

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

Wednesday, February 7, 2024

6:00pm

Minutes

1. Call to Order

*The meeting of the **Building & Grounds**-Subdivision and Land Use Committee for Thursday, February 7, 2024 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, Sandy Hefner Absent: none Guests: Board Chairman Gary Krueger, Jarrod Hayes board member, Derek Russell County Code Administrator

3. Public Comment

None

4. Old Business

None

5. New Business –

A. Review and recommendation regarding Lease Agreement with West Central Criminal located at 303 W Exchange Street. *Discussion was turned over to the board chairman Gary Krueger. A copy of said lease was reviewed by the members of the committee with changes to the monthly rent going from \$800 to \$600 and reverting to a three-year lease instead of a five-year lease. The building is currently being occupied by the Coroner also, therefore, Chairman Krueger is requesting the reduction in monthly lease fee. Eric Ivers made a motion to present the lease to the full board at the February 13th board meeting for final approval, seconded by Mark Wagner. Motion carried.*

West Central is also requesting that the Windows and two doors be upgraded and a bid from Chris McElyea was provided to the committee in the amount of \$10,600 for the windows and \$5,325 for the doors, but was not clear as to which windows. The committee is requesting that other bids be received. Dave Crone made this in the form of a motion, seconded by Mark Wagner. Motion carried.

B. Review and recommendation regarding Windows/Tuck Pointing at West Central Criminal located at 303 W Exchange Street. *See above*

C. Review and recommendation regarding Approval to obtain ownership of a Modular Home in the Floodplain located at 11307 Lockhaven Road, Godfrey and to also demolish said property using Environmental Funds and County Code Automation Funds. *Chairman Beasley turned the discussion over to the County Code Administrator Derek Russell for discussion from the committee. A 3-No, 4-yes to present this recommendation to the full board at the February 13th board meeting. Motion carried.*

D. Review and recommendation regarding Rental Home located at 207 West Exchange Street that is currently unoccupied. *Mark Wagner updated the committee with regards to the broken pipe issue recently. The county has decided to not fix the piping, nor fix the furnace. It is the hope to demolish the property once the rental property located on Spruce Street becomes vacant. This discussion has been tabled at this time. Gary Krueger made this in the form of a motion, seconded by Mark Wagner. Motion carried.*

E. Review and recommendation regarding additional parking space. *Mark Wagner opened the discussion stating that he would like to place some fresh gravel in the parking lot that the church uses on Washington Street. As well, he would like to gravel the area left of the shed on Lafayette Street to allow for more parking space. He additionally added that the lot where the two-story lot was torn down, needs to be graveled as well. Mark Wagner*

made a motion to table this item, seconded by Sandy Hefner. Motion carried.

6. Recommendation if any from the **Building & Grounds**/Subd & Land Use Committee to the Full Board at the March 12th, 2024 board meeting. *See items A-E above*
7. Adjournment
Mark Wagner made a motion to adjourn, 2nd by Ken Grizzle. Motion carried. Meeting adjourned at 6:50pm.