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 Wednesday, August 7, 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, Jeff Rehkemper and Chris Timmermann.

The minutes of the July 16, 2024 regular meeting (see attached) were approved with a motion made by Wes Pourchot second by Chris Timmermann. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated July 17, 2024 and Edit Report dated August 2, 2024 (see attached) were approved as submitted with a motion made by Jeff Rehkemper second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The County Clerk's report for the month of July 2024 (see attached) was approved as submitted with a motion made by Chris Timmermann second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Rebecca Kenison, executive Director of the Southwestern Illinois Planning Commission (SIMAPC) presented an overview of SIMAPC, what the agency has done in the past and reviewed future plans.

The Board reviewed Zoning Administrator Brad Criner's July 2024 report which included permits, inspections and revenues (see attached).

The Board acknowledged receipt of the July 2024 Highway Report from Acting County Engineer, Stacey Weiss.

Chief Deputy Josh Hill was present to request the remaining ARPA funds allotted to the Sheriff's Department be allocated to replace the radios in Mulberry Grove, Greenville and Pocahontas. Chief Deputy Hill explained that the radios in Sorento and Keyesport were replaced recently due being struck by lightning. Motion to approve the use of the Sheriff's remaining ARPA funds was made by Jacob Rayl second by Chris Timmermann. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Discussion was held regarding two lots in Keyesport Landing that the current owner wants to donate to the County. The lots have been for sale for several years. After discussion, the Board decided to table the decision to gather more information and allow the State's Attorney to review the particulars with a motion made by Jacob Rayl, second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved the reappointment of Anna Oestreich, Rebecca Nehrt, and Dr. Tracy Hall to the Bond County Health Board with a motion by Jeff Rehkemper, second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved the appointment of Larry Martin to the Greenville Airport Authority Board with a motion by Jeff Rehkemper, second by Chris Timmermann. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board announced an opening on the ETS (911) Board with Jeremiah Campbell being recommended.

The Board announced an opening on the Bond County Board of Review with Ron Shevlin being recommended for reappointment.

The Board approved the Sheriff's Report for the Month of June 2024 (see attached) with a motion made by Jacob Rayl, second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

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

Under New Business, Jeff Rehkemper asked if the County owned any other property. He thought he saw that the County owned property in Royal Lake. County Clerk Meg Sybert explained that only those lots that were sold for back taxes and were waiting to be included in the land auction were temporarily owned by the County.

At 7:31 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 9:12 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 9:12 p.m. with a motion made by Jeff Rehkemper second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

August 9, 2024 (SEAL) Meg A Sybert, Bond County Clerk