

# **BOND COUNTY BOARD**

## **REGULAR MEETING**

**Main Courthouse Building- 200 W College Ave**

**Tuesday February 20, 2024 –7:00 p.m.**

**Meeting ID: 883 6378 4022**

**Password: 923872**

## **A G E N D A**

### **CALL THE MEETING TO ORDER**

### **ROLL CALL BY THE COUNTY CLERK:**

**MYERS, RAYL, POURCHOT, TIMMERMANN, REHKEMPER**

### **APPROVE MINUTES: February 6, 2024 Regular Meeting**

### **APPROVE BILLS: Edit Report dated February 17, 2024**

### **APPROVE COUNTY CLERK’S REPORT: January 2024**

## **VISITORS AND GUESTS**

### **PUBLIC COMMENT:**

**Brad Criner, Zoning:**

- Mid-February 2024 Report
- Consideration of Special Use Permit BC-2024-89 to operate small rural business
- Approval of TA-1 Text Amendment of the Bond County Building Code in all locations to update code language
- Approval of TA-2 Text Amendment of the Bond County Zoning Ordinance fee schedule

**Treasurer’s January 2024 Report**

**Jeremy Pestle, Highway Department**

- Mid-February 2024 Report

Resolution 02-20-24-01 Awarding 2024 MFT Maintenance Materials for Various Road Districts

Resolution 02-20-24-02 Awarding 2024 MFT Maintenance Materials for Various County Roads (Board to choose Slag Chip Option or White Chip Option)

Review of current Non-highway Vehicle Ordinance

Announce an opening for the Hug Cemetery Board with Kelly L Haller being recommended for appointment

Announce an opening for the Robinson Cemetery Association. Lori Kalous is resigning. Karyssa Slatton is being recommended to fulfill the term.

Announce an opening for the Greenville Fire Protection District Trustee Board with Chad Sexton being recommended for appointment

Announce an opening for Pokey-Old Ripley Fire Protection District Trustee Board. Tim Zobrist is resigning at the end of his term. Steve Hibbs is being recommended for appointment.

Appoint Kevin Thacker and Brad Nicoson to the Greenville Fire Protection District Trustee Board with a 3-year term to begin May 1, 2024 and end April 30, 2027

Approve Sheriff's Report for January 2024

Approve Animal Control's Report for January 2024

Approve Coroner's Report for January 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

February 16, 2024

Respectfully,

*Meg A. Sylvest*

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Bond County Clerk