

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 in person and via Video Conference in the City of Greenville in said County and State, on Wednesday, March 20, 2024, 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 March 5, 2024 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 March 17, 2024 (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 report for the month of February 2024 (see attached) was approved as submitted with a motion made by Chris Timmermann second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Five Members of the Bond County 4-H Teen Leader Club were in attendance with the 4-H Youth Development Program Coordinator Cheralee Vohlken and their team leader Amanda Doll. They each spoke to the Board about what their program was about and expressed their appreciation to the Board for their support.

Tax Deed Resolutions 03-20-24-01 and 03-20-24-02 (see attached) were approved as submitted with a motion made by Chris Timmermann second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved Resolution 03-20-24-03 Authorizing Execution and Amendment of Section 5311 Grant Agreement (see attached) from Bond County Transit Director Melissa Marti with a motion made by Jeff Rehkemper second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Amendment 03-20-24-04 (see attached) was made to Bond County Non-Highway Vehicle Ordinance 05-16-23-01 with a motion made by Jeff Rehkemper second by Chris Timmermann. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Zoning Administrator Brad Criner gave the Board his Mid-March 2024 report which included permits, inspections and revenues (see attached). Brad informed the Board that BC-2024-89 Special Use Permit to operate a venue by Ryan Rakers has been withdrawn. Brad also informed the Board that State's Attorney Dora Mann reviewed and updated the Public Notice Forms which as a result, will almost double the cost to publish them in the paper. Brad said that at some point he may need to update the fee schedule.

The Board reviewed and approved the Treasurer's Report for February 2024 with a motion made by Chris Timmermann second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Highway Engineer Jeremy Pestle gave the Board his Mid-March 2024 report (see attached). Jeremy gave the Board an update on the progress of the Highway Department building and said that the electricians should be done tomorrow. Jeremy also stated that he purchased the freightliner from Highland last week.

Highway Engineer Jeremy Pestle presented the Board with a quote from Truck centers, Inc. for a Freightliner M2 106 Plus (see attached). After discussion, the Board agreed to move forward with the purchase with a motion made by Jacob Rayl, second by Jeff Rehkemper. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Agreement 03-20-24-05 for Construction Engineering Services for Section 19-04120-00-BR, Mills Township, TR 164 (Campground Trail) was approved with a motion made by Jacob Rayl, second by Chris Timmermann. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Chris Timmermann asked Highway Engineer Jeremy Pestle if he had contacted the insurance company regarding the truck that has since shown damage from the fire. Jeremy said he had not and needs to get a list from his employees of all the issues.

Wes Pourchot asked Highway Engineer Jeremy Pestle if he had any plans to raise the road any for the Campground Trail project. Jeremy said he did not, and that it would be too costly.

Sheriff Jim Leitschuh was in attendance to update the Board on the generators and additional costs for installation for both the Sheriff's Department and radio tower. After discussion, the Board approved the purchase of a diesel generator at the Sheriff's Department and a natural gas generator for the radio tower with a motion made by Jeff Rehkemper second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

A request to use the Bond County Courthouse lawn on March 23, 2023 at 3:00 p.m. by the Christian Illinois 102 County Network for a prayer vigil (see attached) was approved with a motion made by Jeff Rehkemper, second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Two openings on the Greenville Airport Authority Board were announced. Larry Sues is seeking re-appointment.

One opening on the ETS Board was announced due to the retirement of Chief Stefan Neece. Bryan Waugh is being recommended.

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

The Board approved the Animal Control Report for the Month of February 2024 (see attached) with a motion made by Jeff Rehkemper second by Chris Timmermann. Roll Call Vote: 5 ayes, 0 nay, motion carried.

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

Under Old Business, Brent Whittaker was in attendance to state his disappointment with Highway Engineer Jeremy Pestle for not returning his phone calls in the last month. Brent said he has been trying since 2019 to get something done with drainage issues. Brent said that it is now causing problems with the farmer who rents his ground. Brent also said now is the perfect time since Ameren has just cleared out all the brush hanging over the ditch. Chris Timmermann said he felt this was unacceptable and stressed that he has had communication with Jeremy in the last few months regarding this property. Chairman Bernard Myers said he would be meeting with Jeremy in the morning and would be sure to discuss this with him.

Also, under Old Business, Chris Timmermann said he received a culvert list from one of the Highway Department's employees. Chris said that there are 108 culverts on this list and stressed that this is a lot of money sitting there with no installations happening.

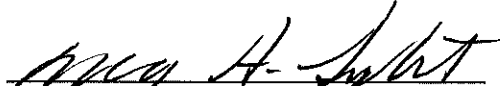
Wes Pourchot asked Chairman Bernard Myers if he knew why the Highway Department was taking equipment to Montgomery County to mix cold patch. Bernard said he would talk to Highway Engineer Jeremy Pestle.

Under New Business, Jeff Rehkemper brought up an email that all Board members had received from Gary Twist. This email states that the County should be receiving a performance stipend from the State of Illinois for partial reimbursement of the Supervisor of Assessments' salary. After discussion, it was decided to put Supervisor of Assessments Georgia Shank on the Agenda for April 2, 2024.

Jeff Rehkemper stated his desire to have an outside party help the Board at budget time. Wes Pourchot stated that he felt Mark Robertson would be knowledgeable and helped Wes review the budget last year.

This meeting adjourned at 8:04 p.m. with a motion made by Chris Timmermann second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

March 21, 2024
(S E A L)


Meg A. Sybert, Bond County Clerk