Minutes of the Perry County Board of Commissioners
Regular Meeting
5:00 p.m. – July 18th, 2024
Perry County government Building

A special meeting of the Perry County Board of Commissioners convened at 5:00 p.m. on Wednesday July 18th, 2024 at the Perry County Government Building, Pinckneyville, IL.62274

OPENING

Chairman Bruce morgenstern called the meeting to order at 5:00 a.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 present and Chairman Morgenstern was present.

Chairman Morgenstern asked for a motion to approve the July 3rd 2024 regular meeting minutes. Commissioner Folden made the motion Commissioner Martin second the motion on voice call 3 Ayes.

APPROVAL OF AGENDA

Chairman Morgenstern - Before we approve the agenda, does anyone want to be added to Public Comments? Chairman Morgenstern stated that Robin Russel from Man-Tra Con would not be there to speak to the board. Commissioner Martin asked to be put on discussion on animal control issues.

Commissioner Martin moved the agenda for the meeting be approved. Commissioner Folden seconded the motion. On voice vote, the motion was approved.

Executive Session: (pending litigation; pursuant to 5 ILCS 120/2(C) (11) [action to be taken] Chairman Morgenstern made the Commissioner Folden second the motion on rolls call 3 Ayes. Time 5:08 P.M. Commissioner Martin made the motion that the board came out of Executive Session Chairman Morgenstern second the motion on voice call 3 Ayes. Time 5:38 P.M.

Resolutions;

1. Approve settlement agreement between Perry County and Courtney Jakobsen. Chairman Morgenstern explained that this has been a long lawsuit that has been going on for the last four years and that they (the Attorneys for the County) has come to a settlement with Mrs. Jakobsen, for $ 140,000.00 Commissioner Folden expressed that he was not voting for the settlement because he felt like the board had nothing to do with what the suit was over. Commissioner Martin made the motion Chairman Morgenstern second the motion on roll call 2 Ayes Commissioner Folden voted no, on said resolution.
2. Approve Raffle License Swanwick Cemetery Association 2024-R10 Commissioner Martin made the motion Commissioner Folden second the motion on roll call 3 Ayes.

3. Approve raffle License Perry County HCE 2024-R11 Commissioner Martin made the motion Commissioner Folden second the motion on roll call 3 Ayes.
4. Approve rental agreement between Perry County Government and Dave Kuhnert Chairman Morgenstern asked to table contract until Mr. Searby could look at the contract.
5. Approve rental agreement between Perry County Government and City of Pinckneyville. Commissioner Folden made the motion Commissioner martin second the motion on voice call 3 Ayes
   Ordinance: Establishing Election Judges Pay Pursuant to 10 ILCS 5/13 – 10 County Clerk Bobby Kelly explained to the board that he thought that they did this back in March but could not find any Ordinance passed on the Judges pay. Bobby asked the board for the record that they would go ahead and pass this Ordinance to keep the books straight. Commissioner Martin made the motion Commissioner Folden second the motion on roll call 3 Ayes.

Discussion: Commissioner Martin told the board of the HVAC not working in the building were the animals are kept and that there needed to be some repairs that greatly needed to be done at that if there was anything the board could do to help the situation with monies would be great and that they had reached out for donations and that the public was being well receptive to donating to help, and was very appreciative for the donation that was received.

Payment of 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 Martin made the motion Commissioner Folden second the motion. All in favor 3 Ayes time 6:05P.M.

Chairman Morgenstern moved the Board adjourn and convene the next meeting on Thursday, August 1, 2024 at 5:00 p.m.

Submitted:

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Robert Kelly, County Clerk
Clerk of the Board of Commissioners
County of Perry, State of Illinois

Approved: August 1st , 2024

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Chairman Morgenstern

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Commissioner Folden

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Commissioner Martin