Minutes of the Perry County Board of Commissioners
Regular Meeting
5:00 p.m. – Thursday, August 17th, 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, August 17th, 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 roll. The following members answered the call of the roll Commissioner Folden present, Commissioner Martin and Chairman Morgenstern were present.

The following department heads were also present: Assistance State's Attorney Marty Belts, Brian Otten, Barb Stevenson, Treasure Jodi Koester, Jeff Ashauer and others Jeff Egbert Pinckneyville Press, Travis Lott County Journal.

APPROVAL OF AGENDA

Chairman Morgenstern - Before we approve the agenda, does anyone want to be added to Public Comments? Pete Spitler asked to be put on and Robert Kelly County Clerk. Chairman Morgenstern then called for approval of the meeting agenda.
Commissioner Folden made the motion Commissioner Martin second the motion. On voice vote, the motion was approved. 3 Ayes.

APPROVAL OF MINUTES

1. Approval of the Board of Commissioner August 3rd, 2023, regular meeting. Minutes. Commissioner Folden made the motion Commissioner Martin second the motion on roll call 3 Ayes

New & Unfinished Business:

Resolutions:

1. **Resolution**: SUP-23-08 Karen Melvin to place a new 30 x 68 (2,040 sf) mobile home on part of PIN #1-61-0390-071 Commissioner Folden made the motion Commissioner Martin second the motion on roll call 3 Ayes

2. **Resolution**: SUP-23-09 Robert Newton to place a new mobile home, 32 x 70 (2,240 sf) at 7505 Pintail Road, Tamaroa, Il. Commissioner Martin made the motion Commissioner Folden second the motion on roll call 3 Ayes

3. **Resolution**: SUP-23-10 Xcell Towers to construct a 190-foot telecommunication tower at 708 Leopard Road, Cutler, IL on property owned by Douglas and Peggy Higgerson (1-64-0100-062) Commissioner Folden made the motion Commissioner Martin second the motion on roll call 3 Ayes

4. **Resolution**: Approve Raffle License Mitchell Lodge #85 Commissioner Folden made the motion Commissioner Martin second the motion on roll call 3 Ayes

5. **Resolution:** Approve Raffle License Pinckneyville Chamber of Commerce Commissioner Folden made the motion Commissioner Martin second the motion on roll call 3 Ayes

Executive Session; Personnel no action taken Commissioner Folden made the motion to go in to executive session Commissioner Martin second the motion on roll call 3 Ayes. Time 5:20 P.M. Commissioner Folden made the motion to come out of executive session Commissioner Martin second the motion on roll call 3 Ayes. Time 5:46

Discussion:

PAYMENT OF CLAIMS

Board members examined claims presented for payment.

Commissioner Martin moved to approve the payment of bills. Commissioner Folden seconded the motion. On roll call 3 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 Commissioner Folden second the motion all in favor 3 Ayes Meeting adjourned time 5:50 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: September 21st , 2023

Signed; Dated : September 21st, 2023

Chairman:_____

Commissioner: _____

Commissioner: _____