BOND COUNTY BOARD

REGULAR MEETING Main Courthouse Building- 200 W College Ave Tuesday, March 18, 2025 –7:00 p.m. Meeting ID: 854 8884 3518

Password: 073413

<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: March 4, 2025 Regular meeting

APPROVE BILLS: Edit Report for March 17, 2025

APPROVE COUNTY CLERK'S REPORT: February 2025

VISITORS AND GUESTS

PUBLIC COMMENT:

Review and Approval of the Intergovernmental Agreement for The Placement and Operation of a WIFI Tower

Brad Criner, Zoning:

• Mid-March 2025 Report

Colleen Camp, Treasurer:

• February 2025 Report

Jim Leitschuh, Sheriff:

- Budget Amendment for radar guns
- Announce the resignation of Bond County Sheriff Jim Leitschuh and announce opening

Mike McCormick, Highway Engineer:

- Review and possible approval of Engineering Agreement 03-18-25-01 with HMG for Redball Wooden Bridge
- Review and possible approval of Engineering Agreement 03-18-25-02 with Gonzalas for Sunnyside Ave. Bridge
- Review and possible approval of Engineering Agreement 03-18-25-03 with Gonzalas for Sunnyside Ave. Realignment

Approval of Bond County Transit Resolution 03-18-25-04 Authorizing Execution and Amendment of Section 5311 Grant Agreement

Bond County Board Proclamation in support of SAFE Sexual Assault Awareness Month

Appoint Jeff Gray to the Public Building Commission (PBC) for a five-year term set to expire March 17, 2030

Request by the Bond County Ministerial Alliance to use the Courthouse lawn on May 1, 2025 from 11:30 p.m. to 1:30 p.m. for the National Day of Prayer Event

Announcement of two openings on the Pocahontas-Old Ripley Fire Protection District Board. One due the resignation of Kendall Brink with Edmar Schreiber being recommended term and one recommending Don Hawley for reappointment.

Approve Animal Control's February 2025 Report

Approve Coroner's February 2025 Report

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

March 14, 2025

Respectfully,

Bond County Clerk