

STATE OF ILLINOIS)
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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, January 17, 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 January 3, 2023, regular meeting was 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 Reports dated December 30, 2022 (see attached) were approved as submitted with a motion made by Jeff Rehkemper second by Chris Timmerman. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The County Clerk's report for the month of December 2022 (see attached) was approved as submitted with a motion made by Wes Pourchot second by Chris Timmerman. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board acknowledged the Zoning Administrator's Report for January Mid-Month 2023 which included permits, inspections and revenues (see attached).

County Highway Engineer Jeremy Pestle presented Resolution 01-17-23-01 for MFT materials for Bond County Townships, (see attached) which was approved with a motion made by Jacob Rayl second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

County Highway Engineer Jeremy Pestle presented Resolution 01-17-23-02 for MFT materials for Bond County, two options were given. After discussion, the slag only option (see attached) was approved with a motion made by Chris Timmerman second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

County Highway Engineer Jeremy Pestle presented Resolution 01-17-23-03 Appropriating Funds for payment of the County Engineer's salary, (see attached) which was approved with a motion made by Jeff Rehkemper second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Discussion was held regarding the need to address Noxious Weeds in the County. County Treasurer Colleen Camp informed the Board that additional funds of \$100,000 were made available to the County through the American Rescue Plan. These funds could be used for start-up cost to address Noxious Weeds with funding coming out of the Township MFT Funds after that. The Board is considering the purchase of a truck and hiring one to two part-time personnel to spray during the peak weed growth/reproduction period. The truck could be utilized by the Zoning Administrator when not being used by the Highway Department. Currently, the Zoning Administrator utilizes his own vehicle. Further investigation regarding vehicle availability and pricing will be done and this will be discussed at a future Board meeting.

Tax Deed Resolution 01-17-23-04 (see attached) was approved as submitted with a motion made by Jacob Rayl second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board announced an opening on the Greenville Airport Authority Board with Lou Lorton seeking reappointment.

The Board approved the Coroner's Report for the Month of December 2022 and Annual Report for 2022 (see attached) with a motion made by Wes Pourchot second by Chris Timmerman. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved the Animal Control Report for the Month of December 2022 (see attached) with a motion made by Chris Timmerman second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nay, motion carried.

The Board approved the Sheriff's report for the month of December 2022 (see attached) with a motion made by Jeff Rehkemper second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Under Old Business, Treasurer Colleen Camp informed the Board that the IMRF Early Retirement Incentive requires the Board to adopt a Resolution. She is working on getting a cost estimate from IMRF and will update the Board at that time.

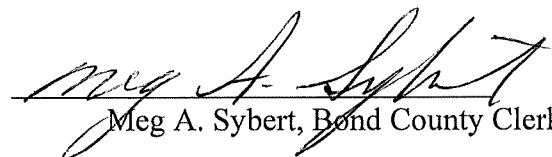
Under New Business, Treasurer Colleen Camp informed the Board of the Bond County New Business Grant Program, (see attached) which was discussed at the last meeting.

At 7:27 p.m., the Board went into Executive Session with a motion made by Wes Pourchot second by Chris Timmerman. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board returned to regular session at 7:59 p.m. with a motion made by Wes Pourchot second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

This meeting adjourned at 8:00 p.m. with a motion made by Chris Timmerman second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

January 17, 2023
(SEAL)


Meg A. Sybert, Bond County Clerk