



Perry County Board of Commissioners  
Regular Meeting  
2:00 p.m. – Thursday, August 17, 2017  
County Board Room – Perry County Government Building

**MEETING AGENDA**

Call to Order – Chairman James Eplin

Pledge of Allegiance

Roll Call – County Clerk Josh Gross

Approval of Minutes

Approval of Meeting Agenda

New & Unfinished Business

Ordinances:

Resolutions:

- I. Resolution – Approve Special Use Permit
  - SUP 17-07 (Neal Hirte)
- II. Resolution – Ratify Chairman’s Appointment to Mental Health (708) Board
  - Dallas Bigham
  - Robert Spencer
  - Kathy West
- III. Resolution – Ratify Chairman’s Appointment to Tuberculosis Board
  - Natalie Brand
- IV. Resolution – Approve County Repeal of County Ordinance 26-2-18
- V. Resolution – Approve Class D Liquor License
  - Foundation for the Future of Pinckneyville (2016-LL-4)
- VI. Resolution – Raffle License
  - Jason Houghland/VHL Benefit (2017-RL-19)
- VII. Resolution – Approve Deed of Conveyance
  - Brenda S Skaggs & David E Skaggs 2-61-1730-140
- VIII. Resolution – Ratify Chairman’s Appointment to U of I Extension Board
  - James Eplin
  - James Engelhardt
  - Jane Chapman

Discussion:

1. Becky Winter- Discussion about aerial Map updates
2. Rex Duncan – Update on Southern Illinois Economic Development Authority
3. David Houston – Assessments/Board of Review

Public Comments / Announcements

Executive Session

- I. To discuss “pending litigation” per 5 ILCS 123 2 (c)(11)
- II. To act on “pending litigation” per 5 ILCS 123 2 (c)(11)

End Executive Session

- I. Resolution – Approve and Execute settlement agreement between Perry County and Leonard Heisner
- II. Resolution – Approve and Execute settlement agreement between Perry County and Terry Rheinecker

Payment of Bills

Adjourn – Next meeting: September 7, 2017 (2:00pm)