

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 Tuesday, April 15, 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 April 2, 2025 regular meeting 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 April 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.

The County Clerk's report for the month of March 2025 (see attached) was approved as submitted with a motion made by Jacob Rayl second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Under Public Comment, the Central Township Road Commissioner Bob Suess presented a check for \$75,000 as the final settlement amount for the Dudleyville Road Bridge project.

Holly Clarke was in attendance to give a status update on the Veterans Assistance Commission (VAC). Also, in attendance were Chairman Bill Johnson, Secretary Mel Griffith as well as a few others. Holly informed the Board that the VAC was fully formed and have their bylaws in place. Holly wanted to thank the Board for their support and said they looked forward to working with them.

Highway Engineer Mike McCormick was in attendance to present to the Board four different Resolutions including 04-15-25-01 Jurisdictional Transfer Agreement for Baumann Road with Madison County, 04-15-25-02 Panama Ave Overlay Project – Bid award, 04-15-25-03 Awarding 2025 MFT Maintenance Materials for Various Roads in Bond County, 04-15-25-04 Awarding 2025 MFT Maintenance Materials for Various Road Districts in Bond County. After discussion, all were approved with a motion made by Jeff Rehkemper second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board discussed the invoice given to Central Township for the Dudleyville Road Bridge project. Chairman Chris Timmermann said the presentation of the \$75,000 check under Public Comment took care of this issue. Highway Engineer Mike McCormick said this was a concern when he took this position and agrees that Central Township makes a fair argument to the Board. Mike said it is up to the Board to accept this amount which was agreed upon prior to the start of the project. The previous Engineer failed to apply for the funding that was to be

used. Mike said if the Board and the Township are content we should just move forward. Chris Timmermann said that both are in an agreement.

The Board approved Tax Deed Resolution 04-15-25-05 with a motion made by Jacob Rayl second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board reviewed Zoning Administrator Brad Criner's Mid-April 2025 Report. Brad was in attendance to give an update on Smartgov. Brad said they have been renegotiating the contract since November and are finally close to a resolution. Brad was also seeking approval for two Special Use Permits. The first one, BC-2025-04 to rezone property from A-1 to R-1 requested by Joe Langhauser, was approved with a motion made by Jeff Rehkemper second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried. The second one, BC-2025-11 to rezone property from A-1 to C-2 requested by Wayne Mollett, was approved with a motion made by Jeff Rehkemper second by Jacob Rayl. Roll Call Vote: 4 ayes, 0 nays, Timmermann abstained, motion carried. Brad also presented four resolutions for Bond County Zoning Ordinance text amendments. States Attorney Dora Mann was in attendance and said she would prefer to review the text changes before the Board approves. The Board agreed to table until the next meeting, May 6, 2025 with a motion made by Jeff Rehkemper second by Jacob Rayl. Roll Call Vote: 4 ayes, 1 nay (Pourchot), motion carried.

Rosanne Koneval and Charlie Mamlin with Ranger Power were in attendance to express their concern regarding the recent increase in the solar permitting fee schedule. Prior to this change their estimated calculation for permit fees totaled \$242,000. The new fee of \$0.10 per square foot of permitted property area would increase their estimated fee to \$6,777,936. Combined with the Building Permit Application Fee, the total amount of fees Bluegill will be required to pay to the County to develop the Project will exceed \$7 million. They are concerned this will pose a serious risk to the financial viability of the project. They requested that the Board reconsider the new fee structure. Wes Pourchot asked when they expected to start their project. Charlie said it would be 2027 or 2028. Chris thanked Rosanne and Charlie for coming and said they would have to discuss this further as a Board and would contact them.

The Board reviewed Treasurer Colleen Camp's March 2025 Report. Colleen was in attendance to discuss the Bond County Employee Handbook and Non-Union Bond County Employee handbook. Colleen said she emailed everyone a copy with the notes from the insurance company's attorney as well as her notes. After discussion, it was determined that no one on the Board received the email. Colleen said she would resend it to them. Jeff Rehkemper said they would review them and then forward to State's Attorney Dora Mann for final review.

After discussion, the Board agreed to remove the parcels in Royal Lake from the Sealed Bid Auction with a motion made by Wes Pourchot second by Jeff Rehkemper. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board appointed Bill Archibald and Randy Tevis to the Smithboro Fire Protection District Board for a three-year term set to expire on April 30, 2028 with a motion made by Jeff Rehkemper second by Bernard Myers. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board announced an opening on the Discover Downstate Illinois Board due to the resignation of Bill Walker with Jess Adams expressing an interest.

The Board announced an opening on the Greenville Fire Protection District Board with Chad Sexton being recommended for reappointment.

The Board approved the Animal Control's March 2025 Report with a motion made by Wes Pourchot second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board Approve the Coroner's March 2025 Report with a motion made by Jeff Rehkemper second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

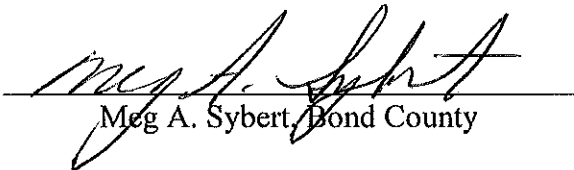
At 7:25 p.m., the Board went into Executive Session with a motion made by Jeff Rehkemper second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board returned to regular session at 8:32 p.m. with a motion made by Wes Pourchot second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

This meeting adjourned at 8:32 p.m. with a motion made by Wes Pourchot second by Bernard Myers. Roll Call Vote: 5 ayes, 0 nays, motion carried.

April 16, 2025

(SEAL)


Meg A. Sybert, Bond County