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 5, 2023, 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 November 21, 2023 regular meeting 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 bills listed on Edit Report dated November 30, 2023 (see attached) were approved as submitted with a motion made by Chris Timmermann second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved \$5625.00 to be given to the Greenville Fire Protection District to contribute to the purchase of fire hoses and a SPECTRA light with batteries and charger with a motion made by Jeff Rehkemper second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved County Clerk Meg Sybert's Resolution 12-5-23-1, A Resolution Concerning Election Judge Compensation with a motion made by Wes Pourchot second by Jeff Rehkemper. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Sheriff Jim Leitschuh was in attendance to request the Board's approval for some Sheriff's Department renovations. The first was an all house generator at the Sheriff's Department and County jail to ensure continued operation in the event of loss of power. He was also requesting renovations to the changing room including the install of a shower and toilet. After discussion, the Board agreed to move forward with the improvements and asked that he supply them with some bids for each project as well as a bid to install a generator at the radio tower to ensure proper radio coverage when there is loss of power, since there are available funds.

Sheriff Jim Leitschuh also discussed Resolution 12-5-2023-2 Special County Retailer's Occupation Tax for Public Safety. After discussion it was approved by the Board with a motion made by Jeff Rehkemper second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried. Sheriff asked if there were any rules on how to promote it and said we needed to start now. Jeff Rehkemper suggested a special public meeting. Butch Myers suggested flyers and Meg Sybert said she thought that the school had hired a firm to do their marketing when they put their tax on the ballot, several years ago.

Zoning Administrator Brad Criner gave the Board his November 2023 report which included permits, inspections and revenues (see attached). He also presented to the Board the updated Digital Zoning GIS Map. After discussion, the Board approved his request to put the preliminary version on the County website with a motion made by Chris Timmermann second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried. It was noted that there would be more access allowed at a later date. He asked that the Board allow him to amend the Solar Ordinance, there were two paragraphs left out by mistake regarding the setback and height restrictions and the fencing and weed/grass control. They agreed to put it on the next meeting's agenda, December 19,

2023. He also updated the Board on the Hearts Delight Subdivision.

At 7:34 p.m., the Board went into Executive Session with a motion made by Jeff Rehkemper second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board returned to regular session at 8:09 p.m. with a motion made by Jeff Rehkemper second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

This meeting adjourned at 8:09 p.m. with a motion made by Jeff Rehkemper second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

December 6, 2023 (SEAL)

Meg A. Sybert, Bond County Clerk