

BOND COUNTY BOARD

REGULAR MEETING

Main Courthouse Building- 200 W College Ave

Tuesday April 16, 2024 –7:00 p.m.

Meeting ID: 899 9409 9460

Password: 407390

A G E N D A

CALL THE MEETING TO ORDER

ROLL CALL BY THE COUNTY CLERK:

MYERS, RAYL, POURCHOT, TIMMERMANN, REHKEMPER

APPROVE MINUTES: April 2, 2024 Regular Meeting

APPROVE BILLS: Edit Report dated April 2, 2024

APPROVE COUNTY CLERK'S REPORT: March 2024

VISITORS AND GUESTS

PUBLIC COMMENT:

Amendment 04-16-24-01 to Bond County Liquor Control Ordinance 06-20-65-1

Tax Deed Resolutions 04-16-24-02 & 04-16-24-03

Brad Criner, Zoning:

- **Mid-April 2024 Report**
- **Approval of Special Use Permit BC-2024-102 to operate small rural business**

Jeremy Pestle, Highway Department:

- **Mid-April 2024 Report**
- **Resolution 04-16-24-04 Awarding Bituminous Materials for Road Districts**
- **Resolution 04-16-24-05 Awarding Bituminous Materials for County**
- **Resolution 04-16-24-06 Appropriating Matching Funds for Campground Trail Bridge Project**

Treasurer's March 2024 Report

Tornado Siren at the Governor Bond Lake

Review and possible approval of request by Mulberry Grove Fire Protection District to use ARPA allowance for purchase of a new fire truck

Appoint Jan Watts and Larry Watts to the Smithboro Fire Protection District Board of Trustees with a 3-year term to expire April 30, 2027

Approve the Sheriff's Report for March 2024

Approve the Coroner's Report for March 2024

Approve the Animal Control's Report for March 2024

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 12, 2024

Respectfully,


Bond County Clerk