Building Pinckneyville Illinois, 62274

A regular meeting of the Perry County Board of Commissioners convened at 5:00 p.m. on Thursday, October 20th, 2022 at the Perry County Government Building, Pinckneyville, IL.62274

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 absent, Commissioner Bigham and Chairman Morgenstern were present.

The following department heads were also present: Assistant State's Attorney Marty Belts, Treasurer Jodi Koester, Brian Otten, Becky Tracy and others in attendance Pete Spitler, Travis Lott and Jennifer Martin.

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. Chairman Morgenstern 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 September 15th, 2022 regular meeting and the October 6th, 2022 regular meeting, Chairman Morgenstern called for corrections. There were none.

Commissioner Bigham made the motion the minutes of the September 15th and the October 6th, 2022 regular meetings be approved. Chairman Morgenstern seconded the motion. On voice vote (2), the motion was approved.

1. **RESOLUTIONS–** Approve Raffle License Team Addi
   Chairman Morgenstern made the motion Commissioner Bigham second the motion on roll call 2 Ayes. Commissioner Folden Absent

2. Resolution – Approve the next Board meeting November 3rd, 2022 to be moved to Willisville Village Hall 906 Broadway Street, Willisville, Il. Commissioner Bigham made the motion Chairman Morgenstern second the motion on roll call 2 Ayes Commissioner Folden absent.

3. Resolution – Approve Re-appointment to the Pinckneyville Hospital Board (3) members Bonnie Tolbert, Dr. Joseph Grasso and Chad Rushing. Chairman Morgenstern made the motion Commissioner Bigham second the motion. On roll call 2 Ayes, Commissioner Folden Absent.

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4. Resolution – Approve Raffle license St. Bruno School. Commissioner Bigham made the motion Chairman Morgenstern second the motion on roll call 2 Ayes Commissioner Folden was absent.
5. Resolution – Approve Hiring Ben Zelasko. Brian Otten explained the process that he (Brian Otten) and Keith Harris Highway manager went through applications and interviews, and the person they decided on was Ben Zelasko from the Tamaroa area and was asking the board to approve the hiring of Ben Zelasko. Commissioner Bigham made the motion Chairman Morgenstern second the motion on roll call 2 Ayes Commissioner Folden Absent

6. Resolution – Approve Placement of new mobile home
Becky Tracy said that the zoning board met and approved the new mobile home to be placed on address known as 8405 Hidden Oaks Lane Tamaroa Il. 62888, owner Tucker Kuhnert. Commissioner Bigham made the motion Chairman Morgenstern second the motion on roll call 2 Ayes Commissioner Folden absent.

7. Resolution – Approve placement of new mobile
Becky said this also the same situation a new mobile home to be place on 489 Cherry Lake Road, DuQuoin, Il. 62832 owner Davey Ridgeway. Commissioner Bigham made the motion Chairman Morgenstern second the motion on roll call 2 Ayes Commissioner Folden absent.

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. Chairman Morgenstern seconded the motion. On roll call, the following members voted aye: Commissioner Folden Absent, Commissioner Bigham and Chairman Morgenstern. The motion was approved on a vote of 2-0-1 absent

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, November 3rd, 2022 at 5:00 p.m., And mentioned that the scheduled meeting would be held at Willisville Village Hall 906 Broadway Street Willisville, Il. 62997. Commissioner Bigham second the motion, on roll call 2 Ayes, 1 absent board stood adjourned 5:14 P.M.

Submitted:

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Robert Kelly, County Clerk
Clerk of the Board of Commissioners
County of Perry, State of Illinois
Approved: November 3rd, 2022