

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 6, 2023, held for the transaction of general County business.

At 3:30 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 Timmerman, and Jeff Rehkemper.

The minutes of the May 16, 2023, regular meeting was approved as submitted with a motion made by Wes Pourchot second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The bills listed on Edit Reports dated May 17 and June 2, 2023 (see attached) were approved as submitted with a motion made by Jeff Rehkemper second by Chris Timmerman. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Zoning Administrator Brad Criner gave the Board his May 2023 report which included permits, inspections and revenues (see attached). He informed the Board that the HB 3445 has been approved by both chambers in the General Assembly and provided a link for review (see attached). He also informed the Board that the Zoning Board of Appeals will meet June 27, 2023 again to discuss and vote on the updated proposed amendments for the Bond County Zoning Ordinance with regard to Wind and Solar to comply with the new statute, and mobile home foundation and age requirements. They will also discuss the special use permit request for a small rural business in an agricultural district. Recommendations will be presented to the Board on July 5, 2023.

Jordee Koehler, Director for The University of Illinois Extension Office and 4 of her colleagues were in attendance to share with the Board the services that they currently offer to the residents of Bond County. She encouraged the Board to reach out with any thoughts for what would better serve our County.

The Board approved the redistribution of additional ARPA Funds to replace and convert the hot water heater to natural gas at the jail with a motion made by Jeff Rehkemper second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

After a brief discussion, the Board decided to table the approval of ARPA New Business Grant applications and to invite all applicants to the June 20, 2023 meeting to start at 6:00 p.m. with a motion made by Wes Pourchot second by Chris Timmerman. Roll Call Vote: 5 ayes, 0 nays, motion carried. Colleen Camp will email the applicants regarding this opportunity.

Steven Unterbrink was present to give a brief description of his drone business. He has applied for a New Business Grant.

The Board approved Liquor Licenses for Copper Dock LLC, The Old Mill Bar and Grill, and Greenville Country Club with a motion made by Chris Timmerman and second by Jeff Rehkemper. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved the Coroner's Report for the Month of May 2023 (see attached) with a motion made by Jacob Rayl second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Tax Deed Resolutions 06-06-23-01 and 06-06-23-02 (see attached) were approved as submitted with a motion made by Wes Pourchot second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Under New Business, Chairman Bernard Myers informed the Board that FCI Greenville had offered the services of their prisoners to maintain the upkeep of the Courthouse lawn as well as hanging baskets that would need to be purchased by the County. The Board discussed possible options of where to purchase the baskets. Chairman Myers agreed to follow up with the prison and the purchase of the hanging baskets.

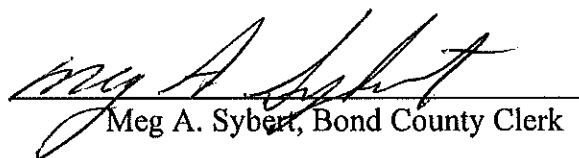
At 4:08 p.m., the Board went into Executive Session with a motion made by Jeff Rehkemper second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board returned to regular session at 4:11 p.m. with a motion made by Wes Pourchot second by Chris Timmerman. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Also, under New Business, Jeff Rehkemper asked that the IT Director start a work request system via emails between he and the department heads, or anyone requesting his services. This would ensure proper communication and timely turnaround when services are requested. There was also discussion to draft an official job description for the IT Director's position. The Board also asked that he have a designated person to know where all passwords are pertaining to his department in the event of an emergency. Discussion was held regarding the need for one sign off for cyber liability insurance in coordination with the Health Department.

This meeting adjourned at 4:23 p.m. with a motion made by Wes Pourchot second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

June 7, 2023
(SEAL)


Meg A. Sybert, Bond County Clerk