BOND COUNTY BOARD

REGULAR MEETING

Main Courthouse Building- 200 W College Ave
Thursday, November 17, 2026 – 7 p.m.
Meeting ID: 886 6059 0182
Password: 415790

A G E N D A

CALL THE MEETING TO ORDER

ROLL CALL BY THE COUNTY CLERK:

TIMMERMANN, RAYL, POURCHOT, MYERS, REHKEMPER

APPROVE MINUTES: November 5, 2026, Truth in Taxation Hearing & November 5, 2026, Regular meeting

APPROVE BILL: Edit Report dated 10/16/2026

APPROVE COUNTY CLERK'S REPORT: October 2026

VISITORS AND GUESTS

PUBLIC COMMENT:

Highway Department, Mike McCormick:

- FY2027 MFT Maintenance Resolution 11-17-26-01

Resolution 11-17-26-02 Subdivision Ordinance Revisions

Review and possible approval of Annual Levy, Budget and Appropriation Ordinance 11-17-26-03

Review and possible approval of the 2026-2027 Budget Amendments

Resolution 11-17-26-04 Intergovernmental Agreement for the Transfer, Ownership, Operation, and Maintenance of College Avenue Fiber Infrastructure.

Discussion and Possible Approval of Independent Auditor Bids for the County Health Department

Announce an opening on the Public Building Commission Board with Jeff Grey being recommended for reappointment.

Announce two openings on the ILLINOISouth Tourism Board with Dennis Potthast and Jes Adams being recommended for reappointment.

Announce an opening on the ETSB 911 Board with Brian Waugh being recommended for the January 1, 2027 – December 31, 2030 term.

Request to place the Salvation Army Thermometer on the Southeast corner of the Courthouse lawn from November 17, 2026 – January 9, 2027

Sheriff's Report: October 2026

Coroner's Report: October 2026

Animal Control's Report: October 2026

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

November 13, 2026

Respectfully,

Brooke Wathen

Bond County Clerk