

The Jefferson County Full Board met in **Regular Session** on Monday, **May 23, 2022**, in the Jefferson County Board Room, located on the lower level of the County Courthouse.

Cliff Lindemann called the meeting to order at 7:00 p.m.

Executive Assistant Brittney Hefner called the roll:

Board Members present: Cliff Lindemann (Chairman), Steve Draege, Randy Edwards, Wayne Hicks, Tim Marlow, Joey McDermott, Jeff Nowland, Adam Ortgiesen, James Wilemon and Jeff Williams.

Board Members absent: Jere Shaw, Michael Young and James Malone

Legal Counsel present: State's Attorney Sean Featherstun

The invocation was given by Randy Winn, followed by the Pledge of Allegiance

#### Public Input

Terry Lefforge, Mayor of Bonnie, requested ARPA funds for the Village of Bonnie. He stated they are in an emergency situation needing to replace the sand filters in the sewage system. He submitted a quote for \$273,761.92. The Board advised Lefforge to check with Greater Egypt Regional Planning and Development for grants as well.

#### Board Member and Chairman comments

Cliff Lindemann read an invitation from Scott Hampton, Jr. Vice Commander, of the American Legion Post 141 to attend the Memorial Day Ceremony May 30<sup>th</sup>, 10am, at the Jefferson County Courthouse.

Ryan Swan, Superintendent, of District 80 wrote a Thank You letter for establishing a School Resource Officer position as an extra layer of security in the schools.

Lindemann recognized Roger Mulch who passed away April 23, 2022 for his years of service as Jefferson County Sheriff from 2002-2014.

Lindemann acknowledged the Board of Review for the work they perform.

Lindemann stated Everett Atkinson will turn 100 years old this month.

Lindemann announced the Run for the Wall will be coming through Jefferson County on May 24 around noon.

Motion by Edwards seconded by Marlow to approve the **April 25, 2022, Regular Session Full Board Meeting minutes**.

Voice vote. Motion Carried. (10 aye - 0 nay - 0 abstain)

ARPA Committee Chair Lindemann stated they did not meet this month.

Highway Committee Chair Marlow presented the May 19, 2022, Committee Meeting minutes.

Marlow moves seconded by Edwards to approve the **monthly claims**.

Roll call vote. Motion Carried. (10 aye - 0 nay - 0 abstain)

Marlow moves seconded by Edwards to approve the Klutt's subdivision.

Voice vote. Motion Carried. (10 aye - 0 nay - 0 abstain)

Marlow moves seconded by Edwards to approve the Preliminary Engineering Agreement for **Woodlawn Road Overpass** to Round Table Design, Inc., total cost \$60,300.00.

Roll call vote. Motion Carried. (10 aye - 0 nay - 0 abstain)

Fiscal Committee Chair Williams presented the May 19, 2022, Committee Meeting minutes.

Williams moves seconded by Hicks to approve the bid from Fidlar Technologies for the **Land Records Imaging Project** in the amount of \$357,174.60.

Roll call vote. Motion Carried. (10 aye - 0 nay - 0 abstain)

Williams moves seconded by Hicks to approve the **salaries for County Clerk and Treasurer** beginning 12-1-2022 in the amount of \$72,400 a year for next 4-year term.

Roll call vote. Motion Carried. (7 aye – 3 nay Ortgiesen, Nowland, McDermott – 0 abstain)

Williams moves seconded by Edwards to approve the **Predictable Fee Ordinance 2022-\_\_\_\_\_**. (Changes non-standard document recording fee.)

Roll call vote. Motion Carried. (9 aye - 1 nay McDermott - 0 abstain)

Williams moves seconded by Edwards to approve the **ADA compliance bid to the Courthouse Public Restrooms**, for the amount of \$17,500.

Roll call vote. Motion Carried. (10 aye - 0 nay - 0 abstain)

Williams moves seconded by Wilemon to approve the **monthly paid claims** as presented.

Roll call vote. Motion Carried. (9 aye - 0 nay – 1abstain McDermott)

Williams moves seconded by Edwards to approve the **Payroll Distribution Report** as presented.

