



moving forward with this project. Mike did report that he has a meeting set up with both the ICC and the Railroad next Tuesday. There are 4 options for the project, build to the East, the West, the Center or do nothing at all. Mike said he hopes to get funding for the worst case scenario. Mike said he will set a Public Hearing after his meeting with the ICC and Railroad.

After discussion, the Board approved Resolution 11-19-24-02 for Maintenance Under the Illinois Highway Code with a motion made by Jacob Rayl second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nay; motion carried.

After discussion, the Board approved Local Public Agency Engineering Services Agreement with Henry, Meisenheimer, & Gende, Inc. for Ripson Bridge Avenue with a motion made by Jacob Rayl second by Chris Timmermann. Roll Call Vote: 5 ayes, 0 nays, motion carried.

After discussion, the Board approved Local Public Agency Engineering Services Agreement with Hutchison Engineering, Inc for Airport Road with a motion made by Chris Timmermann second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

After discussion, the Board approved Local Public Agency Engineering Services Agreement with Gonzalez Companies, LLC for North Pokey Road with a motion made by Jeff Rehkemper second by Chris Timmermann. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board announced two openings on the Illinois South Tourism Board with Dennis Potthast and Bill Walker being recommended for reappointment.

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

The Board approve the Animal Control's report for October 2024 (see attached) 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 the Labor Agreement between District No. 9, International Association of Machinists and Aerospace Workers and Bond County, IL with a motion made by Jacob Rayl second by Jeff Rehkemper. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board discussed the Annual Levy, Budget and Appropriation for the 2024-2025 fiscal year. Jacob Rayl stated that he and Treasurer Colleen Camp have gone over each line item on the Budget and there really isn't anything else that can be reduced as far as expenditures, only salaries. Jacob also pointed out that the Budget that was passed last year was a deficit very similar and we actually ended up in the black this year. Jeff Rehkemper said he feels that we need to have a special meeting with all the department heads to review each budget with each department. Wes Pourchot said the only way to lower the Budget is to start cutting employees or make more revenue. The Board agreed to table until the Special Meeting scheduled for Monday, November 25, 2024 at 2:00 p.m. with a motion made by Jeff Rehkemper second by Chris Timmermann. Roll Call Vote: 5 ayes, 0 nays, motion carried.

At 7:30 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.

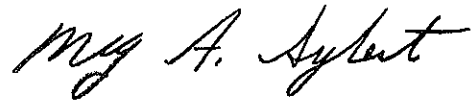
The Board returned to regular session at 8:10 p.m. with a motion made by Jacob Rayl second by Chris Timmermann. Roll Call Vote: 5 ayes, 0 nays, motion carried.

A Board tabled hiring an individual on a contract basis to publish Zoning Board public notices and letters to adjoining landowners for a fee of \$100 per meeting with a motion made by Chris Timmermann second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

This meeting adjourned at 8:11 p.m. with a motion made by Jacob Rayl second by Jeff Rehkemper. Roll Call Vote: 5 ayes, 0 nays, motion carried.

November 20, 2024

(SEAL)



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Meg A. Sybert, Bond County Clerk