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, August 18, 2026, held for the transaction of general County business.

At 4:00 p.m., Chairman, Chris Timmermann, opened the meeting by leading the Pledge of Allegiance. Roll Call showing a quorum present as follows: Chris Timmermann, Wes Pourchot, Jacob Rayl, Jeff Rehkemper and Bernard Myers.

The minutes of the August 6, 2026, regular meeting were approved as submitted with a motion made by Jacob Rayl second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The bills listed on Edit Reports dated August 3, 2026 (see attached) were approved as submitted with a motion made by Jacob Rayl second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The County Clerk's report for the month of July 2026 (see attached) was approved as submitted with a motion made by Wes Pourchot second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

There was no Public Comment

The Board reviewed Highway Engineer Mike McCormick's July 2026 report (see attached).

Jeff Rehkemper inquired about the anticipated timeline for construction of the Red Ball Bridge project. Mike McCormick stated that the project is at least two years out from construction.

The Board approved Resolution 08-18-26-01 approving Engineers Salary for FY26/27 with a motion made by Jeff Rehkemper second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried

The Board approved Resolution 08-18-26-02 approving Contract with C-Hill Civil for Shoal Creek Bridge Replacement with a motion made by Jacob Rayl second by Jeff Rehkemper. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved Resolution 08-18-26-03 approving for Funding Agreement with IDOT for South Pokey Road with a motion made by Jeff Rehkemper second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved Resolution 08-18-26-04 approving Funding Agreement with IDOT for West Keyesport Road with a motion made by Jacob Rayl second by Jeff Rehkemper. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board Tabled Resolution 08-18-26-05 Review and possible approval on Subdivision Ordinance Revisions with a motion made by Wes Pourchot second by Jeff Rehkemper. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved the Treasurer's Report for the months of July 2026 with a motion made by Wes Pourchot, second by Bernard Myers. Roll Call Vote: 5 ayes, 0 nays. Motion Carried

IT Director Scott Wight spoke regarding research he conducted on the Intergovernmental Agreement for the College Ave Fiber Infrastructure. He stated that Kaskaskia College is not interested in being a partner, just a subscriber in the Agreement.

The Board Tabled Resolution 08-18-26-06 Intergovernmental Agreement for Transfer, Ownership, Operation, and Maintenance of College Ave Fiber Infrastructure with a motion made by Jeff Rehkemper second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays

The Board Approved the Request from the VFW Post 1377 to place a banner on the Southwest corner of the Courthouse lawn beginning two weeks prior to their upcoming "Freedom Fest" scheduled for September 19th, 2026, with a motion made by Jeff Rehkember second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board announced the recommendation of Phil Decker to be appointed to the EMCAD Board.

The Board approved the Sheriff's Report for the month of July 2026 (see attached) with a motion made by Jacob Rayl second by Wes Pourchot. Roll call vote: 5 ayes, 0 nays. Motion carried.

The Board approved the Coroner's Report for the month of July 2026 (see attached) with a motion made by Wes Pourchot second by Jeff Rehkemper. Roll call vote: 5 ayes, 0 nays. Motion carried.

The Board approved the Animal Control's July 2026 (see attached) with a motion made by Jeff Rehkemper second by Wes Pourchot . Roll Call Vote: 5 ayes, 0 nays, motion carried.

Old Business: Mike McCormick provided an update on behalf of the Building Committee. The committee determined that it would be best to conduct a feasibility study to determine what can and cannot be done with the Sheriff's Department building. A rough draft of the study has been prepared for review (see attached). Sheriff Josh Hill stated that a new building is needed but emphasized the importance of doing it the right way. He expressed a preference for keeping the feasibility study in-house rather than hiring an outside company. Mike McCormick stated that once the final draft of the study is completed, it will be brought back to the Board for review.

Chris Timmermann stated that the next meeting on September 1, 2026 will be at 7 P.M.

No New Business

This meeting adjourned at 4:34 p.m. with a motion made by Jeff Rehkemper second by Bernard Myers. Roll Call Vote: 5 ayes, 0 nays, motion carried.

August 20, 2026

(SEAL)

Brooke Weathers

Brooke Weathers, Bond County