

**Building & Grounds – Subdivision and Land Use Committee**  
200 North Lafayette Street  
Jerseyville, IL

Wednesday, December 6, 2023  
6:00pm

Minutes

1. Call to Order

*The meeting of the **Building & Grounds-Subdivision and Land Use Committee** for Wednesday, December 6, 2023 was called to order by Chairman Jeremy Beasley at 6:01pm.*

2. Roll Call

*Member present were: Jeremy Beasley – Chair, Eric Ivers, Ken Grizzle, Dave Crone, Mark Wagner    Absent: Sandy Hefner – arrived at 6:10    Guests: Jarrod Hayes board member*

3. Public Comment

None

4. Old Business

None

5. New Business –

A. Review and recommendation regarding Electric Supply for the Fence at the Courthouse. Chairman Beasley presented a bid to the committee that was received in September plus \$2,900 for the key pad. Pointer Electric is putting the fence up next week in the amount of \$8,840.00 plus the \$2,900 for a total of \$11,740.00. This will be a key pad, not a key fob. The key fob is more expensive. **Correction; Pointer Electric is just wiring the fence.**

6. *Recommendation if any from the **Building & Grounds/Subd & Land Use Committee** to the Full Board at the December 12<sup>th</sup>, 2023 board meeting. Mark Wagner made a motion, seconded by Eric Ivers to present the recommendation to the full board at the December 12<sup>th</sup> County Board meeting for final approval. Motion carried.*

7. Adjournment

*Mark Wagner made a motion to adjourn, 2<sup>nd</sup> by Dave Crone. Motion carried. Meeting adjourned at 6:23pm.*