

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 via Video Conference in the City of Greenville in said County and State, on Tuesday, December 20, 2022, 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 December 6, 2022, regular meeting was 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 Reports dated December 2 and December 16, 2022 (see attached) were approved as submitted with a motion made by Jacob Rayl second by Jeff Rehkemper. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The County Clerk’s reports for the month of November 2022, Semi-Annual Report and Annual Report (see attached) were approved as submitted with a motion made by Wes Pourchot second by Jeff Rehkemper. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Zoning Administrator Brad Criner gave the Board his December Mid-Month 2022 report which included permits, inspections and revenues (see attached).

Committee appointments were discussed and assignments made. See attached for the list of assignments.

The Board re-appointed Josh Hill as the Law Enforcement representative to the ETSB Board and appointed Bill Walker as the At-Large representative to the ETSB Board with a motion made by Jeff Rehkemper second by Chris Timmermann. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board re-appointed Dennis Potthast and appointed Bill Walker to the Illinois South Tourism Board with a motion made by Jeff Rehkemper second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board took up the discussion regarding Board meeting times. Jeff Rehkemper explained that he has a full-time job and he would be unable to make the 9:00 a.m. meetings. He checked with his employer to see if he could take off without pay and was told no. After discussion, Jeff suggested a 3:30 p.m. as a compromise if two 7:00 p.m. meetings wouldn’t work. Jacob proposed another alternative where they held one meeting at 3:30 p.m. unless it is harvest season, since during that time it was difficult for Wes Pourchot to make an afternoon meeting during harvest season, which is September through November. Jacob Rayl made a motion to change the schedule to the first meeting December through August to 3:30 p.m. and to 7:00 p.m. for September – November. This was seconded by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Tax Deed Resolutions 12-20-22-01 through 12-20-22-05 (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 Board approved the Sheriff's Reports for the month of November 2022, the Semi-Annual Report and the Annual Report (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 Animal Control Report for the Month of November 2022 (see attached) with a motion made by Chris Timmermann second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nay, motion carried.

The Board approved the Coroner's report for the month of November 2022 (see attached) with a motion made by Jeff Rehkemper second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Under New Business, Sheriff Jim Leitschuh informed the Board of a major sewer issue at the main Courthouse. Currently, none of the restrooms can be used as there are two separate clogs in the main pipe. Due to the emergency nature of the problem, Sheriff Leitschuh has already contacted MARS plumbing to fix the issue which will cost \$10,000. After discussion, the Board voted to refer this issue to the Public Building Commission with a motion made by Jacob Rayl second by Wes Pourchot.

Also, under New Business, Jeff Rehkemper distributed a copy of a proposed resolution opposing the passage of House Bill 5855 Protect Illinois Communities Act. After discussion, the Board asked Dora to review.

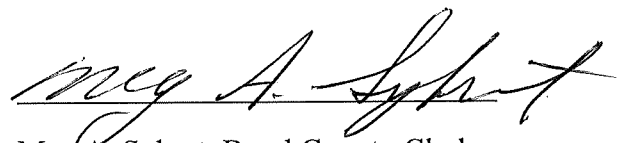
At 7:31 p.m., the Board went into Executive Session with a motion made by Wes Pourchot second by Chris Timmermann Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board returned to regular session at 8:25 p.m. with a motion made by Chris Timmermann second by Jeff Rehkemper. Roll Call Vote: 5 ayes, 0 nays, motion carried.

This meeting adjourned at 8:25 p.m. with a motion made by Wes Pourchot second by Jeff Rehkemper. Roll Call Vote: 5 ayes, 0 nays, motion carried.

December 21, 2022

(SEAL)



Meg A. Sybert, Bond County Clerk