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, October 6, 2026, held for the transaction of general County business.

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

The minutes of the September 15, 2026, 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 September 17, 2026 and October 2, 2026 (see attached) were approved as submitted with a motion made by Jeff Rehkember second by Bernard Myers. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The County Clerk's report for the month of September 2026 (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.

There was no Public Comment.

Leanne Russell Fate from Geronimo Power presented information on the Donnellson Solar Project and shared a slideshow with the board.

The Board approved the Treasurer's Report for the month of August 2026 with a motion made by Wes Pourchot, second by Bernard Myers. Roll Call Vote: 4 ayes, 0 nays. Motion Carried

The Board discussed Highway Engineer Mike McCormick's Highway Report for the month of September 2026 (see attached).

The Board approved the Request for Proposals for the Feasibility Study for a Proposed New Bond County Correctional Facility (Jail) with a motion made by Jeff Rehkemper, second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays. Motion Carried.

The Board approved Resolution 10-06-26-01 for the County to Acquire all Tax Certificates with a motion made by Jeff Rehkemper, second by Bernard Myers. Roll Call Vote: 4 ayes, 0 nays. Motion Carried.

The Board approved to set the Truth and Taxation Hearing for November 5, 2026, at 6 p.m. with a motion made by Jeff Rehkemper, second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays. Motion Carried.

The Board approved the Bond County 377 Board Levy Request with a motion made by Wes Pourchot, second by Jeff Rehkemper. Roll Call Vote: 4 ayes, 0 nays. Motion Carried.

The Board approved the University of Illinois Bond County Extension Board Levy Request with a motion made by Jeff Rehkemper, second by Bernard Myers. Roll Call Vote: 4 ayes, 0 nays. Motion Carried.

The Board approved the 2026-2027 Board Meeting Schedule with a motion made by Jeff Rehkemper, second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays. Motion Carried.

The Board approved the 2026-2027 Holiday Schedule with a motion made by Jeff Rehkemper, second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays. Motion Carried.

The Board approved Resolution 10-06-26-02 for Services to be provided by the Appellate Prosecutor's Office to the County for fiscal year December 1, 2026 – November 30, 2026 with a motion made by Jeff Rehkemper, second made by Bernard Myers. Roll Call Vote: 4 ayes, 0 nays. Motion Carried.

The Board approved to Appoint Kim Bouser with Rural Med to the Bond County ETSB 911 Board with a motion made by Wes Pourchot, second by Jeff Rehkemper. Roll Call Vote. 4 ayes, 0 nays. Moton Carried.

The Board Announce an opening on the Zoning Board of Appeals with the Term beginning November 1, 2026.

The Board Announce an opening on the Seagraves Cemetery Board due to the resignation of Bill Duckworth, with Jennings Carter being recommended.

The Board approved the Animal Control's September 2026 (see attached) with a motion made by Jeff Rehkemper second by Bernard Myers. Roll Call Vote: 4 ayes, 0 nays, motion carried.

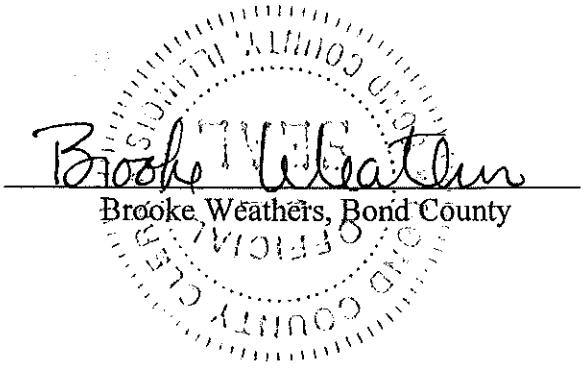
Old Business: Jacob Rayl mentioned that the Broad Band has been approved.

There was no New Business

This meeting adjourned at 7:38 p.m. with a motion made by Jeff Rehkemper second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

October 6, 2026

(SEAL)



Brooke Weathers, Bond County