BOND COUNTY BOARD

REGULAR MEETING
Main Courthouse Building- 200 W College Ave
Tuesday, December 16, 2025 –7:00 p.m.
Meeting ID: 896 9643 7988
Password: 129018

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

CALL THE MEETING TO ORDER

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

APPROVE MINUTES: December 2, 2025 Regular meeting

County Clerk Report: November 2025

VISITORS AND GUESTS

PUBLIC COMMENT:

Mike McCormick, Highway:

• November 2025 Report

Approve Resolution 12-16-25-01 to submit an advisory referendum to the voters of Bond County regarding the Federal Scholarship Tax Credit.

Announce 4 term alignments for the Zoning Board of Appeals:

- Kelli Bassett February 21, 2023 (unexpired term)- October 31, 2026
- James W. Tarasuik, Jr. November 1, 2022 October 31, 2027
- Ron Jarrett November 1, 2023 October 31, 2028
- Susan File January 7, 2025 (unexpired term) October 31, 2029

Announce an opening on the Zoning Board of Appeals for the November 1, 2025 – October 31, 2030 term.

Review of IT Director's salary

Sheriff's Report: November 2025

Coroner's Report: November 2025

Animal Control's Report: November 2025

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

December 12, 2025

Respectfully,

Bong County Clerk