



Jersey County Board

Donald R. Little, Chairman
Sandy Hefner, Vice-Chairman

jerseycountyillinois.us

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April 4, 2019
Agenda
COUNTY BOARD
Tuesday, April 9, 2019
7:00pm

Dear Board Members:

The following items have been submitted for consideration at the **Tuesday, April 9, 2019** Jersey County Board Meeting. Please review and if you have any questions, contact the appropriate person before the Board Meeting for clarification. We will begin promptly at **7:00pm**. The **Claims Committee** will meet on the same day, **Tuesday, April 9, 2019 at 6:00pm** to review the bills to be approved.

Call to Order:

Approval of Minutes:

Claims Committee:

Public Comment:

Old Business:

- A. Presentation of Information regarding Mid-American Gateway project.

New Business:

- A. Presentation on Recognition of Service by Sheriff Michal Ringhausen
- B. Adoption of Proclamation establishing May 5-11, 2019 as Tourism Week.

Committee Reports:

- A. Road & Bridge – *Meeting of April 2, 2019*
 - a) Petition for Aid – Ruyle Township – Ruyle Road
 - b) County Motor Fuel Tax Resolution for Maintenance
 - c) Resolution to appropriate Funds for the structure replacement on TR 17 (Ryan Road) in Ruyle Township Section 16-11113-00-BR
 - d) Engage Brown, Hay & Stephens, LLP to represent Jersey County with regard to issues with Spire STL Pipeline, LLC
- B. Building & Grounds/Subdivision and Land Use – *Meeting of March 26, 2019*
 - a) Recommendation to the Board to adopt the Jersey County Ordinance Regulating Development of Commercial Solar Energy Systems
 - b) Approve the revision of the Jersey County Fee Schedule to reflect the addition of a Special Use application fee and building permit fee for Solar Energy Systems.
 - c) Approval of sealed bid for the property located at 21209 State Hwy 109, Jerseyville.
- C. Liquor Control – Meeting of April 8, 2019
 - a) Recommendation for action by the County Board with regards to the Class B Liquor license application of a business establishment to operate under the name, “Chicken Willie’s Catering Service”.

Board Members:

Mary Kirbach – Jarrod Hayes – Benjamin Heitzig – Mary Drainer – Ed Koenig – Brian Kanallakan
Donald R. Little – Mark Wagner – Genevieve Mossman - Sandy Hefner – Scott Tonsor – Gary Krueger

County Officials Report:

- A. Circuit Clerk
- B. Coroner
- C. County Clerk and Recorder
- D. Sheriff
- E. Supervisor of Assessments
- F. State's Attorney
- G. Treasurer
- H. County Code

Chairman's Report:

- A. Appointment of Mary Kirbach and Don Little to serve as Jersey County board representatives to the Illinois Valley Economic Development Corporation for a two year term to commence on July 1, 2019 thru June 30, 2021.

- B. Appointment to the Fieldon Fire Protection District as follows:

Dean Montgomery	3 year term	May 6, 2019 thru May 2, 2022
Ted Devening	3 year term	May 6, 2019 thru May 2, 2022
Harold Valstad	2 year term	May 6, 2019 thru May 3, 2021
Roger Lott	2 year term	May 6, 2019 thru May 3, 2021
Jon Gasaway	1 year term	May 6, 2019 thru May 4, 2020

- C. Animal Control Report for March 2019

- D. Minutes of the County Board Committee's for the month of March 2019: Tourism 3-4-19, Road & Bridge 3-5-19, Claims 3-12-19, Subd & Land Use/Bldg. & Grounds 3-26-19

Closed Session:

- A. Closed Session of the County Board pursuant to the standards and prohibitions provided for in the Open Meetings Act, 51 ILCS 120/2 regulating the conduct of public body meetings in the State of Illinois. **No closed session is required.**

Public Comment at the close of the meeting of the Jersey County Board.

Mileage and Per Diem
Adjournment.

These are the items that are filed for the Agenda at the time of this mailing. See you on **Tuesday, April 9, 2019 at 7:00pm.**

Sincerely,
Donald R. Little,
Jersey County Board Chairman

Board Members:

Mary Kirbach – Jarrod Hayes – Benjamin Heitzig – Mary Drainer – Ed Koenig – Brian Kanallakan
Donald R. Little – Mark Wagner – Genevieve Mossman - Sandy Hefner – Scott Tonsor – Gary Krueger