## 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, July 16, 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 July 2, 2024 regular meeting (see attached) were approved as amended with a motion made by Wes Pourchot second by Chris Timmermann. Roll Call Vote: 4 ayes, 0 nays, motion carried. The amendment corrected a typographical error in Zoning Special Use Permit BC-2024-103, amending it to BC-2024-104.

The minutes of the July 9, 2024 special meeting (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 bills listed on Edit Report dated July 2, 2024 (see attached) were approved as submitted with a motion made by Jacob Rayl second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The County Clerk's report for the month of June 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 Zoning Administrator Brad Criner's Mid-July 2024 report which included permits, inspections and revenues (see attached).

The Board discussed the municipality portion of the Southwestern Illinois Planning Commission. After discussion, the Board agreed that they would contact those municipalities and if they decided not to participate, the Board would not pay the balance. They will only pay the previously approved County portion amount of \$2,500 with a motion made by Wes Pourchot second by Jacob Rayl. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Melissa Marti, the Bond County Senior Citizens Center Director, was in attendance. After discussion, the Board approved the Oversight Agreement Between the County of Bond and Bond County Senior Citizens Center, Inc. D/B/A: Bond County Transit (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 Tax Deed Resolution 07-16-24-01 (see attached) with a motion made by Jacob Rayl second by Chris Timmermann. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board passed Resolution 07-16-24-02 Certifying Names to Take the Examination for County Engineer (see attached) with a motion made by Chris Timmermann second by Jacob Rayl. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board announced three openings on the Bond County Health Board with Anna Oestreich, Rebecca Nehrt, and Dr. Tracy Hall being recommended for re-appointment.

The Board announced an opening on the Greenville Airport Authority Board with Larry Martin being recommended.

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

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

Under Old Business, Jacob Rayl asked about the advertisement of the Highway Department's Maintainer position on Facebook. Chris Timmermann said he thought we should wait to interview anyone until the Engineer position is filled.

This meeting adjourned at 7:09 p.m. with a motion made by Jacob Rayl second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

July 17, 2024 (SEAL)

Meg A Sybert, Bond County Clerk