

BOND COUNTY BOARD

REGULAR MEETING

Main Courthouse Building- 200 W College Ave

Tuesday, April 15, 2025 –7:00 p.m.

Meeting ID: 874 5261 3777

Password: 127628

A G E N D A

CALL THE MEETING TO ORDER

ROLL CALL BY THE COUNTY CLERK:

TIMMERMANN, RAYL, POURCHOT, MYERS, REHKEMPER

APPROVE MINUTES: April 2, 2025 Regular meeting

APPROVE BILLS: Edit Report for April 2, 2025

APPROVE COUNTY CLERK'S REPORT: March 2025

VISITORS AND GUESTS

PUBLIC COMMENT:

Veterans Assistance Commission (VAC) status update

Mike McCormick, Highway Department:

- Resolution 04-15-25-01 Jurisdictional Transfer Agreement for Baumann Road
- Resolution 04-15-25-02 Panama Ave Overlay Project – Bid award
- Resolution 04-15-25-03 Awarding 2025 MFT Maintenance Materials for Various County Roads in Bond County
- Resolution 04-15-25-04 Awarding 2025 MFT Maintenance Materials for Various Road Districts in Bond County
- County Highway and Central Township Discussion

Tax Deed Resolution 04-15-25-05

Brad Criner, Zoning:

- Mid-April 2025 Report
- Approval of Special Use Permit BC-2025-04 to rezone property from A-1 to R-1 requested by Joe Langhauser
- Approval of Special Use Permit BC-2025-11 to rezone property from A-1 to C-2 requested by Wayne Mollett
- Review and possible approval of proposed update to Bond County Ordinance text amendment to Section 5-12: Resolution 04-15-25-06
- Review and possible approval of proposed update to Bond County Ordinance text amendment adding Section 5-13: Battery Energy Storage Systems (BESS): Resolution 04-15-25-07
- Review and possible approval of proposed update to Bond County Ordinance text amendment to Section 4-12: Resolution 04-15-25-08
- Review and possible approval of proposed update to Bond County Ordinance text amendment to Section 8-2: Resolution 04-15-25-09

Rosanne Koneval and Charlie Mamlin with Ranger Power – Solar Energy Facility

Colleen Camp, Treasurer:

- March 2025 Report
- Bond County Employee Handbook and Non-Union Bond County Employee Handbook

Discuss and possible approval to remove the parcels in Royal Lake from the Sealed Bid Auction

Appoint Bill Archibald and Randy Tevis to the Smithboro Fire Protection District Board for a three-year term set to expire on April 30, 2028

Announce an opening on the Discover Downstate Illinois Board due to the resignation of Bill Walker with Jess Adams expressing an interest

Announce an opening on the Greenville Fire Protection Board with Chad Sexton being recommended for reappointment

Approval of the Animal Control's March 2025 Report

Approval of Coroner's March 2025 Report

OLD BUSINESS:

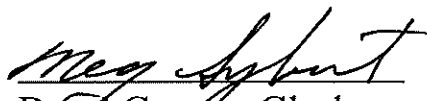
NEW BUSINESS:

EXECUTIVE SESSION: Union Contract, Personnel, Land Acquisitions, Security and Pending Litigation/Counsel 5 ILCS 120(c) (1), (2) (8) and (11)

ADJOURN

April 11, 2025

Respectfully,


Bond County Clerk