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, June 20, 2023, held for the transaction of general County business.

At 6:00 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 via zoom.

The minutes of the June 6, 2023, regular meeting was approved as submitted with a motion made by Chris Timmermann second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated June 17, 2023 (see attached) 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 County Clerk's Report for the month of May 2023 (see attached) was approved as submitted with a motion made by Jacob Rayl second by Chris Timmermann. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Treasurer Colleen Camp gave the Board her April and May 2023 reports (see attached).

The Board reviewed Zoning Administrator Brad Criner's Mid-June 2023 report which included permits, inspections and revenues (see attached).

Applicants for the ARPA New Business Grant were in attendance to further inform the Board about each of their businesses. Applicants included: Cody Belcher of Belcher's Power Equipment, LLC providing sales and repair services of mowers, tractors, etc., Joey Dothager of Dothager Electric providing residential electric services, Steven Unterbrink of Dutch Flat Drone Services, LLC providing crop dusting, inspections, thermal cameras, etc., Gary Belcher of GBEL Properties, LLC providing rental properties for up and coming businesses, Gina Kuhn of Lighthouse Lodge SGK, LLC a motel, Mikaella Walker with The Lighthouse Therapy Center, LLC providing a variety of counseling services, Mike Mueller of Mule Storage providing different types of storage, Kimberly Cruse of Munchezz a convenience store, Rosie Baker of The Freckled Press, LLC providing custom water-based screen printing and embroidery and eventually a bookstore. Not in attendance was Michele Sauerwein of Salon 618 Facials providing facials and Justin Volkers of Volkers Automotive LLC an automotive repair shop. After a brief discussion, the Board decided to table the approval of the ARPA New Business Grant applications until the next meeting July 5, 2023 at 3:30 p.m. with a motion made by Wes Pourchot second Jeff Rehkemper. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved Liquor Licenses for Nuby's Steakhouse and The Family Vine, LLC with a motion made by Jeff Rehkemper and second by Chris Timmermann. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Tax Deed Resolutions 06-20-23-01 (see attached) were approved as submitted with a motion made by Chris Timmermann second Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board announced one opening for the Robinson Cemetery Board for an unexpired term ending December 2025 with John Weber being recommended for reappointment, four openings for a 6-year term ding December 2028 with Tom Goestenkors, Barbara Kalous, Bryan Kovach, and Roger Frey being

recommended for reappointment, and one 6-year term to end December 2025 to complete Coreen Hutchinson's term who has resigned, with Toni Randall being recommended for appointment.

The Board announced the resignation of Melissa Gum as trustee of the Smithboro Fire Protection Board with Angie Strohkirch being recommended for appointment.

The Board approved the Sheriff's report for the month of May 2023 and Semi-Annual Report for 2023 (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 May 2023 (see attached) with a motion made by Jeff Rehkemper second by Chris Timmermann. Roll Call Vote: 5 ayes, 0 nay, motion carried.

Under New Business Jacob Rayl informed the Board that the Bond County Broad Band Committee recently met with the Clinton County Broad Band Committee and they plan to meet with other counties July 10, 2023 to discuss merging together.

Mike Rakers with the Clinton County Board was in attendance requesting a copy of our Non-Highway Vehicle Ordinance. Their county is interested in passing a similar ordinance. Meg Sybert will email him a copy.

At 6:42 p.m., the Board went into Executive Session with a motion made by Wes Pourchot second by Jeff Rehkemper. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board returned to regular session at 7:53 p.m. with a motion made by Wes Pourchot second by cob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

This meeting adjourned at 7:53 p.m. with a motion made by Jeff Rehkemper second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

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June 21, 2023 (SEAL)

Meg A. Sybert, Bond County Clerk