STATE OF ILLINOIS )
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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 15, 2024, held for the transaction of general County business.

At 7:00 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.

The minutes of the October 1, 2024 special public hearing and regular meeting were approved as submitted with a motion made by Wes Pourchot second by Chris Timmermann. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated October 2, 2024 (see attached) were approved as submitted with a motion made by Jeff Rehkemper second by Chris Timmermann. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved the County Clerk's Report for September 2024 with a motion made by Jacob Rayl second by Wes Pourchot. Roll call Vote: 5 ayes, 0 nays, motion carried.

Under Public Comment, several members of United Sovereign Americans were in attendance to present a proposed "Resolution for a Legally Valid 2024 General Election". Each member read a portion of the resolution to the Board.

The Board reviewed Zoning Administrator Brad Criner's Mid-October 2024 report which included permits, inspections and revenues (see attached). The Board also reviewed the proposed fee changes regarding Commercial solar, Towers, Sub-station, and Bulk-storage tanks.

The Board reviewed and approved the Treasurer's Report for August 2024 and September 2024 with a motion made by Wes Pourchot second made by Chris Timmermann. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Holly Clarke, Post 1377 Auxiliary President, was in attendance along with other Veterans to discuss further with the Board the possibility of a Veterans Assistance Commission. Chairman Bernard Myers asked Holly if there was a possibility to do a tri-county commission. Holly said that the State is looking into it but it could take 2 to 3 years before it would even be a possibility. Chris Timmermann said he would like to contact the local veteran service organizations to see who they intend to put on the commission. Holly told them she has already talked to 6 veteran service organizations and currently 4 of the 6 have already pledged a delegate but have not given her the names. Jeff Rehkemper asked if the Superintendent is supposed to be a Veteran, Holly said they are. Jeff then asked if they had to live in the County, Holly said that the statute doesn't say they have to but each County can make it mandatory, if they so choose. Holly explained that the Superintendent is a translator for the Vets and their families to get compensation at a Federal level. This person would be submitting the claims for them and

continuing any follow up. Holly said this person should be someone who is local and cares about each individual and their case. Jeff asked where the office would be, County Clerk Meg Sybert said that the County would be responsible for providing an office. Holly said the next step will be to have a meeting with the VAC Commission to discuss budget, placement, etc. County Clerk Meg Sybert said the placement of the Superintendent would be up to the commission. Chris Timmermann said he would like to meet with all the surrounding veteran service organizations before passing. Holly said she would let him know when she gets the VAC Commission meeting scheduled. The Board tabled the Veterans Assistance Commission with a motion made by Chris Timmermann second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

After discussion, the Board approved A Resolution Regarding Recorder Fees 10-15-24-01, A Resolution Regarding County Clerk Fees 10-15-24-02, and A Resolution Defining Additional Recording Requirements 10-15-24-03 with a motion made by Wes Pourchot second by Jeff Rehkemper. Roll Call Vote: 5 ayes, 0 nays, motion carried.

After discussion, the Board approved Resolution 10-15-24-04 County Federal-Aid Matching Tax Fund with a motion made by Wes Pourchot second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board discussed the 2024-2025 Budget, Appropriation, and Levy. County Clerk Meg Sybert said that the Sheriff, County Clerk, and Treasurer have made some changes. Jeff Rehkemper asked Chairman Bernard Myers if he sent letters to all the department heads. Bernard said he asked them all to start with a 10% reduction in their budget. Meg informed the Board that they still had \$261,088 available to levy. Wes Pourchot asked if they should levy for that additional amount. Meg said it would not help the General Fund because the max rate would cap the fund. Meg stated that the Highway Department had changed their levy. Chris Timmermann asked how are we going to close such a huge gap. Jeff Rehkemper said the Board needs more time to review it. Meg said to call her if they have any questions.

The Board discussed the schedule for the County Board Meetings 2024-2025. Wes Pourchot said he would like to see some of the meetings be at an earlier time. The Board agreed to discuss at a later date.

The Board re-appointed Julie Nickel to the Mulberry Grove Sanitation Board with a term set to expire April 30, 2027 and Gary Redfern with a term set to expire April 30, 2026 with a motion made by Jeff Rehkemper second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved the Animal Control Report for September 2024 with a motion made by Chris Timmermann second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved the Coroner's Report for September 2024 with a motion made by Jacob Rayl second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

At 7:44 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 7:58 p.m. with a motion made by Chris Timmermann second by Jeff Rehkemper. Roll Call Vote: 5 ayes, 0 nays, motion carried.

A motion to table the Labor Agreement between Illinois FOP Labor Council and Bond County, IL was made by Jeff Rehkemper second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

This meeting adjourned at 7:59 p.m. with a motion made by Jeff Rehkemper second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Mag A. Sybert, Bond County Clerk

October 16, 2024

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