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, May 21, 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 May 7, 2024 regular meeting were approved as submitted with a motion made by Chris Timmermann second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated May 17, 2024 (see attached) were approved as submitted with a motion made by Jacob Rayl second by Chris Timmermann. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The County Clerk's report for the month of April 2024 (see attached) was approved as submitted with a motion made by Chris Timmermann second by Wes Pourchot. Roll Call Vote: 4 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: 4 ayes, 0 nays, motion carried.

Zoning Administrator Brad Criner gave the Board his Mid May 2024 report which included permits, inspections and revenues (see attached).

Board members discussed about salaries for elected officials. After discussion, the Board decided to keep Board District #2, Board District #4, and Board Chair salaries the same. The salary increase for Circuit Clerk, Supervisor of Assessments, and Coroner is \$750 for years 2024-2025 and \$1500 raise for years 2027-2028. This will be prepared in a resolution that will be presented at the next meeting.

Tax Deed Resolution 05-21-24-01 (see attached) was approved as submitted with a motion made by Jacob Rayl second by Chris Timmermann. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Chairman Bernard Myers informed the Board that Jeff Ketten, the City of Greenville's Code Enforcement Officer, told him that the City is getting a loan for the full amount needed to purchase the tornado siren at Governor Bond Lake. The Board decided to leave this matter tabled.

The Board appointed Jeremy Brown to the Pocahontas-Old Ripley Fire Protection District Board with a 3-year term to expire April 30, 2027 with a motion made by Chris Timmermann second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board announced an opening on the Hazel Dell Cemetery Trustee Board with Michelle Merrifield being recommended.

A request to use the Bond County Courthouse lawn on July 5, 2024 and July 6, 2024 by the Bond County Fourth Fest (see attached) was approved with a motion made by Jacob Rayl, second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board approved the Sheriff's Report for the month of April 2024 (see attached) with a motion made by Wes Pourchot second by Chris Timmermann. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board approved the Animal Control Report for the Month of April 2024 (see attached) with a motion made by Chris Timmermann second by Jacob Rayl. Roll Call Vote: 4 ayes, 0 nay, motion carried.

At 7:14 p.m., the Board went into Executive Session with a motion made by Wes Pourchot second by Jacob Rayl. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board returned to regular session at 7:52 p.m. with a motion made by Chris Timmermann second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Chairman Bernard Myers announced Jeremy Pestle has resigned as County Highway Engineer and announced a vacancy for his position.

This meeting adjourned at 8:02 p.m. with a motion made by Jeff Rehkemper second by Chris Timmermann. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Meg A Sybert, Bond County Clerk

May 22, 2024 (SEAL)