### **BOND COUNTY BOARD**

REGULAR MEETING
Main Courthouse Building- 200 W College Ave
Tuesday October 17, 2023 –7:00 p.m.
Meeting ID: 894 4655 8904
Password: 086974

# AGENDA

#### CALL THE MEETING TO ORDER

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

APPROVE MINUTES: October 3, 2023 Regular Meeting

APPROVE BILLS: Edit Report dated October 17, 2023

APPROVE COUNTY CLERK'S REPORT: September 2023

### VISITORS AND GUESTS

### PUBLIC COMMENT:

Bond County Treasurer's Report

• Budget adjustment for the Jail insurance claim from July

Review and possible approval of Principal Insurance renewal

Jim Leitschuh, Sheriff:

• Discussion of 1 cent Public Safety Tax

# Brad Criner, Zoning:

- Mid-October 2023 Report
- Board approval for the digital version of the Digital Zoning District GIS map to become the official zoning district map

Resolution 10-17-23-01 County Federal-Aid Matching Tax Fund

Resolution 10-17-23-02 State's Attorneys Appellate Prosecutor

Review and possible approval of request by Grantfork Fire Protection District to use ARPA allowance

Appoint Tom Morgan's replacement to the Public Building Commission with William Ahern being recommended

Approve Coroner's Report for September 2023

Approve Animal Control Report for September 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** 

October 13, 2023

Respectfully,

Bond County Clerk