## 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, November 21, 2023, held for the transaction of general County business.

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

The minutes of the November 7, 2023 regular meeting were approved as submitted with a motion made by Chris Timmermann second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated November 17, 2023 (see attached) 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 County Clerk's report for the month of October 2023 (see attached) was approved as submitted with a motion made by Wes Pourchot second by Chris Timmermann. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Under Public Comment, several property owners from Shoal Creek Township were in attendance to voice their concerns regarding road maintenance such as tree limbs needing trimmed, brush problems, rusted out culverts and the status of a bridge west of Old Ripley Road. Brandon Beckert asked why these things weren't getting done, is it the Township Commissioner or is it the Highway Engineer. Roger Gruner said his antenna was ripped off his combine due to the limbs hanging over the road and it is hard for buses to get where they need to. Russell Hallemann said he has a culvert that has been rusted out for at least 6 years. Markus Wall said that the bridge being closed is interfering with his farming.

Andrea Suhre, from Scheffel Boyle Certified Public Accountants, was in attendance to present the fiscal year 2021-2022 Annual Financial Report and Audit. She reported a clean audit.

Treasurer Colleen Camp gave the Board her September 2023 reports (see attached).

A request for a budget amendment made by Treasurer Colleen Camp was approved with a motion made by Wes Pourchot second by Chris Timmermann. Roll Call Vote: 5 ayes, 0 nays, motion carried.

A request for a budget amendment made by State's Attorney Dora Mann was approved with a motion made by Chris Timmermann second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board reviewed Zoning Administrator Brad Criner's Mid-November 2023 report which included permits, inspections and revenues (see attached). The Board also approved the Zoning Board's request of Special Use Permit BC-2023-71 with a motion made by Wes Pourchot second by Chris Timmermann. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Tax Deed Resolutions 11-21-23-01, 11-21-23-02, 11-21-23-03 and 11-21-23-04 (see attached) were approved as submitted with a motion made by Chris Timmermann second by Jeff Rehkemper. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Highway Engineer Jeremy Pestle discussed his maintenance plans for the 2024 season. He said that after what happened with South Pokey Road, we may want to start looking at some alternative methods other than the normal patching, oil and chip method. He presented a spreadsheet showing the cost comparison which was more than double. His plan is to start with Baumann Road, then Pocahontas Avenue, and then Shawnee Road if time permits. There is one soft spot on North Pokey Road too that needs some attention. He also gave an update on the status of the bridge west of Old Ripley Road. After some additional inquiries from the Board and those in attendance the Board asked that Jeremy start submitting a monthly report including plans for the month ahead and what actually gets accomplished during that month so that the Board can help better communicate with the public. Chris Timmermann apologized to everyone and says that they are trying to fix the current issues and hope to be able to better communicate with the public.

A request for approval of Resolution 11-21-23-05 for Maintenance Under the Illinois Highway Code was approved as submitted with a motion made by Chris Timmermann second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The request to use the Bond County Courthouse lawn on November 25, 2023 for the Chamber of Commerce's Come Home for Christmas event (see attached) was approved with a motion made by Jeff Rehkemper second by Chris Timmermann. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved the Sheriff's report for the month of October 2023 (see attached) with a motion made by Wes Pourchot second by Chris Timmerman. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved the Animal Control Report for the Month of October 2023 (see attached) with a motion made by Chris Timmermann second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nay, motion carried.

At 7:53 p.m., the Board went into Executive Session with a motion made by Wes Pourchot second by Chris Timmermann. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board returned to regular session at 8:56 p.m. with a motion made by Wes Pourchot second by Jeff Rehkemper. Roll Call Vote: 5 ayes, 0 nays, motion carried.

This meeting adjourned at 8:56 p.m. with a motion made by Jeff Rehkemper second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

November 22, 2023 (SEAL)

Mog A. Sybert, Bond County Clerk