BOND COUNTY BOARD

REGULAR MEETING
Main Courthouse Building- 200 W College Ave
Tuesday, December 3, 2024 –4:00 p.m.
Meeting ID: 828 3788 1470
Password: 831603

AGENDA

COUNTY CLERK CALLS THE MEETING TO ORDER

SWEARING IN NEWLY ELECTED MEMBERS BY THE COUNTY CLERK

ROLL CALL BY THE COUNTY CLERK:
MYERS, RAYL, POURCHOT, TIMMERMANN, REHKEMPER

OPEN THE FLOOR FOR NOMINATIONS FOR COUNTY BOARD CHAIR: CLOSE NOMINATIONS: VOTE

CHAIR OPENS FLOOR FOR NOMINATIONS FOR VICE-CHAIR: CLOSE NOMINATIONS: VOTE

COMMITTEE APPOINTMENTS

APPROVE MINUTES: November 19, 2024 Regular meeting and November 25, 2024 Special meeting

APPROVE BILLS: Edit Report for November 27, 2024

VISITORS AND GUESTS

PUBLIC COMMENT:

Brad Criner, Zoning:

- November 2024 Report
- Review and possible approval of terms with Brad Criner

Mike McCormick, Highway Department:

• Red Ball Trail Wooden Bridge Project

Appoint Dennis Potthast and Bill Walker to the Illinois South Tourism Board for a 2-year term set to expire December 1, 2026

Approve the Sheriff's Report October 2024

OLD BUSINESS:

NEW BUSINESS:

EXECUTIVE SESSION: Union Contract, Personnel, Land Acquisitions, Security and Pending Litigation/Counsel 5 ILCS 120(c) (1), (2) (8) and (11)

ADJOURN

November 27, 2024

Respectfully,

My A. Sylect
Bond County Clerk