

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 2, 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 Pourchot, and Chris Timmermann. Jeff Rehkemper was absent.

The minutes of the March 20, 2024 regular meeting were approved as submitted with a motion made by Wes Pourchot second by Chris Timmermann. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Under Public Comment, Bart Caldieraro with Langham Auctioneers encouraged the Board to use their services to dispose of any surplus County equipment or materials. He explained their auction process and schedule. Chris Timmermann said he had approached the Highway Engineer about using an auction process and he said there would be “governmental issues”. Bart said there should not be any issues and that they already sell for other townships and schools.

Also, under Public Comment, Tom DeVore shared with the Board some concerns he has identified in the current budget. Specifically, issues with regard to the Sheriff Department’s income and the General Fund interest.

Kendal Dishman and another representative from Globe Life were in attendance to inform the Board of the services they provide, primarily life insurance. They asked for permission to meet with the County employees to offer them the employee elected benefits. The Board agreed and asked that they contact Treasurer Colleen Camp to set it up.

The Board reviewed Zoning Administrator Brad Criner’s March 2024 report which included permits, inspections and revenues (see attached).

The Board discussed the City of Greenville’s suggestion for the County to pay for half of the tornado siren at Governor Bond Lake. Chris Timmermann said the County does not have the funding to pay for half of a tornado siren but in all fairness, it does cover the County. After discussion, motion to table was made by Wes Pourchot, second by Chris Timmermann. Roll Call Vote: 4 ayes, 0 nays, motion carried.

County Clerk Meg Sybert informed the Board that there will be a need to amend the current Liquor License Ordinance. Currently there are only 6 licenses available and there will be a need for at least one more in June, possibly two. Meg said there is no action needed tonight but she just wanted to let them know an amendment will need to be done in the near future.

The request to use the Bond County Courthouse lawn on May 2, 2024 at 12:00 p.m. for the National Day of Prayer was approved with a motion made by Wes Pourchot second by Chris Timmermann. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The request to use the Bond County Courthouse lawn on August 31, 2024 for the 4<sup>th</sup> Annual Overdose Awareness event was approved with a motion made by Jacob Rayl second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board re-appointed Larry Suess and Denny Willman to the Greenville Airport Authority Board with a 5-year term to expire April 2, 2029 with a motion made by Chris Timmermann, second by Jacob Rayl. Roll Call Vote: 4 ayes, 0 nays, motion carried.

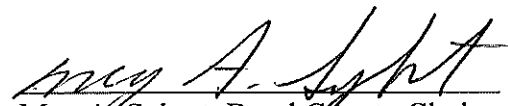
The Board approved Bryan Waugh to the ETS Board to complete the term of Stefan Neece with a term to expire January 1, 2027 with a motion made by Wes Pourchot, second by Chris Timmermann. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Two openings on the Smithboro Fire Protection District Board were announced. Lawrence Watts and Jan Watts are being recommended for re-appointment.

Under New Business, Jacob Rayl informed the Board that the Broadband Committee had a meeting and they are actively looking for partners to apply for additional Grant money.

This meeting adjourned at 7:33 p.m. with a motion made by Chris Timmermann second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

April 3, 2024  
( S E A L )

  
Meg A. Sybert, Bond County Clerk