BOND COUNTY BOARD

REGULAR MEETING
Main Courthouse Building- 200 W College Ave
Tuesday September 17, 2024 –7:00 p.m.
Meeting ID: 847 4688 9902

Password: 994587

AGENDA

CALL THE MEETING TO ORDER

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

APPROVE MINUTES: September 3, 2024 Regular Meeting

APPROVE COUNTY CLERK'S REPORT: August 2024

VISITORS AND GUESTS

PUBLIC COMMENT:

Eric Makela, Illinois Department of Employment Security

Holly Clark, Post 1377 VFW Auxiliary President

• Veterans Assistance Program in Bond County

Brad Criner, Zoning:

- September Mid-month 2024 Report
- Review and possible approval of Zoning Administrator's Employment Status

Mike McCormick, Highway Department:

• Review and possible approval of loan for truck purchase

2024-2025 Budget, Appropriation, and Levy status

Review and possible approval of request by Pocahontas-Old Ripley Fire District to use ARPA allowance

Tax Deed Resolution 09-17-24-01

Resolution 09-17-24-02 State's Attorneys Appellate Prosecutor

University of Bond County Extension Board levy request

Appoint Carissa Bohannon to the Bond County Board of Health for a 3-year term set to expire June 30, 2027

Announce an opening on the Robinson Cemetery Board due to the resignation of Toni Randall whose term would have expired December 2025 with Mike Lucco being recommended

Announcement of 6 openings on the SIMAPC Full Commission with Mike McCormick, County Engineer, being recommended to replace Jeremy Pestle, previous County Engineer, Stacey Sidwell, Shoal Creek Township Supervisor, Mike Burlingame, Mayor of Mulberry Grove, Matt Hawley, Village of Pocahontas Board Member, and JoAnn Hollenkamp, Greenville City Manager, Meg Sybert, Bond County Clerk all being recommended

Approve Coroner's Report for August 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

<u>September 13, 2024</u>

Respectfully,

My A Shape Bond County Clerk