BOND COUNTY BOARD

REGULAR MEETING Main Courthouse Building- 200 W College Ave Tuesday November 21, 2023 –7:00 p.m. Meeting ID: 821 7579 5202

Password: 056023

<u>A G E N D A</u>

CALL THE MEETING TO ORDER

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

APPROVE MINUTES: November 7, 2023

APPROVE BILLS: Edit Report dated November 17, 2023

APPROVE COUNTY CLERK'S REPORT: October 2023

VISITORS AND GUESTS

PUBLIC COMMENT:

Audit Presentation – 2022 Audit Results - Scheffel Boyle

Colleen Camp, Treasurer:

- September 2023 Report
- Budget Amendment

Dora Mann, State's Attorney:

• Budget Amendment

Brad Criner, Zoning:

- Mid-November 2023 Report
- Zoning Board requests approval of Special Use Permit BC-2023-71

Tax Deed Resolutions 11-21-23-01, 11-21-23-02, 11-21-23-03, & 11-21-23-04

Jeremey Pestle, Highway Engineer:

- Discuss maintenance plans for 2024 season
- Approve Resolution for Maintenance Under the Illinois Highway Code 11-21-23-05

Request to use the Courthouse lawn by the Chamber of Commerce for the Come Home for Christmas event on November 25, 2023 from 4:00 p.m. - 8:00 p.m., also to place a banner on the courthouse lawn prior to the event

Approve Sheriff's Report for October 2023

Approve Animal Control's Report for October 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

November 17, 2023

Respectfully,

Bond County Clerk