### BOND COUNTY BOARD

# REGULAR MEETING Main Courthouse Building- 200 W College Ave Tuesday, September 2, 2025 –7:00 p.m. Meeting ID: 846 8564 2717

**Password: 640634** 

# <u>AGENDA</u>

#### CALL THE MEETING TO ORDER

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

APPROVE MINUTES: August 19, 2025 Regular meeting & August 26, 2025 Special meeting

APPROVE BILLS: Edit Report dated 9/2/2025

#### VISITORS AND GUESTS

# PUBLIC COMMENT:

Brad Criner, Zoning:

• Zoning Mid-Month Report

Michael McCormick, Highway:

• Monthly Report – August 2025

Request to use the Courthouse lawn by Allison Cruthis for Apple Day's on October 4, 2025 from 9:00am to 2:00pm.

Announce 3 openings on the Bond County Board of Health with Dr. Philip Siefken, Emily Korte, RN, and Diane Lippert, RPh recommended reappointment to the board of health for the term 07/01/2025 – 06/30/2028

Health Department request to dispose of 2005 Chevrolet Express Van.

Announce 5 openings on the Bond County Housing Authority Commission with Dan Sidwell, Adam Evans, Brenna Garnett Hopkins, Rachel Horihan, and Ed Evans being recommended.

Appoint Sue Backs, Wes Pourchot, and Jan Woker to the Bond County Extension Board with a 1-year term set to expire June 30, 2026.

Budget 2025-2026

**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** 

August 29, 2025

Respectfully,