## 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 6, 2022, held for the transaction of general County Business.

At 9:00 a.m., County Clerk, Meg Sybert, opened the meeting by leading the Pledge of Allegiance.

Newly elected Board members Jeff Rehkemper, Chris Timmermann and Bernard Myers and re-elected Board members Wes Pourchot and Jacob Rayl were sworn in by County Clerk Meg Sybert.

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

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

After a brief discussion, the Board decided to table the Committee Appointments until the next meeting with a motion made by Wes Pourchot second by Chris Timmermann. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The minutes of the November 15, 2022 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 November 17, 2022 (see attached) were approved as submitted with a motion made by Jeff Rehkemper second by Chris Timmermann. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board reviewed Zoning Administrator Brad Criner's November 2021 report which included permits, inspections and revenues (see attached). State's Attorney Dora Mann indicated that she had filed a Motion to Dismiss regarding the Larry Saylor court case. Jacob Rayl commended Brad Criner on the work he has done the past year as the Zoning Administrator.

Jacob Rayl provided an update regarding the Broadband initiative generally and the Middle Mile RFP specifically. Bids have been received and will be reviewed with the Broadband committee before presenting to the Board.

Tax Deed Resolutions 12-06-22-01 and 12-06-22-02 (see attached) were approved as submitted with a motion made by Jacob Rayl second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Tow openings on the ETSB Board were announced. Josh Hill is seeking re-appointment and Bill Walker is being recommended for the At-Large opening created by the resignation of Rex Catron.

Illinois South Tourisms request for appointments/reappointments was tabled until the next Board meeting with a motion made by Jeff Rehkemper second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved the Sheriff's report for the month of October 2022 (see attached) with a motion made by Wes Pourchot second by Chris Timmermann. Roll Call Vote: 5 ayes, 0 nays, motion carried

Under Old Business, County Clerk Meg Sybert stated that terms were draw by lot in April for each of the Board Districts. Districts 2 and 4 will have a 2-4-4 term structure. Districts 1,3, and 5 will have a 4-4-2 structure.

Under New Business, Jeff Rehkemper requested a review of the Board Meeting times since it is difficult for him to attend 9 a.m. meetings and he feels two night meetings provide more transparency. County Clerk Meg Sybert provided some history as to why the meetings are at two different times and that the Illinois Open Meetings Act states that the meeting times be set at the convenience of the public. Jeff stated that he gets off work at 3:00 p.m. and could meet anytime after that. Wes Pourchot stated that during farming season the 3:00 or 3:30 meeting time would not work for him, as he is in the field at that time. Meg thought there was a process outlined in the statute for changing the meeting times. After discussion, the plan is for Meg to look into what the process is and will put this topic on the next agenda.

At 9:22 a.m., the Board went into Executive Session with a motion made by Wes Pourchot second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board returned to regular session at 9:46 p.m. with a motion made by Wes Pourchot second by Chris Timmermann. Roll Call Vote: 5 ayes, 0 nays, motion carried.

This meeting adjourned at 9:47 a.m. with a motion made by Wes Pourchot second by Jeff Rehkemper. Roll Call Vote: 5 ayes, 0 nays, motion carried.

December 8, 2022

(SEAL)

Meg A. Sybert, Bond County Clerk