STATE OF ILLINOIS)
) SS
COUNTY OF BOND)

Proceedings had before the Honorable Board at the regular meeting of said Board, begun and held in person and via Video Conference in the City of Greenville in said County and State, on Tuesday, December 19, 2023, held for the transaction of general County business.

At 7:00 p.m., Chairman, Bernard Myers, opened the meeting by leading the Pledge of Allegiance. Roll Call showing a quorum present as follows: Bernard Myers, Jacob Rayl, Wes Pourchot, Chris Timmermann, and Jeff Rehkemper.

The minutes of the December 5, 2023 regular meeting were approved as submitted with a motion made by Wes Pourchot second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated December 2 and December 17, 2023 (see attached) were approved as submitted with a motion made by Chris Timmermann second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The County Clerk's reports for the month of November 2023, Semi-Annual Report and Annual Report (see attached) were approved as submitted with a motion made by Jacob Rayl second by Jeff Rehkemper. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board reviewed Zoning Administrator Brad Criner's Mid-December 2023 report which included permits, inspections and revenues (see attached).

The Board approved Zoning Administrator Brad Criner's request to add back wording previously approved but inadvertently omitted in the last amendment to the Bond County Zoning Ordinance with a motion made by Jeff Rehkemper second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board also approved Zoning Administrator Brad Criner's request to increase the Bond County Zoning Board salary from \$35.00 to \$50.00 per meeting with a motion made by Chris Timmermann second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Highway Engineer Jeremy Pestle presented his Mid-December 2023 report and answered any questions. Jacob Rayl asked about the status of the bridge on Red Ball Trail. Wes Pourchot asked when the rock letting would be and Jeremy said they were waiting on IDOT's approval. Once they have the approval they will schedule the letting. Wes asked why it was later this year than last year and Jeremy said he had to wait until he received the information back from each Township Road Commissioner. Jeff Rehkemper asked when Old Ripley would be able to use the track hoe and Jeremy informed him once it started getting too cold to do patch work they would start trimming trees and head that direction. Jeremy gave an update on the status of the building. Wes also asked when he thought they would be putting the culverts in for Smithboro, Jeremy said they were on the list. Jeremy also presented the Board with an estimate from Concrete Superfloors & Resurfacing for possible replacement of the shop and office floors. The

Board asked that he get two other estimates and they will review and discuss them all at that time. Jeff Rehkemper said he would contact Steve Smith to see if he would give them an estimate.

Mayor of Smithboro, Bill Archibald joined the meeting and inquired as to when the County Highway Department would be able to replace their culverts. They have been waiting a couple of years and keep getting moved to the bottom of the list. He said he understands that Smithboro is a very small part of Bond County and that initially there was not an urgency but now the culverts are becoming a safety hazard. Jeremy Pestle told him he was next on the list and he was planning on calling him in the morning to get a time set up for the replacements.

After discussion it was decided to table the approval of both the Bond County Employee Handbook and Non-Union Bond County Employee Handbook until the next meeting January 2, 2024 with a motion made by Chris Timmermann second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

A Letter of Support for Discover Downstate Illinois Tourism Board was presented and approved with a motion made by Jacob Rayl second by Chris Timmermann. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board discussed information received from Southwestern Illinois Planning Commission regarding dues owed to them from the County. Chairman Bernard Myers is going to contact them to clarify what amount should actually be paid.

One opening on the ETS Board was announced with Greenville Police Chief Stefan Neece being recommended for reappointment.

Under Old Business, Jeff Rehkemper asked Jeremy Pestle if they had started advertising the vacant positions at the Highway Department, he said they had.

Also, under Old Business, Chairman Bernard Myers said that there was an issue with the Health Department and their IT person not allowing IT Director Scott Wight access to pertinent information needed to properly do his job. Jeff Rehkemper is on the Bond County Board of Health and said he would contact the Health Administrator to see if we can get this resolved.

The Board approved the Sheriff's Reports for the month of November 2023, the Semi-Annual Report and the Annual Report (see attached) with a motion made by Wes Pourchot second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved the Animal Control Report for the Month of November 2023 (see attached) with a motion made by Chris Timmermann second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nay, motion carried.

The Board approved the Coroner's report for the month of November 2023 (see attached) with a motion made by Wes Pourchot second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

This meeting adjourned at 7:36 p.m. with a motion made by Jacob Rayl second by Chris Timmermann. Roll Call Vote: 5 ayes, 0 nays, motion carried.

December 20, 2023

(SEAL)

Meg A. Sybert, Bond County Clerk