County Service Offices and PUBLIC SAFETY & County Offices COMMITTEE MEETING

County Board Office 200 North

Lafayette Street Jerseyville, IL

Wednesday, January 22, 2025 5:00pm Minutes

1. Call to Order

The Wednesday, January 22, 2025 County Service Offices and Public Safety Committee meeting was called to order by Chairman Mark Wagner at 5:00pm

2. Roll Call

Members present were: Chairman Mark Wagner, Ben Heitzig, Jared Mills, Ed Koenig, Kara Ontis, Dave Crone Members Absent: None Guests: Chairman Gary Krueger, board member Marty Ward, Jarrod Hayes, Derek Russell and Keith Norman

3. Public Comment

Keith Norman updated the committee with regards to Emergency Management requirements.

4. Old Business

None

5. New Business –

- 1) Review and discussion regarding Fire Arm Range City Proposal. This item was tabled at this time after much discussion. Chairman Wagner asked the committee to review the agreement for a later discussion. A motion was made by Ben Heitzig, seconded by Dave Crone. Motion carried.
- 2) Animal Control. This item was tabled at this time until further information can be gathered. Ben made a motion to table, seconded by Kara Ontis. Motion carried.
- 3) Coroner Van Emergency Lights. A quote from Data Tronics in the amount of \$4,808 was presented to the committee for their review and recommendation to equip the coroner van with emergency lights. A motion was made by Ben Heitzig, seconded by Dave Crone. Motion carried.
- 4) Ordinance on Battery Storage System for Solar Fields. Chairman Wagner turned the item over to Derek Russel for recommendation. (see ordinance for full description). A motion was made by Kara Ontis, seconded by Jared Mills. Motion carried. Derek Russell is requesting that the recommendation be presented at the March 11th county board meeting to allow for the State's Attorney to review the ordinance. Chairman Wagner would like Derek to push it through for review by the State's Attorney to be presented at the February 11th board meeting.
- 6. Recommendations of the County Offices and Public Safety Committee to the County Board at the February 11th, 2025 board meeting. *See recommendation above. Item #4 will be presented at the March meeting.*

7. Adjournment

A motion was made by Kara Ontis to adjourn, seconded by Ben Heitzig. Motion carried. Meeting adjourned at 5:39pm.