

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 Wednesday, April 5, 2023, held for the transaction of general County business.

At 3:30 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 March 21, 2023 regular meeting were approved as submitted with a motion made by Wes Pourchot second by Chris Timmerman. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated April 2, 2023 (see attached) were approved as submitted with a motion made by Chris Timmerman second by Jeff Rehkemper. Roll Call Vote: 5 ayes, 0 nays, motion carried.

A request for a budget amendment made by Treasurer Colleen Camp was approved with a motion made by Wes Pourchot second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Zoning Administrator Brad Criner gave the Board his March 2023 report which included permits, inspections and revenues (see attached). He informed the Board that at the next scheduled meeting, April 25, 2023 the Zoning Board of Appeals will prepare a proposed amendment for the Bond County Zoning Ordinance with regard to Wind and Solar to comply with the new statute.

Highway Engineer Jeremy Pestle presented Resolution 04-05-23-01 Awarding 2023 MFT Maintenance Materials for Various County Roads in Bond County and Resolution 04-05-23-02 Awarding 2023 MFT Maintenance Materials for Various Road Districts in Bond County. Both were approved with a motion made by Jacob Rayl second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Highway Engineer Jeremy Pestle gave an update to the Board regarding the Red Ball Trail Bridge replacement. He informed the Board that a Letting for construction will hopefully take place a year from now and completion of the bridge will be approximately the end of 2024. Marlin Wade was in attendance and voiced his concern for the safety of the bridge until it is replaced, suggesting that cables be installed. He provided the Board a history of his involvement and concern regarding the current bridge and its replacement.

A notice from Homefield Energy was presented and discussed. The County's Power Price is going from \$0.05445/kWh to \$0.05577/kWh. This new rate will take effect on the April invoice.

The Board appointed Zack Apple to the Keyesport Fire Protection District Trustee Board to complete the three-year term of Brad Apple set to expire April 30, 2025 with a motion made by Wes Pourchot second by Jeff Rehkemper. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved the Sheriff's Report for the Month of March 2023 (see attached) with a motion made by Jacob Rayl second by Chris Timmerman. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Under Old Business Chairman Butch Myers informed the Board that Corey Woolsey is putting together some estimates for spraying noxious weeds. He asked that we put this topic on the agenda for the April 18, 2023 meeting.

Also, under Old Business Jeff Rehkemper presented to the Board Saline County's ordinance for recreational side by side permits. He also discussed the insurance liabilities of this ordinance.

Under New Business Jacob Rayl asked that Highland-Pierron Fire Protection District be put on the next meeting Agenda to discuss the possibility of using ARPA Funds to purchase them a generator for the firehouse.

Also, under New Business Jeff Rehkemper informed the Board of a couple of Churches in Fayette County that were provided generators and are used as emergency shelters for the County.

At 4:04 p.m., the Board went into Executive Session with a motion made by Wes Pourchot second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

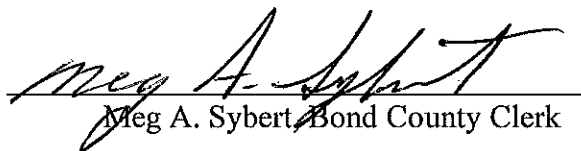
The Board returned to regular session at 4:37 p.m. with a motion made by Chris Timmerman second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

A request for a budget amendment made by Highway Engineer Jeremy Pestle was approved with a motion made by Jeff Rehkemper second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board was in consensus to allow Highway Engineer Jeremy Pestle to hire his recommendation for the Highway Department Administrative Assistant position and for seasonal mowing.

This meeting adjourned at 4:38 p.m. with a motion made by Jeff Rehkemper second by Chris Timmerman. Roll Call Vote: 5 ayes, 0 nays, motion carried.

April 5, 2023
(S E A L)


Meg A. Sybert, Bond County Clerk