#### **BOND COUNTY BOARD**

REGULAR MEETING
Main Courthouse Building- 200 W College Ave
Tuesday June 18, 2024 –7:00 p.m.
Meeting ID: 873 0509 4306
Password: 044508

## AGENDA

#### CALL THE MEETING TO ORDER

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

APPROVE MINUTES: June 4, 2024 Regular Meeting

APPROVE BILLS: Edit Report dated June 17, 2024

APPROVE COUNTY CLERK'S REPORT: May 2024

# **VISITORS AND GUESTS**

### PUBLIC COMMENT:

Brad Criner, Zoning:

• Mid-June 2024 Report

Stacey Weiss, Highway Department

• Mid-June 2024 Report

Approval of Reallocation of Funds for County Highway Project

Colleen Camp, Treasurer

• May 2024 Report

Announce 2 openings for the Bond County 377 Board with Ryan Champ and Jean Doll being recommended for re-appointment

Appoint Sue Backs, Wes Pourchot, and Jan Woker to the University of Illinois Bond County Extension Board with a one-year term to expire June 30, 2025.

Approve Liquor License for:

- The Family Vine
- Double J Plus One, Inc.

Approve Sheriff's Report for May 2024 & Semi-Annual Report for 2024

Approve Coroner's Report for May 2024

Approve Animal Control's Report for May 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** 

June 14, 2024

Respectfully,

Bond County Clerk