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, September 3, 2024, held for the transaction of general County business.

At 3:30 p.m., Vice Chair, Jacob Rayl, opened the meeting by leading the Pledge of Allegiance. Roll Call showing a quorum present as follows: Jacob Rayl, Wes Pourchot, Chris Timmermann, and Jeff Rehkemper. Bernard Myers was absent.

The minutes of the August 20, 2024 regular meeting were approved as submitted with a motion made by Wes Pourchot second by Chris Timmermann. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Zoning Administrator Brad Criner gave the Board his August Month-end 2024 report which included permits, inspections and revenues (see attached). Jeff Rehkemper asked about the fee schedule with regard to the solar farms. Brad said that our fee schedule was right in line with neighboring Counties along with our other fees. Jeff suggested we should looked at charging a fee per square foot rather than a flat fee.

After discussion, the Board approved Ordinance 09-03-24-01 Amending Bond County, Illinois Zoning Ordinance as Adopted on December 1, 1991 and Amended on August 22, 2006, March 19, 2019, August 20, 2022, July 5, 2023, and December 19, 2023 with a motion made by Jeff Rehkemper second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board reviewed the Treasurer's Reports for June 2024 and July 2024. Vice Chair Jacob Rayl stated that it seems the expenses so far have come in under budget. Treasurer Colleen Camp confirmed that the General Fund was still in the black.

The Board reviewed the Highway Engineer's August 2024 Report. Highway Engineer Mike McCormick was in attendance and also gave an update on mowing of right of ways. Mike said that they currently have two mowers down so they are behind. Mike asked that the community be patient as they get their equipment fixed. Mike also said that SERVPRO should be doing a final walk-through next week on the building. Mike also stated that the Campground Trail Bridge project should start next week.

The Board appointed Dave Koonce to the SIMAPC Full Commission with a motion made by Chris Timmermann second by Wes Pourchot. Roll Call Vote 4 ayes, 0 nays, motion carried. Zoning Administrator Brad Criner informed the Board that the Commission still needs 2 additional Board members and if the County fills those spots we will have more voting power.

The Board announced an opening on the Bond County Board of Health with Carissa Bohannon being recommended.

The Board approved the Sheriff's Report for July 2024 with a motion made by Wes Pourchot second by Chris Timmermann. Roll Call Vote 4 ayes, 0 nays, motion carried.

Under New Business, Jeff Rekemper inquired again on the Solar Farm fees.

At 3:46 p.m., the Board went into Executive Session with a motion made by Jeff Rehkemper second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board returned to regular session at 4:25 p.m. with a motion made by Wes Pourchot second by Chris Timmermann. Roll Call Vote: 4 ayes, 0 nays, motion carried.

This meeting adjourned at 4:25 p.m. with a motion made by Jeff Rehkemper second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Meg A Sybert, Bond County Clerk

September 4, 2024

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