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, May 7, 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, Chris Timmermann, and Jeff Rehkemper.

The minutes of the April 16, 2024 regular meeting were approved as submitted with a motion made by Jeff Rehkemper second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The bills listed on Edit Reports dated April 17, 2024 and May 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.

Under Public Comment, State's Attorney Dora Mann thanked the students of Bond County Community Unit #2 for their work at the Courthouse this past Friday. It was the high school's "Give Back Day". Work was done in the Courthouse basement and the Courthouse grounds.

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

A letter terminating the lease with regard to the Old Ripley rock pile was received by the Board. The lease will be terminated effective January 1, 2025. After discussion, Bernard Myers stated that the rock currently on that property will be moved to the rock pile on 127.

The Tornado Siren funding at Governor Bond Lake which had been previously tabled was discussed. Zoning Administrator Brad Criner indicated that 911 Coordinator Allan Davis is checking into grant funding for this project. The Board voted to table this with a a motion made by Wes Pourchot second by Chris Timmermann. Roll Call Vote 5 ayes, 0 nays, motion carried.

An opening on the Pocahontas-Old Ripley Fire Protection District Trustee Board was announced. Jeremy Brown is being recommended.

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

Under Old Business, Jeff Rehkemper stated that he had visited the Highway Department and expressed concern that there were no tool boxes or functioning air compressor. He stated that

At 7:13 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 8:00 p.m. with a motion made by Jeff Rehkemper second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

A motion to appropriate \$25,000 from the ARPA interest income to the Broadband initiative was made by Jeff Rehkemper second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

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.

May 8, 2024 (SEAL) Meg A. Sybert, Bond Jounty Clerk