

BOND COUNTY BOARD

REGULAR MEETING

Main Courthouse Building- 200 W College Ave

Tuesday, June 20, 2023 –6:00 p.m.

Meeting ID: 844 5516 8500

Password: 251381

A G E N D A

CALL THE MEETING TO ORDER

ROLL CALL BY THE COUNTY CLERK:

MYERS, RAYL, POURCHOT, TIMMERMAN, REHKEMPER

APPROVE MINUTES: June 6, 2023 Regular Meeting

APPROVE BILLS: Edit Report dated June 17, 2023

APPROVE COUNTY CLERK'S: May 2023

VISITORS AND GUESTS

PUBLIC COMMENT:

Colleen Camp, Treasurer

- April and May 2023 Report

Brad Criner, Zoning:

- Mid-June 2023 Report

Review and possible approval of ARPA New Business Grant Applicants

Approve Liquor License for:

- Nuby's Steakhouse
- The Family Vine, LLC

Tax Deed Resolution 06-20-23-01

Announce one opening for the Robinson Cemetery Board for an unexpired term ending December 2025 with John Weber being recommended for reappointment, four opening for a 6-year term ending December 2028 with Tom Goestenkers, Barbara Kalous, Bryan Kovach, and Roger Frey being recommended for reappointment, and one 6-year term to end December 2025 to complete Coreen Hutchinson's term who has resigned, with Toni Randall being recommended for appointment.

Announce the resignation of Melissa Gum as trustee of the Smithboro Fire Protection Board. Angie Strohkirch is being recommended.

Review and Approval of Amendment 06-20-23-01, amending Resolution 05-16-23-01 Bond County Non-Highway Vehicle Ordinance

Approve the Sheriff's Report for May 2023 and the Semi-Annual Report

Approve the Animal Control's Report for May 2023

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

June 16, 2023

Respectfully,


Bond County Clerk