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, December 17, 2024, held for the transaction of general County business.

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

The minutes of the December 3, 2024 regular meeting were approved as submitted with a motion made by Jacob Rayl second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

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

The County Clerk's reports for the month of November 2024, Semi-Annual Report and Annual Report (see attached) were approved as submitted with a motion made by Wes Pourchot second by Bernard Myers. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved Tax Deed Resolutions 12-17-24-01 and 12-17-24-02 with a motion made by Jeff Rehkemper second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board reviewed Zoning Administrator Brad Criner's Mid-December 2024 report which included permits, inspections and revenues (see attached).

The Board approved Zoning Administrator Brad Criner's request to update the ordinance fee schedule of the Bond County Zoning Ordinance, Resolution 12-17-24-03 with a motion made by Jeff Rehkemper second by Wes Pourchot. Roll Call Vote: 4 ayes, 1 nay (Bernard Myers), motion carried.

The Board also approved Zoning Administrator Brad Criner's request for Special Use Permit BC-2024-194 for Ted's Recycling & Wrecking, LLC with a motion made by Jeff Rehkemper second by Bernard Myers. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board reviewed Highway Engineer Mike McCormick's November 2024 report (see attached). Mike was in attendance to update the Board on several items. Mike said they are doing maintenance on Pocahontas Avenue but there are still drainage issues. He hopes that there have not been many complaints and they plan to be done this week. Chairman Chris Timmermann said he has heard nothing but good things of the work being done. Mike also informed the Board that they are still working with the electricians to complete the building repair. Mike let the Board know that when they start the job on North Pokey Road it will be 100

percent funded, leaving no cost to the County. Mike also let the Board know that they sold the truck that was donated to the Highway Department. That money has been put into their account. Lastly, Mike reminded the Board of the upcoming Public Forum that has been scheduled to take place at the next Board meeting on January 7, 2025. After discussion, it was decided that this would take place right after roll call.

The Board announced two openings on the Zoning Board of Appeals with Ron Jarrett being recommended for re-appointment and Susan File being recommended to replace Emily Hartmann due to her resignation.

The Board announced two openings on the 911 ETS Board with Jeremiah Campbell and David Harnetiaux being recommended.

The Board approve the Animal Control's report for November 2024 (see attached) with a motion made by Wes Pourchot second by Jeff Rehkemper. Roll Call Vote: 5 ayes, 0 nays, motion carried.

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

The Board approved the Sheriff's Reports for the month of November 2024, the Semi-Annual Report and the Annual Report (see attached) with a motion made by Bernard Myers second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

At 7:09 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 7:22 p.m. with a motion made by Jacob Rayl second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Under New Business, Chairman Chris Timmermann asked about an email that was sent regarding dental insurance for the County Union employees. Treasurer Colleen Camp was in attendance and said that the increase would only be 42 cents per employee per month. This increase would allow the employees the option to have composite fillings. Colleen said this would start January 1, 2025. Colleen said she could let the insurance company know that we agree to the increase and that the Board could put it on the next agenda for approval.

This meeting adjourned at 7:25 p.m. with a motion made by Jeff Rehkemper second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

December 17, 2024

(SEAL)

Meg A. Sybert, Bond County