STATE OF ILLINOIS)) SS 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 3, 2024, held for the transaction of general County Business.

At 4:00 p.m., County Clerk Meg Sybert, opened the meeting by leading the Pledge of Allegiance.

Re-elected Board members Bernard Myers and Wes Pourchot were sworn in by County Clerk Meg Sybert.

County Clerk Meg Sybert, opened the floor for nominations for Board Chairman. Jeff Rehkemper made a motion seconded by Jacob Rayl to nominate Chris Timmermann as Chairman. Roll Call Vote: 5 ayes 0 nays, motion carried.

Chairman Chris Timmermann, opened the floor for nominations for Vice Chairman. Wes Pourchot made a motion seconded by Bernard Myers to nominate Jacob Rayl as Vice Chairman. Roll Call Vote: 5 ayes, 0 nays, motion carried.

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

The minutes of the November 19, 2024 regular meeting and the November 25, 2024 special meeting 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 bills listed on Edit Report dated November 27, 2024 (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 reviewed Zoning Contract Agent Brad Criner's November 2024 report which included permits, inspections and revenues (see attached). The Board tabled changing the terms of the current contract with Brad Criner until two Board members and Brad are able to sit down to discuss further with a motion made by Wes Pourchot second by Jeff Rehkemper. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Highway Engineer Mike McCormick was in attendance to update the Board on the Red Ball Trail Wooden Bridge project. Mike informed the Board of a meeting he had with the Illinois Commerce Commission (ICC), BNSF Railroad, IDOT Local Roads, and IDOT Rail Safety Division. Mike said that the ICC will be funding most of the project and the railroad with cover the remainder leaving no cost to the County. Mike said the project is ready to move forward and he is scheduling a public informational meeting for January 7, 2025.

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

This meeting adjourned at 4:11 p.m. with a motion made by Wes Pourchot second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

December 4, 2024

(SEAL)

Meg A. Sybert, Bond County Clerk