Minutes of the Perry County Board of Commissioners
Regular Meeting
5:00 p.m. – Thursday, May 18th, 2023
3764 State Route 13/127 Pinckneyville, Il. 62274

A regular meeting of the Perry County Board of Commissioners convened at 5:00 p.m. on Thursday, May 18th, 2023 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 Robert Kelly called the roll. The following members answered the call of the roll Commissioner Folden absent, Commissioner Martin and Chairman Morgenstern were present.

The following department heads were also present: State's Attorney Dave Searby, Jeff Ashauer, Becky Tracy, Brian Otten and others Pete Spitler Pinckneyville Press

APPROVAL OF AGENDA

Chairman Morgenstern - Before we approve the agenda, does anyone want to be added to Public Comments? Jeff Ashauer asked to be put on and Robert Kelly County Clerk. Chairman Morgenstern then called for approval of the meeting agenda.
Commissioner Martin made the motion Chairman Morgenstern second the motion. On voice vote, the motion was approved. 2 Ayes.

APPROVAL OF MINUTES

Chairman Morgenstern asked for the approval of the Board of Commissioners meeting minutes of the May 4th, 2023 regular meeting. Chairman Morgenstern called for corrections. Becky Tracy made the comment that she was not present at the meeting. Clerk Kelly said he would make note and make the correction. Commissioner Martin made the motion Chairman Morgenstern second the motion all in favor 2 Ayes

New & Unfinished Business:

Ordinances:

1.. Ordinance #2023-06 Amendments to the ordinance allowing for solar farm development throughout Perry County. Becky Tracy went on to explain what the changes were on the ordinance that was not originally on there and adding for wind. Commissioner Martin was asking about how are we the (county) deal with batteries in which know it is coming on what fees can we collect and what or how or who is responsible for the disposal of the batteries. Becky Tracy thought they should go ahead and approve this ordinance and amend it when this arrives but is totally up to you all. Chairman Morgenstern made the motion Commissioner Martin second the motion with regrets on roll call 2 Ayes.

Resolutions:

1. SUP-23-05 Ty Heape to place a new mobile home, 32 x 76 (2432 sf), at 8312 US Route 51 Tamaroa, Il. Becky Tracy spoke to the fact that this a new mobile that was going to be placed on a piece of property located at 8312 US Route 51 in Tamaroa, Il. and the zoning board approved the permit which a 10-year permit. Commissioner Martin made the motion Chairman Morgenstern second the motions on roll call 2 Ayes.

SUP-23-06 Paul and Chelsey Jackson to place a new mobile home, 32 x 64 (2048 sf), at 7391 West Corgan Road, Tamaroa, IL Commissioner Martin made the motion Chairman Morgenstern second the motion on roll call 2 Ayes

1. Resolution – Approve Raffle License DuQuoin Elks Lodge Commissioner Martin made the motion Chairman Morgenstern second the motion on roll call 2 Ayes

2. Resolution – Approve Raffle License DuQuoin Chevrolet – Buick Chairman Morgenstern asked the Question if they are selling 1500 tickets at $100.00 a ticket that is a total of $150,000.00 I am wanting to know how much is the truck worth they are giving away and the monies that is left over who will receive the monies as if who are the charitable ones that will receive these monies. That is what I would like to know if they could put that down I do not have any reason not to grant them their raffle license, so at this time I would like to table this resolution and put it on the next meeting agenda.

3. Resolution – Approve A Residence from Perry County Housing to the Perry County Housing Authority Board. Mr. Kelly read the letter from Housing Authority asking the board to consider miss Nora Culley who resides in victory Addition in Pinckneyville. Chairman Morgenstern made the motion Commissioner Martin second the motion on roll call 2 Ayes
4. Resolution – Re-appoint Harvey Gillespie to the Perry County Housing Authority Board. Commissioner martin made the motion Chairman Morgenstern second the motion on roll call 2 Ayes

5. Public Comments: Jeff Ashauer said that he had an offer for the parking lot at the jail and it was too late to get on the agenda so he wanted to bring fourth to the board the proposal he had for them that was going to save the county quite a few dollars. The state is paying to have the lot re-paved and there has been an allowance but we are real close but they are a little short but so the contractor Samron said that while we are here and if you want us to do this we will happy to do this before we demobilize and go away. So we kind of have an estimate so if we do this and finish of the lot it will probably be a little less than $10,000.00 and if they would of demobilized and came back it would had been $20,000.00 and what I am asking you to do is not take a vote because it is not on the agenda, but that is not my intent what I am asking that the Board would be ok if I could use the monies from ARPA and that the Chairman could sign a letter of intent to get the project finished and save the county several hundreds of dollars. And for the next meeting I will the ordinance in front of you all to approve the money appropriations for this project and I am sure the states attorney is ok being it is going to save us money.
6. County Clerk Robert Kelly updated the board on needing to get an ordinance up for the next meeting on the increase on his recording fee of $10.00 the state has mandated by statue and how he was going to proceed moving forward so he can give his 30-day notice to the public of the fee increase by July 1, 2023.

PAYMENT OF CLAIMS

Board members examined claims presented for payment.

Commissioner martin moved to approve the payment of bills. Chairman Morgenstern seconded the motion. On roll call 2 Ayes.

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 Martin made the motion Chairman Morgenstern second the motion all in favor 2 Ayes Meeting adjourned time 6:00 P.M.

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Submitted:

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Robert Kelly, County Clerk
Clerk of the Board of Commissioners
County of Perry, State of Illinois
Approved: June 1st , 2023