Minutes of the Perry County Board of Commissioners
Regular Meeting
5:00 p.m. – Thursday, May 2nd, 2024
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 2nd, 2024 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 present, Commissioner Martin and Chairman Morgenstern were present.

The following department heads were also present: State's Attorney David Searby, Jeff Ashauer, Jodi Koester Treasure, Brian Otten Engineer and another guest.

APPROVAL OF AGENDA

Chairman Morgenstern - Before we approve the agenda, does anyone want to be added to Public Comments? Rita Schwebel asked to be put on discussion. 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 April 18th 2024 Commissioners meeting minutes Commissioner Folden made the motion Commissioner Martin second the motion regular meeting on voice call 3 Ayes.

Ordinances:

1. #2024 - 03 "Text Amendments" County Clerk explained that this ordinance is simply being amended to remove wireless communication facilities from special use requirements under agriculture and placing them in permitted uses. They will still have to get a certificate of zoning and building permit and pay the applicable fees. They will not be required to go through the special use permit process. Commissioner Martin made the motion Chairman Morgenstern second the motion on roll call 2 Ayes. Commissioner Folden Voted No to the fact that this could possibly open a door for these solar fields companies to by-pass zoning special use permits.

2. #2024 – 04 Authorization for the Temporary Relocation of County Building Offices during Building renovations. Mr. Ashauer estimated this could take six months to a year, plan's and specifications for the renovations of this building are well underway at this point. We are trying to organize the offices where we are going to go. No actual decisions have been formalized, but the logistics need to be addressed. The Ordinance commits the county to use up to $450,000.00 of its federal (ARPA) money to fund the cost of temporary office and staff relocation

including space rental and storage and eventually costs to re-occupy the renovated building upon its completion. We do think it is going to be fairly expensive. I believe it to be in the range where we expected it to be. Mr. Ashauer also commented that they were in negotiations to where they were going to locate the offices. Commissioner Folden made the motion Commissioner Martin second the motion on roll call 3 Ayes.

Resolutions:

1. 2025 Farmland Review Committee Members (3) Bruce Rodely, Vernon Mayer, Ralph Timpner. (56) Commissioner Martin made the motion Commissioner Folden second the motion on roll call 3 Ayes

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Public Comments: Jeff Ashauer also commented that they received the quotes on the sheriff's hot water and boiler system and only had one turned in so they were ready to approve the quote but there was not of enough time to get this on todays agenda. If you would like to hold a special; meeting next week so we can get started on this project soon as possible it will be about 30 days to get started.

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PAYMENT OF CLAIMS; Chairman asked for a motion to make payment of the bills, Commissioner Folden made the motion, Commissioner Martin second 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 Folden made the motion, Commissioner Martin second the motion on voice call 3 Ayes 5:17 P.M.

Submitted:

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Robert Kelly, County Clerk
Clerk of the Board of Commissioners
County of Perry, State of Illinois
Approved: May 16th, 2024

Chairman Morgenstern

Commissioner Folden

Commissioner Martin