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, January 21, 2025, held for the transaction of general County business.

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

The minutes of the January 7, 2025 regular meeting were approved as submitted with a motion made by Jacob Rayl second by Bernard Myers. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated January 17, 2025 (see attached) were approved as submitted with a motion made by Wes Pourchot second by Jeff Rehkemper. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board reviewed Zoning Administrator Brad Criner's Mid-January 2025 report which included permits, inspections and revenues (see attached). Chairman Chris Timmermann noted that Susan File was sworn in at their last meeting and was made secretary. Chris also said that the Zoning Board of Appeals is holding a special meeting on January 28, 2025.

The Board reviewed Treasurer Colleen Camp's December 2024 report (see attached).

The Board appointed Brett Kunkel and Gerald Knight to the Shoal Creek Fire Protection Board with a 3-year term set to expire April 30, 2028 and Kim Houchlei, Daniel Fenton, and Donald Sturgeon, Jr. with a 3-year term set to expire April 30, 2026 with a motion made by Jacob Rayl second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved Tax Deed Resolutions 01-21-25-01 through 01-21-25-14 with a motion made by Jeff Rehkemper second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved the Sheriff's Report for the month of December 2024 Report (see attached) with a motion made by Jacob Rayl second by Bernard Myers. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved the Animal Control's 2024 Annual Report and the December 2024 Report (see attached) with a motion made by Jeff Rehkemper second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved the Coroner's report for December 2024 (see attached) with a motion made by Wes Pourchot second by Bernard Myers. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Under Old Business Highway Engineer Mike McCormick was in attendance and updated the Board on the request for additional safety measures on the old Red Ball Trail Wooden Bridge while the new bridge is being built. Mike said he has been in contact with BNSF Railroad requesting the deck be repaired and a safety rail be added. Mike said he will let the Board know what their response is. Jeff Rehkemper asked Mike if there had been any contact with the phone company regarding the construction of the new bridge. Mike said he would contact all the utilities once they had the official plan in place.

At 7:06 p.m., the Board went into Executive Session with a motion made by Jacob Rayl second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board returned to regular session at 7:15 p.m. with a motion made by Jeff Rehkemper second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

This meeting adjourned at 7:15 p.m. with a motion made by Jeff Rehkemper second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

January 22, 2025

(SEAL)