Roll call vote. Motion Carried. (10 aye - 0 nay - 0 abstain)

Public Safety Committee Chair Malone stated they did not meet this month.

Motion by Malone seconded by Edwards to accept the **Animal Shelter Report** as presented.

Voice vote. Motion Carried. (10 aye - 0 nay - 0 abstain)

Land, Tax and Appointments Committee Chair Hicks presented the May 19, 2022, Committee Meeting minutes.

Hicks moves seconded by Edwards to re-appoint **Kay Zibby-Damron** to the **Housing Authority of Jefferson County**.

Voice vote. Motion Carried. (10 aye - 0 nay - 0 abstain) Chairman re-appoints.

Hicks moves seconded by Edwards to re-appoint **Steve Norris** to the **Waltonville Fire Protection District Board**.

Voice vote. Motion Carried. (10 aye - 0 nay - 0 abstain) Chairman re-appoints.

Hicks moves seconded by Edwards to re-appoint **John Maurer** to the **Webber Fire Protection District Board**.

Voice vote. Motion Carried. (10 aye - 0 nay - 0 abstain) Chairman re-appoints.

Hicks moves seconded by Edwards to re-appoint **Ray Cole, Jr.** to the **Jefferson Fire Protection District Board**.

Roll call vote. Motion Carried. (10 aye - 0 nay - 0 abstain) Chairman re-appoints.

Hicks moves seconded by Edwards to re-appoint **Monty Russell, Theresa McMahon and Amber Sprehe** to the **Woodlawn Fire Protection District Board**.

Voice vote. Motion Carried. (10 aye - 0 nay - 0 abstain) Chairman re-appoints.

Technology Committee Chair Ortgiesen stated they did not meet this month.

Services Committee Chair Draege presented the May 19, 2022, Committee Meeting minutes.

Draege moves seconded by Edwards to accept the **Public Defender's Report** as presented.

Voice vote. Motion Carried. (10 aye - 0 nay - 0 abstain)

Draege moves seconded by Hicks to pursue an ordinance **regulating commercial solar and wind farms**.

Voice vote. Motion Carried. (10 aye - 0 nay - 0 abstain)

Motion by Edwards seconded by Wilemon to approve **all Committee Reports** as presented.

Voice vote. Motion Carried. (10 aye - 0 nay - 0 abstain)

Old Business

None

New Business

Motion by Edwards seconded by Draege to table the replacement of the **Courthouse Flag Poles**.

Voice vote. Motion Carried. (10 aye - 0 nay - 0 abstain)

Motion by Edwards seconded by Hicks to release **Executive Session Minutes** from 9/28/2020, 2/18/2021, and 07/26/2021.

Voice vote. Motion Carried. (10 aye - 0 nay - 0 abstain)

Chairman Lindemann announced the June Meetings will be:

Committee Meetings – Thursday, June 23, 2022

Full Board Meeting – Monday, June 27, 2022

Motion by Hicks seconded by Draege to go **into Executive Session** at 7:37p.m. to discuss collective bargaining, negotiating matters, employees, real estate, appointment of public officials and update of pending litigations, if needed, per 5 ILCS 10/2(c)(1)(2)(3)(5)(6)(11)(12)(14).

Roll call vote. Motion Carried. (10 aye - 0 nay - 0 abstain)

Motion by Hicks seconded by Edwards to come **out of Executive Session** at 7:45p.m.

Voice vote. Motion Carried. (10 aye - 0 nay - 0 abstain)

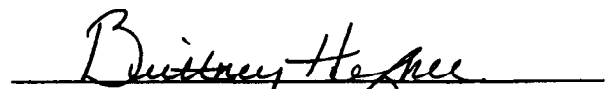
Motion by Williams seconded by Ortgiesen to **adjourn** at 7:48 p.m.

Voice vote. Motion Carried. (10 aye - 0 nay - 0 abstain)

APPROVED  AMENDED  
BY COUNTY BOARD ON

JUN 27 2022

  
CHRIS SIMMONS  
COUNTY CLERK AND RECORDER  
JEFFERSON COUNTY ILLINOIS

  
Brittney Hefner, Executive Assistant