

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

Tuesday, May 28, 2024
5:00pm
Minutes

1. Call to Order

*The meeting of the **Building & Grounds**-Subdivision and Land Use Committee for Tuesday, May 28, 2024 was called to order by Chairman Jeremy Beasley at 5:01pm.*

2. Roll Call

Member present were: Jeremy Beasley – Chair, Eric Ivers, Ken Grizzle, Dave Crone, Mark Wagner, Sandy Hefner Absent: none Guests: County Board Chair Gary Krueger, Board member Jarrod Hayes, County Code Administrator Derek Russell, Jackson Gnaedinger with Vertical Bridge

3. Public Comment:

None

4. Old Business None

5. New Business –

- A. Review and recommendation regarding Application for a New Cell Tower to be located at 12745 Cemetery Road tabled from the April 15th Bldg. & Grounds/Subd. & Land Use meeting. *Derek Russel brought the committee members up to speed since the last tabled meeting and stated they he received ALL of the required documents from Vertical Bridge to begin the process and has been approved. A motion was made by Mark Wagner to recommend to the full board at the June 11th meeting, 2nd by Ken Grizzle. Motion carried.*
- B. Review and recommendation regarding Resolution between Jersey County and Illinois State Water Survey for Hazard Mitigation. *Derek Russell presented the Resolution for discussion to the committee for their review. A motion was made by Eric Ivers, 2nd by Mark Wagner to take the recommendation to the full board at the June 11th board meeting for a final vote. Motion carried.*
- C. Review and recommendation regarding West Central Criminal Bldg. located at 301 W Exchange, specifically, the chimney repair. *A motion was made by Mark Wagner, 2nd by Eric Ivers to give the Chairman of the Board authority to enter into an agreement with J & M Brick to take down for an amount not to exceed \$3K. Motion carried.*
- D. Review and recommendation regarding Wiring issues in the basement of the Courthouse. *A motion was made by Mark Wagner to table this discussion, 2nd by Ken Grizzle. Motion carried.*
- E. Review and recommendation regarding Tree Maintenance/Removal at the Courthouse. *Two bids were received, one from McClintock Tree Service in the amount of \$2,500. The second from Pace Tree Service in the amount of \$2,300. A motion was made by Mark Wagner to recommend Pace Tree Service to the full board at the June 11th board meeting, 2nd by Sandy Hefner. Motion carried.*

6. Recommendation if any from the **Building & Grounds**/Subd & Land Use Committee to the Full Board at the June 11th, 2024 board meeting. (see above)

7. Adjournment

Eric Ivers made a motion to adjourn, 2nd by Mark Wagner. Motion carried. Meeting adjourned at 5:41pm.