Minutes of the Perry County Board of Commissioners
Regular Meeting
5:00 p.m. – August 15th, 2024
Perry County government Building

A special meeting of the Perry County Board of Commissioners convened at 5:00 p.m. on Wednesday August 15th, 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 August 1st, 2024 regular meeting minutes. Commissioner Folden asked for the clrek to make a correction reflecting that he voted yes for the FOP contract and not no as is printed that he voted no when he did not vote no. Commissioner Martin made the motion Comkmissioner Folden 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? Commissioner Martin asked to be put on public comments.

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

Ordinances:

1. Ordinance adopting a revised code of ordinances of the county of Perry, Illinois.
   County Clerk Kelly explained that there is other changes that need to be made. Mr. Heiligenstein expressed to the County Clerk. Commissioner Folden made the motion Commissioner Martin second the motion on roll call 3 Ayes.

2. Ordinance Authorizing the submission of a question to the voters regarding the office of the Supervisor of Assessment. Chairman Morgenstern asked table
   the Ordinance do to lack of information that he (Chairman Morgenstern would like to have before putting the said Ordinance on the ballot.

3. Ordinance Authorization to utilize American Rescue Planning Act Funds to assist with the cost of hot water heater and boiler replacement at the Perry County Jail. #07 Mr. Ashauer explained to the board that they were using ARPA funds to assist with the cost of the hot water heater and boiler system replacement. By doing this this allows us to pay the project without using the $400,000.00 grant we have put off to the side. They are all in the same budget category. By doing this we are freeing up so we can get the bills paid. Commissioner Martin made the motion Commissioner Folden second the motion on roll call 3 Ayes.

Resolutions:

1. SUP-24-04 Robert Newton to place a new mobile home, 1,740 sf, at 7505 Pintail Road, Tamaroa, IL in the Agriculture zoned area of Perry County. Resolution #69 Commissioner Martin made the motion Commissioner Folden second the motion on roll call 3 Ayes

2. SUP-24-05 Camelot Solar, LLC for a special use permit for construction of a 157 MW AC solar electric generating facility that will be located outside of DuQuoin in unincorporated Perry County, Illinois. Resolution #70 There were several people in attendance for the concerns on the solar project in which was a lot of discussion and the solar company had gone to length on answering all concerns and questions the guest and commissioners had for them. Commissioner Folden made the motion Chairman Morgenstern second the motion on roll 2 Ayes. Commissioner Martin Abstained from the motion.

3. Approve reappointment of Brian Otten as County Engineer. Resolution #71 The Board approved reappointment six-year contract and setting Mr. Otten's salary. Commissioner Martin made the motion Commissioner Folden second the motion on roll call 3 Ayes.

4. Approve Agreement for County Engineer's Salary. Resolution #72 Commissioner Folden made the motion Commissioner Martin second the motion on roll call 3 Ayes.

5. Approve moving the September 5th, 2024 County Board meeting to DuQuoin City Hall. Resolution #73 Commissioner Martin made the motion Commissioner Folden second the motion on roll call 3 Ayes
6. Approve Pavement Marking Contract with America's Parking Remarking #74 Commissioner Martin made the motion Commissioner Folden second the motion on roll call 3 Ayes

7. Perry County as Trustee for the taxing districts therein, has undertaken a program to collect delinquent taxes and to perfect title to real property in cases in which the taxes on such real property nave not been paid, pursuant to 35ILCS 200/21-90 Permanent Parcel Number 2-61-1730-100. #75 Commissioner Martin made the motion Commissioner Folden second the motion on roll call 3 Ayes

8. Approve of temporarily transferring fund from contingency funds to animal control. #76 The Board approved the temporary transfer of $10,00.00 from contingency funds to animal control to cover daily operations. Commissioner Martin made the motion Commissioner Folden second the motion on roll call 3 Ayes
9. Resolution to discuss and vote on referendum on separation Perry County Il. from Cook County Il. #77 Commissioner Folden made the motion Commissioner Martin second the motion on roll call 3 Ayes
10. Resolution approving the Board of Commissioners joins with the Illinois Workforce Development Partnerships in designating the month of September as Workforce Development Professionals Month to honor all of those individuals in all the Workforce Development organizations and partnerships who play such a vital role in our economy. #78 Commissioner Martin made the motion Commissioner Folden second the motion on roll call 3 Ayes
    Public Comments: Commissioner Martin announced that project on Protek was submitted for approval.

Discussion:
Chairman Morgenstern give some updates on the moving of offices from the government building.
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 Folden made the motion Commissioner Martin second the motion. All in favor 3 Ayes time 6:25P.M.

Chairman Morgenstern moved the Board adjourn and convene the next meeting on Thursday, September 5, 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: September 19th , 2024

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Chairman Morgenstern

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Commissioner Folden

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Commissioner Martin