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, August 7, 2025, held for the transaction of general County business.

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

The minutes of the July 15, 2025 regular meeting were 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 July 15, 2025 and August 1, 2025 (see attached) were approved as submitted with a motion made by Jacob Rayl second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

There was no Public Comment.

Bill Schmaltz, President & CEO of ECG gave an in-depth presentation on ECG Health Insurance offerings, addressing pros and cons versus the current health insurance plan with HopeTrust (see attached).

The Board reviewed Zoning Administrator Brad Criner's July 2025 report which included permits, inspections and revenues (see attached). After discussion, the Board tabled Resolution 08-07-25-01 Amending the Bond County Zoning Ordinance with a motion made by Jeff Rehkemper second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board reviewed and discussed Highway Engineer Mike McCormick's July 2025 report (see attached). Mike was in attendance and mentioned that the Department had been receiving complaints regarding Johnson grass. Mike said that they usually mow two passes during the summer but plan on a third due to the wet summer we have been experiencing. He is looking at what steps they can take next year, both chemical and mechanical, to address this issue in the future. Mike also said he is addressing six outstanding County-aid requests that had previously been approved by the Board but yet to be completed, some as old as six years. His crew will be completing those. The Red Ball Trail bridge project is moving forward and Mike is addressing the sign issue on Hazel Dell Road. Mike presented the yearly salary minimums issued from IDOT for the Highway Engineer. After discussion, the Board agreed to move forward with the recommended minimum of \$118,000. Mike reminded the Board that his salary is no cost to the County. He will prepare the appropriate resolutions for approval at the next Board meeting.

The Board approved use of the Courthouse lawn requested by Dale Hawkins for a peaceful protest with a motion made by Wes Pourchot second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved the Sheriff's June 2025 Report with a motion made by Jeff Rehkemper second by Bernard Myers. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Sheriff Josh Hill was present to request that the Board send two projects to the PBC. First is converting the lighting at the Sheriff's Department and the main Courthouse to LED lighting. The only cost is the installation since Ameren covers the cost of the hardware. Separately, the air conditioning has quit in the main courtroom and is not able to be repaired. Jeff Rehkemper asked if three bids could be obtained. The Sheriff pointed out the emergency nature replacing the air conditioning. The Board approved referring these projects to the PBC with a motion made by Wes Pourchot second by Jeff Rehkemper. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Treasurer's report was presented. Jacob Rayl stated that the budget versus actual is more positive than anticipated.

The Board approved the Coroner's July 2025 Report with a motion made by Jeff Rehkemper second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Under Old Business, Jacob Rayl made a motion to pay ECG the \$5,000 consulting fee with a second by Jeff Rehkemper. Roll Call Vote: 5 ayes, 0 nays, motion carried.

There was no New Business.

This meeting adjourned at 8:46 p.m. with a motion made by Wes Pourchot second by Bernard Myers. Roll Call Vote: 5 ayes, 0 nays, motion carried.

August 8, 2025

(SEAL)