



**Minutes of the Perry County Board of Commissioners
Regular Meeting
2:00 p.m. – Thursday, February 16, 2017
County Board Room – Perry County Government Building**

A regular meeting of the Perry County Board of Commissioners was convened at 2:00 p.m. on Thursday, February 16, 2017 in the County Board Room at the Perry County Government Building in the City of Pinckneyville.

OPENING

Chairman Epplin called the meeting to order at 2:00 p.m. The Pledge of Allegiance to the Flag of the United States of America was recited by those in attendance.

County Clerk Josh Gross called the roll. The following members answered the call of the roll: Chairman Epplin, Commissioner Kelly and Commissioner Bigham. The following department heads were also present: State's Attorney David Searby, Treasurer Mary Jane Craft, County Engineer Brian Otten, and Sheriff Steve Bareis.

APPROVAL OF MINUTES

Chairman Epplin asked for the minutes of the February 2, 2017 regular Board of Commissioners meeting, be approved. Chairman Epplin called for corrections. None were needed.

Commissioner Kelly moved the minutes of the February 2, 2017 regular Board of Commissioners meeting, be approved. Commissioner Bigham seconded the motion. On voice vote, the motion was approved.

APPROVAL OF AGENDA

Chairman Epplin called for additions or deletions to the meeting agenda. Chairman Epplin was added under discussion. And an Executive Session was added for "Pending Litigation per ILCS 120/2© (11)

Commissioner Kelly moved the agenda for the meeting be approved as amended. Commissioner Bigham seconded the motion. On voice vote, the motion was approved.

RESOLUTION – RECOGNIZING ILLINOIS SOUTH TOURISM BUREAU

County Clerk Gross stated that he had prepared a letter of support for the Tourism Bureau, indicating that the County's endorsement carried no financial obligation. Board members agreed to join the Bureau as outlined in this letter of support.

Commissioner Bigham moved that Resolution 2017-23, a resolution approving Illinois South Tourism Bureau as the County's recognized tourism entity, be approved. Commissioner Kelly seconded the motion. Chairman Epplin requested a roll call vote. Upon call of the roll, the following members voted aye: Commissioner Bigham, Commissioner Kelly and Chairman Epplin. The motion was approved on a vote of 3-0 and the resolution adopted.

RESOLUTIONS – APPROVING MOTOR FUEL TAX MATERIALS BID

County Engineer Brian Otten presented a resolution awarding Motor Fuel Tax materials bid. It was noted there was very little change in cost of materials from the previous year.

Commissioner Kelly moved that Resolution 2017-24, resolution awarding County and Unit Road District Motor Fuel Tax materials bid for 2017, be adopted. Commissioner Bigham seconded the motion. Chairman Epplin requested a roll call vote. Upon call of the roll, the following members voted aye: Commissioner Bigham, Commissioner Kelly and Chairman Epplin. The motion passed on a vote of 3-0 and the resolution adopted.

RESOLUTION – PINCKNEYVILLE RURAL FIRE PROTECTION DIST. APPOINTMENT

Chairman Epplin stated that he was re-appointing John Nehrkorn as Trustee of the Pinckneyville Rural Fire Protection District. The appointment is for a three-year term ending April 30, 2020.

Commissioner Bigham moved that Resolution 2017-25, a resolution ratifying the Chairman's appointment of John Nehrkorn to a term on the Pinckneyville Rural Fire Protection District Board of Trustees, be adopted. Commissioner Kelly seconded the motion. Chairman Epplin requested a roll call vote. Upon call of the roll, the following members voted aye: Commissioner Bigham, Commissioner Kelly and Chairman Epplin. The motion was approved on a vote of 3-0 and the resolution adopted.

RESOLUTION – APPROVE SPECIAL USE PERMIT

Becky Tracy, the Zoning Administrator, presented the board with an application for Special Use Permits and recommendations to approve. This is for a used mobile home replacing an older mobile home.

- Kyle Heisner – (SUP-17-01)

Commissioner Bigham moved that Resolutions 2017-26, resolution approving Special Use Permit, be approved. Commissioner Kelly seconded the motion. Chairman Epplin requested a roll call vote. Upon call of the roll, the following members voted aye: Commissioner Kelly, Commissioner Bigham, and Chairman Epplin. The motion was approved on a vote of 3-0 and the resolutions adopted.

