

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, April 16, 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 Pouchot, Chris Timmermann, and Jeff Rehkemper.

The minutes of the April 2, 2024 regular meeting were approved as submitted with a motion made by Wes Pouchot second by Chris Timmermann. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated April 2, 2024 (see attached) were approved as submitted with a motion made by Chris Timmermann second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The County Clerk’s report for the month of March 2024 (see attached) was approved as submitted with a motion made by Wes Pouchot second by Chris Timmermann. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Under Public Comment, Kendall Brink, a Trustee of the Pocahontas-Old Ripley Fire Protection District Board, was in attendance. He wanted to thank the Board for approving their recommendation of Steve Hibbs for the open trustee position. However, Steve Hibbs has decided that he does not want the position. Kendall said that they are looking for a replacement and have spoken with someone, but currently do not have a name to submit. Chris Timmerman asked if Mr. Brown, the other person previously seeking the position would be a good candidate. Kendall said that he was the person they were reaching out to. Kendall said he would submit a letter of recommendation as soon as they had a candidate.

After discussion, it was decided to amend the amendment for the amount of Class A liquor licenses to 10 rather than 8. Amendment 04-16-24-01 (see attached) was made to the Bond County Liquor Control Ordinance 06-20-95-1 as amended with a motion made by Jeff Rehkemper second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Tax Deed Resolutions 04-16-24-02 and 04-16-24-03 (see attached) were approved as submitted with a motion made by Jacob Rayl second by Wes Pouchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Zoning Administrator Brad Criner gave the Board his April Mid-Month 2024 report which included permits, inspections and revenues (see attached). They also approved a Special Use Permit BC-2024-102 (see attached) to operate a small rural business with a motion made by Wes Pouchot second Chris Timmermann. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board reviewed Highway Engineer Jeremy Pestle's April Mid-Month 2024 report (see attached). They also approved Resolution 04-16-24-04 Awarding Bituminous Materials for Road Districts, Resolution 04-16-24-05 Awarding Bituminous Materials for County and Resolution 04-16-24-06 Appropriating Matching Funds for Campground Trail Bridge Project with a motion made by Jacob Rayl second by Wes Pourchot. Roll Call Vote 5 ayes, 0 nays, motion carried.

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

The Board discussed again the City of Greenville's suggestion for the County to pay for half of the tornado siren at Governor Bond Lake. Jacob Rayl said the County does not have the funding. There was discussion regarding the current siren and where it came from. It was the City of Greenville's old one and instead of disposing of it they moved it out to Governor Bond Lake. Jeff Rehkemper asked Treasurer Colleen Camp if there was any ARPA Funds available, Colleen said she would check. Zoning Administrator Brad Criner suggested that there is a FEMA Grant available that could be used for this. Brad said they needed to discuss this with the 911 Coordinator Alan Davis.

The request from the Mulberry Grove Fire Protection District Board for the maximum amount of ARPA Funds available to them for a new pumper fire truck was approved with a motion made by Jeff Rehkemper second by Chris Timmermann. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board re-appointed Larry Watts and Jan Watts to the Mulberry Grove Fire Protection District of Trustees with a 3-year term to expire April 30, 2027 with a motion made by Jacob Rayl second by Chris Timmermann. Roll Call Vote: 5 ayes, 0 nays, motion carried.

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

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

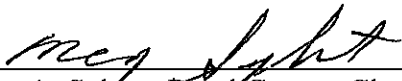
The Board approved the Animal Control Report for the Month of March 2024 (see attached) with a motion made by Jeff Rehkemper second by Chris Timmermann. Roll Call Vote: 5 ayes, 0 nay, motion carried.

Under Old Business, Jeff Rehkemper asked about the letter of expectations for the employees at the Bond County Highway Department. Chairman Bernard Myers informed the Board that it was delivered and the employees' Union representative called him for clarification. He has not heard anything further.

Under New Business, Chairman Bernard Myers informed the Board that Leon Dorsey did receive his certification necessary to be on the Board of Review.

This meeting adjourned at 7:27 p.m. with a motion made by Wes Pourchot second by Jeff Rehkemper. Roll Call Vote: 5 ayes, 0 nays, motion carried.

April 17, 2024  
( S E A L )

  
Meg A. Sybert, Bond County Clerk