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, August 20, 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 August 7, 2024 regular meeting and August 15, 2024 special 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.

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

The bills listed on Edit Report dated August 17, 2024 (see attached) were approved as submitted with a motion made by Jacob Rayl second by Chris Timmermann. Roll Call Vote: 5 ayes, 0 nays, motion carried.

After discussion, the Board approved Resolution 08-20-24-1, A Resolution Concerning Participation in and Payment to Southwestern Illinois Metropolitan and Regional Planning Commission (SIMAPC) (see attached), with a motion made by Jeff Rehkemper second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

After discussion, the Board voted to accept the donation of Lots 16 and 17 at Keyesport Landing from the Koepke family with a motion made by Chris Timmermann second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried. Details of this transition will be discussed at the next Board meeting.

The Board approved the use of the Courthouse lawn for the Apple Day Festival October 5, 2024 with a motion made by Jeff Rehkemper second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried. Chris Timmermann said to make sure they know that there will soon be construction on the North side of the Courthouse, so use of that area may be limited.

The Board announced an opening on the SIMAPC Full Commission with Dave Koonce being recommended.

The Board approved the appointment of Jeremiah Campbell to the ETS (911) Board to fulfill the three-year term of Ethan Bouser, with a term set to expire January 1, 2025 with a motion made by Jacob Rayl second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved the appointment of Ron Shevlin to the Bond County Board of Review for a two-year term set to expire April 30, 2026 with a motion made by Chris Timmermann second by Jeff Rehkemper. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved the Animal Control's Report for the month of July 2024 (see attached) with a motion made by Chris Timmermann, second by Jeff Rehkemper. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Under Old Business, Jacob Rayl and Treasurer Colleen Camp gave the Board an update on the Broadband Initiative. Jacob said that round three of Connect with Illinois Program ran out of State money before our application was reviewed. However, Bond County was encouraged to apply for the next round which will now be Federally funded instead of State funded. Jacob said they also had a phone call with JSI, a consultant that they have been working with for the grant. Colleen pointed out they would not be doing the application from scratch, only updating some of the information. Jeff Rehkemper asked what the match requirement would be. Jacob said he would discuss further in Executive Session.

At 7:15 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 7:56 p.m. with a motion made by Jacob Rayl second by Jeff Rehkemper. Roll Call Vote: 5 ayes, 0 nays, motion carried.

This meeting adjourned at 7:56 p.m. with a motion made by Jeff Rehkemper second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Meg & Sybert, Bond County Clerk

August 21, 2024

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