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 7, 2023, held for the transaction of general County business.

At 3:30 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 February 21, 2023, regular meeting was approved as submitted with a motion made by Jeff Rehkemper second by Chris Timmerman. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated March 2, 2023 (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.

Zoning Administrator Brad Criner gave the Board his February 2023 report which included permits, inspections and revenues (see attached). He informed the Board of a conference in Springfield he attended regarding HB 4412 and also a Zoom conference he participated in sponsored by FEMA: NFIP Fundamentals for New Floodplain Managers. Our current floodplain ordinance will need to be updated and adopted once the new County floodplain map is published, which is expected to be completed the summer of 2025. He also informed the Board that a sub-committee has been formed consisting of Emily Hartmann, Kelli Bassett and himself. They plan to meet 3/16/2023 to review and make any changes to the Bond County Zoning Ordinance, 5-12.4 Solar Farm Energy Systems (SFES). The County has until 5/27/2023 to adopt new language that conforms to the new state statute HB 4412.

Highway Engineer Jeremy Pestle informed the Board that the 2013 truck discussed at the last meeting for the noxious weeds sprayer position was determined to be in an unacceptable condition after inspection. Board Chairman Butch Myers informed the Board of another option available at a dealership in Vandalia. Highway Engineer Jeremy Pestle agreed to have his employees go inspect the vehicle. After discussion a motion was made to approve a purchase allowance on any vehicle not to exceed \$30,000.00 including any fees by Jeff Rehkemper second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved support of the Bond County Youth Board with a motion made by Jeff Rehkemper second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Treasurer Colleen Camp discussed the necessary requirements for a project to be accepted for the Rebuild Illinois Grant (see attached). Acceptable uses are a better replacement of a current asset or a remodel to improve the value of a current asset. Scott Wight submitted to the Board some project options including a Bond County Sheriff two-way radio base at the Greenville University tower and some Bond County Courthouse power and technology upgrades (see attached). It was brought to their attention that the Public Building Commission was also looking at some power upgrades for the Courthouse. After discussion, it was decided to have a special meeting with the County Board and members of the Public Building Commission regarding these updates and what would be the best project to be submitted for the grant.

The Board discussed the IMRF Early Retirement and after reviewing the reports from Treasurer Colleen Camp it was decided that there will be no action taken at this time since it would not benefit the County financially.

City Economic Development Director Bill Walker presented a letter of support for the City of Greenville which will allow them to apply for a congressionally directed spending grant for a road improvement project near the Bond County Community Unit 2 Schools. The letters of support were approved with a motion made by Wes Pourchot second by Chris Timmerman. Roll Call Vote: 5 ayes, 0 nays motion carried.

The request to use the Bond County Courthouse lawn on Thursday, August 31, 2023 for the Bond County Recovery Council Members (see attached) was approved with a motion made by Jeff Rehkmeper second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The request to use the Bond County Courthouse lawn on Saturday, October 7, 2023 for the Courthouse Cruise-in (see attached) was approved with a motion made by Jeff Rehkmeper second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board announced two openings on the Greenville Fire Protection District Trustee Board with Larry Suess and Jeffrey Grey seeking reappointment.

The Board appointed Robbie Neer to the Bond County ETS Board with a three-year term set to expire January 1, 2026 with a motion made by Jacob Rayl second by Chris Timmerman. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board appointed Kendall Brink to the Pocahontas-Old Ripley Fire Protection District with a three-year term set to expire April 30, 2026 with a motion made by Jeff Rehkemper second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved the Coroner's Report for the Month of February 2023 (see attached) with a motion made by Wes Pourchot second by Chris Timmerman. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved the Animal Control Report for February 2023 (see attached) with a motion made by Chris Timmerman second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nay, motion carried.

Under Old Business, Jacob Rayl updated the Board on the Broadband initiative. It is in a transitions period with some new options coming available.

Under New Business, Jeff Rehkemper discussed his research on the possibility of issuing County licenses for agricultural side by sides, similar to permits the City issues.

At 4:18 p.m., the Board went into Executive Session with a motion made by Jacob Rayl second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board returned to regular session at 4:51 p.m. with a motion made by Jeff Rehkemper second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

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This meeting adjourned at 4:52 p.m. with a motion made by Wes Pourchot second by Jeff Rehkemper. Roll Call Vote: 5 ayes, 0 nays, motion carried.

March 7, 2023 (SEAL)

Meg A. Sybert, Bond County Clerk