BOND COUNTY BOARD

REGULAR MEETING – Via Zoom Video Conferencing Main Courthouse Building- 200 W College Ave Tuesday, August 16, 2022 – 7:00 p.m. Meeting ID: 898 7666 8394 Password: 490511

<u>A G E N D A</u>

CALL THE MEETING TO ORDER

ROLL CALL BY THE COUNTY CLERK:
POURCHOT, BOUDOURIS, McCRAY, RAYL, WHALEN

APPROVE MINUTES: August 2, 2022 Regular Meeting

APPROVE BILLS: Edit Report Dated August 1, 2022

APPROVE COUNTY CLERK'S REPORT: July 2022

VISITORS AND GUESTS

PUBLIC COMMENT:

Brad Criner, Zoning:

- August 2022 Mid-Month Report
- A Request for a Special Use Permit by Tom Theiss to allow them to rent agricultural buildings not used for agricultural purposes under section 4-1.2 of the Bond County Zoning Ordinance located in Section 35 of LaGrange Township
- A Request to approve Ordinance 08-16-22-01 amending Bond County, IL Zoning Ordinance for an updated fee schedule for solar farms in Bond County

Jeremy Pestle, Highway:

Tax Deed Resolutions 08-16-22-02 through 08-16-22-10

A Request to use the Courthouse Lawn for "A Celebration of Life" rally in Support of Roe v. Wade being overturned being held on September 3^{rd} from 10 a.m. -12 p.m.

A Request to use a corner of the Courthouse Lawn for a "Now Open" Banner for the Shining Star Day Care Center

Appoint members to the Bond County Board of Review each to two-year terms, Carol Lingley and Ed Gorline terms set to expire April 30, 2023, Ron Shevlin term set to expire April 30, 2024

Appoint Ryan Champ to the Bond County 377 Board to a three-year unexpired term set to expire June 30, 2024

Announce Openings on the University of Illinois Extension Board, Sue Backs, Jan Woker and Wes Pourchot are seeking reappointment

Announce Openings on the Hazel Dell Cemetery Board, Brian Grove, Jim Hickman, Paul Merrifield, and Brent Whittaker are being recommended

Announce Opening on the Broadband Committee, Jes Adam is resigning and Bill Walker is seeking appointment

Approve the Sheriff's Report for July 2022

Approve the Coroner's Report for July 2022

Approve the Animal Control Report for July 2022

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

August 12, 2022

Respectfully,

Bond County Clerk