### **BOND COUNTY BOARD**

REGULAR MEETING
Main Courthouse Building- 200 W College Ave
Tuesday, March 4, 2025 –7:00 p.m.
Meeting ID: 845 1960 3323
Password: 129719

# **AGENDA**

### CALL THE MEETING TO ORDER

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

APPROVE MINUTES: February 18, 2025 Regular meeting

APPROVE BILLS: Edit Report for March 2, 2025

### VISITORS AND GUESTS

# PUBLIC COMMENT:

Alex de Demko - Gold Shovel Agency

Brad Criner, Zoning:

• February 2025 Report

Mike McCormick, Highway Department:

• February 2025 Report

Appointment of P-COM

Announcement of an opening on the Public Building Commission (PBC) due to the resignation of Rex Catron with Jeff Gray expressing an interest

Appoint Zack Apple to the Keyesport Fire Protection District Board of Trustees for a three-year term set to expire April 30, 2028

Appoint Rachel Horihan to the Bond County Housing Authority Board for a fiveyear term set to expire March 3, 2030

**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** 

February 28, 2025

Respectfully,

Bond County Clerk