

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, March 21, 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 March 7, 2023 regular meeting and March 16, 2023 special meeting were approved as submitted with a motion made by Wes Pourchot second by Chris Timmerman. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated March 17, 2023 (see attached) were approved as submitted with a motion made by Jacob Rayl second by Chris Timmerman. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Treasurer Colleen Camp gave the Board her February 2023 report (see attached).

Zoning Administrator Brad Criner gave the Board his Mid-March 2023 report which included permits, inspections and revenues (see attached). He informed the Board that he attended the 2023 IAFSM annual conference. Topics were floodplain management, green infrastructure and wetlands. Bond County's updated floodplain map is currently out for review and is expected to be published in 2024. He also informed the Board that his office was contacted by a representative from Bond County Soil and Water informing him of a proposed solar farm that is under review by the USDA/NRCS. They have not yet been contacted by the company. The proposal, by Donato Solar, proposed to develop a solar power system on 14.5 acres located on IL Hwy 40 East of the intersection of IL Hwy 40 and IL ST HWY 127. The proposed project includes 12 rows of solar panels, ground mount, plus a 5,000 square foot building. It is believed that this property is within the Greenville City limits.

The Board approved Resolution 03-21-23-01 Authorizing Execution and Amendment of Section 5311 Grant Agreement (see attached) from Bond County Transit Director Melissa Marti with a motion made by Wes Pourchot second by Jeff Rehkemper. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved the redistribution of ARPA Funds to replace plumbing and HVAC at the jail with a motion made by Jacob Rayl second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved the Public Safety Equipment for the Sheriff's Department with a motion made by Jeff Rehkemper second Chris Timmerman. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board discussed the need for repair to be done on the Courthouse columns. A motion to turn this over to the PBC Board was made by Jeff Rehkemper second Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The request to use the Bond County Courthouse lawn for the Bond County Core Community fundraising thermometer (see attached) was approved with a motion made by Jacob Rayl second by Jeff Rehkemper. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board announced one opening on the Keyesport Fire Protection District Trustee Board with Zack Apple seeking appointment.

The Board appointed Larry Suess and Jeffrey Gray to the Greenville Fire Protection District Trustee Board with a three-year term set to expire April 30, 2026 with a motion made by Wes Pourchot second by Chris Timmerman.

Under Old Business Chairman Bernard Myers informed the Board that the truck that had been discussed at the previous meeting was no longer available and they would need to continue the search. Jeff Rehkemper informed the Board that he had been in contact with Corey Woolsey, a licensed commercial weed sprayer, and was waiting to receive a bid from him to spray for Bond County as another option.

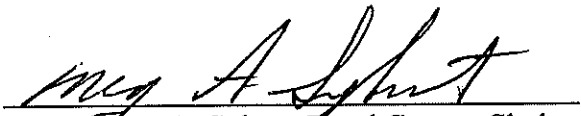
Also, under Old Business Jeff Rehkemper informed the Board that he had found one County in Illinois that had passed an ordinance for recreational side by side permits. He is still researching this and plans to get a copy of their ordinance.

At 7:18 p.m., the Board went into Executive Session with a motion made by Wes Pourchot second by Chris Timmerman. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board returned to regular session at 8:03 p.m. with a motion made by Chris Timmerman second by Jeff Rehkemper. Roll Call Vote: 5 ayes, 0 nays, motion carried.

This meeting adjourned at 8:03 p.m. with a motion made by Wes Pourchot second by Jeff Rehkemper. Roll Call Vote: 5 ayes, 0 nays, motion carried.

March 21, 2023
(SEAL)


Meg A. Sybert, Bond County Clerk