

BOND COUNTY BOARD

REGULAR MEETING

Main Courthouse Building- 200 W College Ave

Tuesday, January 7, 2025 –7:00 p.m.

Meeting ID: 895 3878 8940

Password: 188991

A G E N D A

CALL THE MEETING TO ORDER

ROLL CALL BY THE COUNTY CLERK:

TIMMERMANN, RAYL, POURCHOT, MYERS, REHKEMPER

INFORMATIONAL MEETING - RED BALL TRAIL WOODEN BRIDGE

APPROVE MINUTES: December 17, 2024 Regular meeting

APPROVE BILLS: Edit Report for December 17, 2024 and January 2, 2025

APPROVE COUNTY CLERK'S REPORT: December 2024

VISITORS AND GUESTS

PUBLIC COMMENT:

Brad Criner, Zoning:

- December 2024 Report

Mike McCormick, Highway Department:

- Resolution 01-07-25-01 Joint Funding Agreement for Federally Funded PE/ROW
- Resolution 01-07-25-02 Awarding 2025 MFT Maintenance Materials for Various Road Districts
- Resolution 01-07-25-03 Awarding 2025 MFT Maintenance Materials for Various County Roads

Colleen Camp, Treasurer

- November 2024 Report

Review and possible approval of increase for Employee Dental Insurance

Appoint Ron Jarrett to the Zoning Board of Appeals with a 4-year term set to expire November 3, 2028 and Susan File to replace Emily Hartmann with a 4-year term set to expire January 6, 2028.

Appoint Jeremiah Campbell and David Harnetiaux to the 911 ETS Board with a 3-year term set to expire January 1, 2028.

Announce 5 openings on the Shoal Creek Fire Protection Board with Brett Kunkel, Gerald Knight, Kim Houchlei, Daniel Fenton, and Donald Sturgeon Jr. being recommended.

OLD BUSINESS:

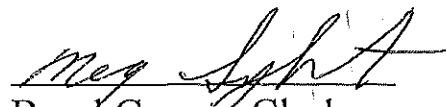
NEW BUSINESS:

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

ADJOURN

January 3, 2025

Respectfully,


Bond County Clerk