

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 7, 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, Wes Pourchot, Bernard Myers, and Jeff Rehkemper. Jacob Rayl was absent.

Highway Engineer, Mike McCormick conducted an Informational Meeting regarding the Red Ball Trail Wooden Bridge. There were several residents in attendance. Mike presented 4 options citing the pros and cons for each. Those options were the following: to build to the East of the old bridge, to build to the West of the old bridge, to build where the present bridge stands, or to do nothing at all. After the presentation, there was discussion along with several questions and comments from the audience. Chairman Chris Timmermann asked for a show of hands of those in favor of building to the West. It was a unanimous vote to build on the West side of the existing bridge. Mike said he would move forward with the project.

The minutes of the December 17, 2024 regular meeting were approved as submitted with a motion made by Wes Pourchot second by Jeff Rehkemper. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The bills listed on Edit Reports dated December 17, 2024 and January 2, 2025 (see attached) were approved as submitted with a motion made by Jeff Rehkemper second by Bernard Myers. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The County Clerk's report for the month of December 2024 (see attached) was approved as submitted with a motion made by Wes Pourchot second by Bernard Myers. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board reviewed Zoning Administrator Brad Criner's December 2024 report which included permits, inspections and revenues (see attached).

After discussion, the Board approved Resolution 01-07-25-01 Joint Funding Agreement for Federally Funded PE/ROW with regard to Pokey Road. The Board approved with a motion made by Jeff Rehkemper, second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

After discussion, the Board approved Resolution 01-07-25-02 Awarding 2025 MFT Maintenance Materials for Various Road Districts with a motion made by Jeff Rehkemper, second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

After discussion, the Board approved Resolution 01-07-25-03 Awarding 2025 MFT Maintenance Materials for Various County Roads with a motion made by Wes Pourchot, second by Jeff Rehkemper. Roll Call Vote 4 ayes, 0 nays, motion carried.

The Board reviewed Treasurer Colleen Camp's November 2024 Report.

After discussion, the Board approved the increase for Employee Dental Insurance with a motion made by Jeff Rehkemper, second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board appointed Ron Jarrett to the Zoning Board of Appeals with a 4-year term set to expire November 3, 2028 and Susan File to replace Emily Hartmann with a 4-year term set to expire January 6, 2029 with a motion made by Wes Pourchot, second by Bernard Myers. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board appointed Jeremiah Campbell and David Harnetiaux to the 911 ETS Board with a 3-year term set to expire January 1, 2028 with a motion mad by Jeff Rehkemper, second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

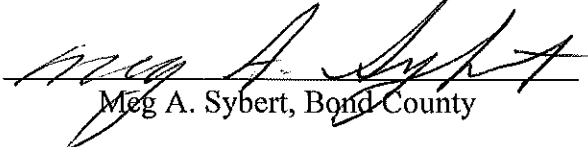
The Board announced 5 openings on the Shoal Creek Fire Protection Board with Brett Kunkel, Gerald Knight, Kim Houchlei, Daniel Fenton, and Donald Sturgeon, Jr. being recommended. County Clerk Meg Sybert explained to the Board that the Shoal Creek Fire Protection Board was updating the terms of their current members and these were not vacant positions.

Under Old Business, Jeff Rehkemper said he was looking at pricing a chassis cab for the box from the old ambulance that we are scrapping rather than just giving it to Rural Med E.M.S. Jeff stated he would request that the idea be referred to the SSD Board.

This meeting adjourned at 8:20 p.m. with a motion made by Jeff Rehkemper second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

January 7, 2025

( S E A L )

  
Meg A. Sybert, Bond County