BOND COUNTY BOARD

REGULAR MEETING
Main Courthouse Building- 200 W College Ave
Tuesday, January 6, 2026 –7:00 p.m.
Meeting ID: 865 4494 7430
Password: 593869

AGENDA

CALL THE MEETING TO ORDER

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

APPROVE MINUTES: December 16, 2025 Regular meeting

APPROVE BILL: Edit Report dated 12/17/2025 & 01/02/2026

VISITORS AND GUESTS

PUBLIC COMMENT:

Approve Tax Deed Resolution 01-06-26-01 through 01-06-26-08

Mike McCormick, Highway:

- December 2025 Report
- Resolution 01-06-26-09 awarding County Materials
- Resolution 01-06-26-10 awarding Township Materials

Approve 4 term alignments for the Zoning Board of Appeals:

- Kelli Bassett February 21, 2023 (unexpired term)- October 31, 2026
- James W. Tarasuik, Jr. November 1, 2022 October 31, 2027
- Ron Jarrett November 1, 2023 October 31, 2028
- Susan File January 7, 2025 (unexpired term) October 31, 2029

Appoint member to the Zoning Board of Appeals for the November 1, 2025 – October 31, 2030 term.

Announce an opening on the Smithboro Fire Protection District Board of Trustees with Donald Britt being recommended.

Request to use the Courthouse lawn by Dale Hawkins for a peaceful protest every Sunday in the month of January 2026

Animal Control's Report: December 2025

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)

ADJOÙRN

<u>January 2, 2026</u>

Respectfully,

Bond County Clerk