RESOLUTION – APPROVE AMENDING OF THE PERRY COUNTY ZONING CODE FEE SCHEDULE

Director Tracy addressed the board in reference to the Updated Schedule of Filing Fees. This fee structure has not been updated in a number of years. This will create a new Appendix A showing the existing fee structure and remove the Appendix B Schedule of Fees in its entirety.

Commissioner Bigham moved that Resolution 2017-27, a resolution approving the amendment of the Perry County Zoning Code fee schedule, be adopted. Commissioner Kelly seconded the motion. Chairman Epplin requested a roll call vote. Upon call of the roll, the following members voted aye: Commissioner Bigham, Commissioner Kelly, and Chairman Epplin. The motion passed on a vote of 3-0 and the resolution adopted.

RESOLUTION – APPROVE CORRECTION TO PERRY COUNTY ZONING CODE SECTION 40-2-2 DEFINITIONS “MODULAR HOMES”

This resolution is simply to adjust a typographical error in the Ordinance stating that the living area in said modular home should have a minimum of not less than 12,000 sq. feet. This should state not less than 1,200 sq. feet.

Commissioner Kelly moved that Resolution 2017-28, a resolution approving the correction to Perry County Zoning Code Section 40-2-2 definitions “Modular Homes”, be adopted. Commissioner Bigham seconded the motion. Chairman Epplin requested a roll call vote. Upon call of the roll, the following members voted aye: Commissioner Bigham, Commissioner Kelly, and Chairman Epplin. The motion passes on a vote of 3-0 and the resolution adopted.

DISCUSSION

1. **Chairman Epplin** – Chairman Epplin addressed those in attendance in regards to the Illinois Bicentennial Celebration/Committee. The County Board was tasked with finding a representative for Perry County to assist us in finding projects to submit to the State to help celebrate Perry County. Mary Roe was selected to serve as the Perry County Representative. Mrs. Roe has served in similar capacities in the past and has a working knowledge of both the grant process and the strengths that Perry County can offer to the Bicentennial Commission. The board full supports her in this role and are hopeful her expertise can bring some of the possible grant funds back to Perry County.

COMMENTS & ANNOUNCEMENTS

EXECUTIVE SESSION

Commissioner Kelly moved the Board recess to executive session,

- To discuss “pending litigation.” Per ILCS 120/2(c)(11)

Commissioner Bigham seconded the motion. Chairman Epplin requested a roll call vote. Upon call of the roll, the following members voted aye: Commissioner Bigham, Commissioner Kelly and Chairman Epplin. The motion passed on a vote of 3-0 and the board entered executive session at 2:16 p.m.

Commissioner Kelly moved the Board close the executive session meeting and re-enter regular session. Commissioner Bigham seconded the motion. On voice vote, the motion was approved and the Board re-entered regular session at 2:34 p.m.

PAYMENT OF CLAIMS

Board members examined claims presented for payment. The Board agreed to pay all bills as presented.

Commissioner Kelly moved that all claims against the General Corporate Fund and all claims against special purpose funds, be approved (see attached), with General Corporate Fund expenses to be prioritized according to policy. Commissioner Bigham seconded the motion. Chairman Epplin requested a roll call vote. Upon call of the roll, the following members voted aye: Chairman Epplin, Commissioner Bigham and Commissioner Kelly. The motion was approved on a vote of 3-0 and payment warrants were granted.

ADJOURNMENT OF WINTER QUARTER MEETING

There being no further business to come before the Board, the Chairman said he would entertain a motion to adjourn and re-convene the Winter Quarter meeting at 2:00 p.m. on Thursday, March 2nd 2017.

Commissioner Kelly moved the Board adjourn and re-convene the Winter Quarter meeting at 2:00 p.m. on Thursday, March 2nd 2017. Commissioner Bigham seconded the motion. On voice vote, the motion was approved and the Board stood adjourned at 2:36 p.m.

Submitted:

JOSH GROSS, County Clerk
Clerk of the Board of Commissioners
County of Perry, State of Illinois
Approved: March 2, 2017