# Minutes of the Perry County Board of Commissioners
# Regular Meeting
# 5:00 p.m. – Thursday, November 2nd, 2023
# Perry County Government Building, Pinckneyville, Il. 62274

A regular meeting of the Perry County Board of Commissioners convened at 5:00 p.m. on Thursday, November 2nd, 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 present, Commissioner Martin present and Chairman Morgenstern were present.

The following department heads were also present: Jodi Koester, Josh Smith, Brian Otten, Becky Tracy and others Pete Spitler, Travis Lott and Benjamin Lobo.

**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 Martin 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 October 5, and 19th, 2023 regular meetings. Chairman Morgenstern called for corrections. There were none.

Commissioner Martin made the motion the minutes of the October 5 and 19th 2023 regular meeting be approved. Commissioner Folden seconded the motion. On voice vote, the motion was approved.

**Ordinances**:
Resolution:

1. SUP-23-11 CVE US IL Tamaroa 316, LLC, a subsidiary of CVE North America to construct, operate and maintain the CVE US IL Tamaroa 316 solar project, a proposed 3.6 MW AC solar farm on approximately 17 acres on an approximate 22 acre parcel of leased property to be leased from Stacey Vancil, known as PIN 1-41-0280-150SUP-23-11 CVE US IL Tamaroa

316, LLC, a subsidiary of CVE North America to construct, operate and maintain the CVE US IL Tamaroa 316 solar project, a proposed 3.6 MW AC solar farm on approximately 17 acres on an approximate 22 acre parcel of leased property to be leased from Stacey Vancil, known as PIN 1-41-0280-150. Commissioner Martin made the motion Commissioner Folden second the motion on roll call 3Ayes

2. Resolution to approve appellate/service agreement between Perry County and the Office of the State's Attorneys Appellate Prosecutor for December 1, 2023 - November 30, 2024 for $8,000.00 Commissioner Martin made the motion Commissioner Folden second the motion on roll call 3 Ayes

3. Appoint Kara Marlow to the 708 Mental Health Board of directors. Commissioner Folden made the motion Commissioner Martin second the motion on roll call 3 Ayes.

4. Appoint Jennifer Martin to the South-Central Mass Transit District Board. Chairman Morgenstern asked to table resolution, asked for more time on decision on this appointment.

**Discussion**: Robert Kelly on scheduling meetings and holidays for fiscal year 2024. County Clerk gave a brief discussion on meeting dates and times. Robert asked the board the only conflict on dates were July 4th which is the first Thursday of the month. The Board asked that it would be put on as July 3rd which is a Wednesday, and the board all agreed.

Executive Session.

Payment of Bills: Commissioner Martin made the motion Commissioner Folden second the motion on roll call 3 Ayes

Adjourn – Time 5:44 P.M. Regular Meeting on November 16th, 2023 (5:00 pm)

Chairman; _____

Commissioner; _____

Commissioner; _____