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 4, 2024, held for the transaction of general County business.

At 7:00 p.m., Vice Chair, Jacob Rayl, opened the meeting by leading the Pledge of Allegiance. Roll Call showing a quorum present as follows: Jacob Rayl, Wes Pourchot, Jeff Rehkemper, and Chris Timmermann. Bernard Myers was absent.

The minutes of the May 21, 2024 regular meeting and May 23, 2024 emergency meeting (see attached) were approved as submitted with a motion made by Jeff Rehkemper second by Chris Timmermann. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated June 2, 2024 (see attached) were approved as submitted with a motion made by Wes Pourchot second by Chris Timmermann. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board approved Resolution No. 06-04-24-01 A Resolution By The Bond County Board Adopting The Salary Schedule For Bond County Circuit Clerk, Supervisor of Assessments, and Coroner with a motion made by Wes Pourchot second by Chris Timmermann. Roll Call Vote: 4 ayes, 0 nays, motion carried.

After County Clerk Meg Sybert explained the process of getting the Board's approval to then submit the list to the Circuit Court, the Board approved the List of Judges of Election for Confirmation with a motion made by Jeff Rehkemper second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board appointed Michelle Merrifield to the Hazel Dell Cemetery Board with a Lifetime/Resignation term with a motion made by Jeff Rehkemper second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board announced 3 Bond County Governing Board Appointee openings for the Bond County Extension Board with Sue Backs, Wes Pourchot, and Jan Woker being recommended for re-appointment.

The Board approved Liquor Licenses for Copper Dock LLC, The Greenville Country Club, American Heritage NFP, and Nuby's Steakhouse with a motion made by Chris Timmermann and second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Under Old Business, Jeff Rehkemper asked Treasurer Colleen Camp if she knew the status of the insurance check for the Highway Department for tools. Colleen said she had prepared a spreadsheet with a running balance of money received from the insurance company and what has already been spent. She stated she had sent the spreadsheet to Chris Timmermann.

Colleen said that Stacey Weiss, Temporary Acting County Engineer, would need to provide a list of the smaller purchases. Chris Timmermann said she is working on this. Chris said he had been at the Highway Department building and there are still some electrical issues.

At 7:08 p.m., the Board went into Executive Session with a motion made by Jeff Rehkemper second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board returned to regular session at 7:36 p.m. with a motion made by Chris Timmermann second by Jeff Rehkemper. Roll Call Vote: 4 ayes, 0 nays, motion carried.

This meeting adjourned at 7:36 p.m. with a motion made by Jeff Rehkemper second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

June 5, 2024 (SEAL)

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Meg A. Sybert, Bond County Clerk