



# JEFFERSON COUNTY BOARD

100 South 10<sup>th</sup> Street  
Mt. Vernon, Illinois 62864

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Ms. Brittney Hefner, Executive Assistant

## FULL BOARD MEETING

**MAY 23, 2022**

**7:00 P.M.**

**BOARD ROOM**

**Mr. Cliff Lindemann**  
Chairman  
District #8

**Mr. Randy Edwards**  
Vice Chairman  
District #5

**Mr. Jeff Williams, Chairman**  
Fiscal Committee  
District #6

**Mr. Tim Marlow, Chairman**  
Highway Committee  
District #4

**Mr. James Malone, Chairman**  
Public Safety Committee  
District #13

**Mr. Wayne Hicks, Chairman**  
Land, Tax and Appointments  
Committee  
District #12

**Mr. Steve Draege, Chairman**  
Services Committee  
District #1

**Mr. Adam Ortgiesen, Chairman**  
Technology Committee  
District #9

### Board Members

**Mr. James Wilemon**  
District #2

**Mr. Joey McDermott**  
District #3

**Mr. Jeffrey Nowland**  
District #7

**Mr. Jere Shaw**  
District #10

**Mr. Michael T. Young**  
District #11

The Jefferson County Board will meet in Regular Session on Monday, May 23, 2022, at 7:00 p.m., in the Jefferson County Board Room, located in the basement of the County Courthouse.

### AGENDA:

1. Board officially called to order
2. Roll call
3. Invocation by Randy Winn
4. Pledge of Allegiance
5. Public input
6. Board Chairman and Board Member comments
7. Approval of April 25, 2022 Regular Board Meeting Minutes
8. Committee Reports:
  - a. ARPA
  - b. Highway
    - Review and Approval of Monthly Claims
    - Approval of Klutt's Subdivision
    - Approval of Preliminary Engineering Agreement – Woodlawn Road Overpass
    - Report of Monthly Motor Fuel Tax Allotments
  - c. Fiscal
    - Update on County Finances
    - Approval of Bid from Fidlarc Technologies for the Land Records Imaging Project
    - Approval of Ordinance to Increase the County Clerk's and Treasurer's Salary for Upcoming Four Year Term
    - Approval of Revised Predictable Fee Ordinance
    - Approval to Add ADA Compliance to Courthouse Restroom Renovation Proposal
    - Audit of Claims
    - Approval of Payroll Distribution Report

- Review Reports
- d. Public Safety
  - Approval of Animal Shelter Report
- e. Land Tax and Appointments
  - One Reappointment to Housing Authority of Jefferson County
  - One Reappointment to Waltonville Fire Protection District
  - One Reappointment to Webber Fire Protection District
  - One Reappointment to Jefferson Fire Protection District
  - Three Reappointments to Woodlawn Fire Protection District
- f. Technology
- g. Services
  - Approval of Public Defender Report
  - Approval to Pursue an Ordinance Regulating Commercial Solar and Wind Farms
  - Review Workman's Compensation and Vehicle Liability Reports
  - Approval of all committee reports-----
- 9. Correspondence
- 10. Old Business
- 11. New Business
  - Approval to Replace Courthouse Flag Poles out of Capital Improvements Fund
  - Release of Executive Session Minutes (09/28/20, 02/18/21, 07/26/21)
  - Next meeting dates: Committee June 23; Full Board June 27
- 12. Executive Session to discuss Collective Bargaining, Negotiating Matters, Employees, Real Estate, Appointment of Public Officials and Update of Pending Litigations if needed (5 ILCS 120/2(c)(1)(2)(3)(5)(6)(11)(12)(14)
- 13. Any action necessary from Executive Session
- 14. Adjourn

Respectfully Submitted,



Cliff Lindemann, Chairman  
Jefferson County Board

CL/blh