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 4, 2025, held for the transaction of general County business.

At 7:00 p.m., Chairman, Chris Timmermann, opened the meeting by leading the Pledge of Allegiance. Roll Call showing a quorum present as follows: Chris Timmermann, Jacob Rayl, Wes Pourchot, Bernard Myers and Jeff Rehkemper.

The minutes of the February 18, 2025 regular meeting were approved as submitted with a motion made by Wes Pourchot second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated March 2, 2025 (see attached) were approved as submitted with a motion made by Jeff Rehkemper second by Bernard Myers. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Alex de Demko with Gold Shovel Agency was in attendance via Zoom to inform the Board of the strategic marketing tools his company offers as a paid service to all municipalities to help bring economic growth to their area. After discussion, the Board agreed it may be worth scheduling a meeting to discuss further and ask the City of Greenville to attend to see what the company can offer the County as a whole.

The Board reviewed Zoning Administrator Brad Criner's February 2025 report which included permits, inspections and revenues (see attached). Jeff Rehkemper commended Brad on the ease of accessible information from his office.

The Board reviewed Highway Engineer Mike McCormick's February 2025 report which included maintenance updates, fire repairs, proposed project updates, equipment status, and permits (see attached).

The Board appointed Adam Boudouris as the P-COM for Bond County with a motion made by Jacob Rayl second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board announced an opening on the Public Building Commission (PBC) due to the resignation of Rex Catron with Jeff Gray expressing an interest.

The Board appointed Zack Apple to the Keyesport Fire Protection District Board of Trustees for a three-year term set to expire April 30, 2028 with a motion made by Jeff Rehkemper second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board appointed Rachel Horihan to the Bond County Housing Authority Board for a five-year term set to expire March 3, 2030 with a motion made by Jeff Rehkemper second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Under Old Business, Bernard Myers asked Treasurer Colleen Camp the status of the Employee Handbooks. Colleen informed the Board that the insurance company's attorney had them for review and should be returning them with any changes soon.

Under New Business, Chairman Chris Timmermann said the Sheriff's Department needs to repair or replace three radar guns. Chris said the Sheriff's Department had compared prices and found the least expensive to be around \$1,500. They want to go ahead and purchase three of them. Jeff Rehkemper asked when they needed to be purchased. Chris said as soon as possible. County Clerk Meg Sybert said the Board could give consent now and if a budget amendment is necessary they can put it on the next agenda. The Board agreed to give consent for the purchase.

This meeting adjourned at 7:21 p.m. with a motion made by Wes Pourchot second by Bernard Myers. Roll Call Vote: 5 ayes, 0 nays, motion carried.

March 5, 2025

(SEAL)