

BOND COUNTY BOARD

REGULAR MEETING

Main Courthouse Building- 200 W College Ave

Tuesday, November 19, 2024 –7:00 p.m.

Meeting ID: 879 9843 6927

Password: 164050

A G E N D A

CALL THE MEETING TO ORDER

ROLL CALL BY THE COUNTY CLERK:

MYERS, RAYL, POURCHOT, TIMMERMANN, REHKEMPER

APPROVE MINUTES: November 6, 2024

APPROVE BILLS: Edit Report dated November 2, 2024 & November 17, 2024

APPROVE COUNTY CLERK'S REPORT: October 2024

VISITORS AND GUESTS

PUBLIC COMMENT:

Brad Criner, Zoning:

- Mid-November 2024 Report
- Approval to hire an individual on a contract basis to publish Zoning Board public notices and letters to adjoining landowners for a fee of \$100 per meeting

Colleen Camp, Treasurer

- October 2024 Report

Review and possible approval of Budget amendments for the 2023-2024 fiscal year

Review and possible approval of State's Attorney's Budget amendments for the 2023-2024 fiscal year

Approve Tax Deed Resolution 11-19-24-01

Michael McCormick, Highway Engineer:

- Update on Red Ball Road Wooden Bridge Project
- Resolution 11-19-24-02 for Maintenance Under the Illinois Highway Code
- Local Public Agency Engineering Services Agreement for Ripson Bridge Ave
- Local Public Agency Engineering Services Agreement for Airport Road
- Local Public Agency Engineering Services Agreement for North Pokey Road

Review and possible approval of Annual Levy, Budget and Appropriation Ordinance 11-19-24-03

Announcement of two openings on the Illinois South Tourism Board with Dennis Potthast and Bill Walker being recommended for reappointment

Approve the Coroner's Report October 2024

Approve the Animal Control's Report for October 2024

Approve Labor Agreement between District No. 9, International Association of Machinists and Aerospace Workers and Bond County, IL

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 15, 2024

Respectfully,


Bond County Clerk