STATE OF ILLINOIS)
) SS
COUNTY OF BOND)

Proceedings had before the Honorable Board at the emergency meeting of said Board, begun and held in person and via Video Conference in the City of Greenville in said County and State, on Thursday, May 23, 2024, held for the appointment of an acting Highway Engineer.

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.

At 3:31 p.m., the Board went into Executive Session with a motion made by Wes Pourchot second by Chris Timmermann. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board returned to regular session at 3:35 p.m. with a motion made by Jeff Rehkemper second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

After discussion, the Board appointed Stacey Weiss, Administrative Assistant at the Highway Department, as Temporary Acting County Engineer, pending IDOT approval, with a motion made by Jeff Rehkemper second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

This meeting adjourned at 3:38 p.m. with a motion made by Wes Pourchot second by Jeff Rehkemper. Roll Call Vote: 5 ayes, 0 nays, motion carried.

May 24, 2024
(SEAL)

Meg A. Sybert, Bond County Clerk