

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 3, 2023, 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, and Jeff Rehkemper. Chris Timmermann was absent

The minutes of the September 19, 2023 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 Report dated October 2, 2023 (see attached) were approved as submitted with a motion made by Jacob Rayl second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board approved the Good Energy LP agreement with Resolution 10-03-23-01 and approved the contract renewal with Homefield Energy (see attached) with a motion made by Wes Pourchot second by Jeff Rehkemper. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board discussed the Principal Insurance renewal quote including dental, vision, and life insurance. They discussed whether they should opt for the composite fillings rather than the silver fillings for the dental insurance as previously requested by an employee. The increase was less than 5% to keep what we currently have with no changes. If we upgrade to the composite fillings this would cause the policy increase to be around 9%. Jeff Rehkemper suggested that we find out what the out of pocket amount would be for each employee to pay for the upgrade for each filling. It may be more cost effective to have a reimbursement account setup rather than paying the extra \$1,563.60 a year. A motion to table until the next meeting, October 17, 2023 was made by Jeff Rehkemper second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried

The Board reviewed Zoning Administrator Brad Criner's September 2023 report which included permits, inspections and revenues (see attached).

Kim Taylor, Executive Director, FAYCO Enterprises Inc., presented the proposed Levy request by the 377 Board for 2023 payable 2024. They requested a max rate of .040% with a levy request of \$124,100.00 (see attached). A motion to approve was made by Wes Pourchot second by Jeff Rehkemper. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board approved \$4500.63 to be given to the Keyesport Fire Protection District to contribute to the purchase of a RAM Charger and batteries with a motion made by Jeff Rehkemper second by Jacob Rayl. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board approved \$5625.79 to be given to the Smithboro Fire Protection District to contribute to the purchase of a foam eductor, FRC Spectra 20K 1m 120 VAC light with tripod, gated wye valve, Radiant Eco Light, and SM3-LP slide out tray with a motion made by Jeff Rehkemper second by Jacob Rayl. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Tax Deed Resolutions 09-19-23-01 and 09-19-23-02 (see attached) were approved as submitted with a motion made by Jacob Rayl second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board announced an opening on the Public Building Commission Board to replace Tom Morgan.

The Board announced that Chairman Bernard Myers will no longer represent the County Board on the Bond County Health Board. Jeff Rehkemper will now represent the County Board on the Health Department Board.

Under Old Business, County Clerk Meg Sybert provided the Board with the updated budget. She said that the 377 Board Levy was included. The only real change is increasing social security and lowering IMRF. This is simply due to the County currently having plenty in the IMRF funds and needing to build up the social security funds. She reminded them that they needed to pass the budget by the end of November. The Board was pleased with the format of the updated reports.

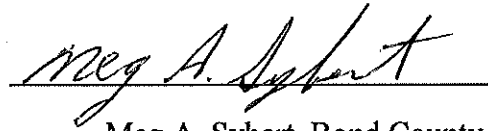
Also, under Old Business, Jeff Rehkemper said he had talked to the Highway Department and South Pokey Road is still under construction. There are still residents complaining but the work is being done properly. He also let them know that they had purchased another truck. Wes Pourchot said they also got the semi-truck running.

Under New Business, Chairman Bernard Myers acknowledged the plaque that Treasurer Colleen Camp received on behalf of the County for 10 years of service with HOPETRUST.

This meeting adjourned at 7:22 p.m. with a motion made by Wes Pourchot second by Jeff Rehkemper. Roll Call Vote: 4 ayes, 0 nays, motion carried.

October 4, 2023

(SEAL)



Meg A. Sybert, Bond County Clerk