

STATE OF ILLINOIS)
) SS
COUNTY OF BOND)

Proceedings had before the Honorable Board at the regular meeting of said Board, begun and held at the Courthouse in the City of Greenville in said County and State, on Tuesday, September 5, 2017, held for the transaction of general County Business.

At 9:00 a.m., Chairman, Howard Elmore, opened the meeting by leading the Pledge of Allegiance. Roll Call showing a quorum present as follows: Howard Elmore, Frank Lucco, Wes Pourchot and Eldon Young. Gerald McCray was absent.

The minutes of the August 17, 2017 regular meeting (see attached) were approved as submitted with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The bills listed on Edit Reports dated August 29, 2017 and August 30, 2017 (see attached) were approved as submitted with a motion made by Wes Pourchot second by Frank Lucco. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Jeremy Pestle, Highway Engineer, presented the following County Aids for approval (see attached):

- Co-Aid #2-610-17 for Central Township for \$25,000.00
- Co-Aid #9-611-17 for Tamalco Township for \$20,000.00
- Co-Aid #0-612-17 for Bond County for \$15,000.00
- Co-Aid #0-613-17 for Bond County for \$18,000.00
- Co-Aid #0-614-17 for Bond County for \$12,000.00
- Co-Aid #0-615-17 for Bond County for \$18,000.00
- Co-Aid #3-616-17 for LaGrange Township for \$15,000.00

Motion for approval of all presented aids was made by Frank Lucco second by Eldon Young. Roll Call vote: 4 ayes, 0 nays, motion carried.

Resolution 09-05-17-01 Authorizing Execution and Amendment of Downstate Operating Assistance Grant Agreement (see attached) was presented by Jill Jones representing Bond County Transit. Motion was made to approve by Frank Lucco second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Resolution 09-05-17-02 Declaring that the Unlawful Distribution of Prescription Controlled Substances has Created a Public Nuisance and a Serious Public Health and Safety Crisis for the Citizens of Bond County (see attached) was presented by State's Attorney Chris Bauer. Motion was made to approve by Frank Lucco second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Chris Wagner of the Special Services District presented information on year-to-date activity. Going forward, he will provide this information monthly.

An opening on the Seagraves Cemetery Board was announced. Frank Lucco made a motion to accept Terry T. Carter's resignation (see attached) and Eldon Young seconded the motion. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Sheriff's Report for the month of July 2017 (see attached) was approved as submitted with a motion made by Eldon Young second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board approved the Coroner's Report for the month of August 2017 (see attached) with a motion made by Wes Pourchot second by Frank Lucco. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board approved a Liquor License for D&J Wedge Inc. d/b/a Oasis with a motion made by Wes Pourchot second by Frank Lucco. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Comet Sports Booster Club requested use of the Northeast Corner of the Courthouse Law and Cafebo for the Annual Cookout on Friday, September 15, 2017, (see attached) was approved with a motion made by Wes Pourcho second by Eldon Young. Roll Call Vote: 4 ayes 0 nays, motion carried.

A bill in the amount of \$812.61 from Jack Langel Construction and Remodeling, Inc. for labor and materials with regard to the replacement of ceiling tiles and insulation in the Courthouse Annex (see attached) was approved with a motion made by Wes Pourchot second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The budget timeline was discussed. Randy Reitz reported that not all departments had turned in their budget. Chairman Elmore requested that all budgets be turned in prior to the next Board meeting.

Chairman Elmore reported that the State looked at the building plans on behalf of the City of Greenville and approved them. There was discussion on the payment of the City's portion of the Animal Control expense. Payment is still pending.

Discussion of Union Contract #622 was moved to Executive Session.

Discussion of Health Insurance was moved to Executive Session.

There was discussion about the SILEC bill in the amount of \$4,016 for training for the Sheriff's department. A motion was made by Frank Lucco second by Wes Pourchot to table approval until the next meeting.

I tendered my resignation and announced my retirement as of September 30, 2017 (See attached). Motion to approve was made by Frank Lucco second by Wes Pourchot. 4 ayes, 0 nays, motion carried.

At 10:01 a.m., Wes Pourchot made a motion to go into executive session and Frank Lucco seconded the motion. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board returned to regular session at 10:55 a.m. with a motion made by Frank Lucco second by Wes Pourchot. Eldon Young had to leave because of a family medical emergency. Roll Call Vote: 3 ayes, 0 nays, motion carried.

The Laborer's 622 contract (see attached) was approved with a motion made by Frank Lucco second by Wes Pourchot. Roll Call Vote: 3 ayes, 0 nay, motion carried.

Wes Pourchot made a motion second by Frank Lucco to change Health Insurance option Hope 500 to the Hope 1000 with those that were on the Hope 500 in 2017 receiving a \$.15 per hour salary increase with the new fiscal year. Roll Call Vote: 3 ayes, 0 nays, motion carried.

This meeting adjourned at 11:07 a.m. with a motion made by Wes Pourchot second by Frank Lucco. Roll Call Vote: 3 ayes, 0 nays, motion carried.

September 5, 2017

(SEAL)



A request from the Greenville Tourism office requesting the use of the courthouse lawn for Apple Day on October 7, 2017 (see attached) was approved with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved payment of a bill in the amount of \$4,016.00 from SILEC for training of persons in the Sheriff's department. The motion was made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Under New Business, it was announced the Snedeker's Annual Meeting is September 26, 27 & 28, 2017. Everyone was encouraged to attend.

This meeting adjourned at 7:30 p.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

September 19, 2017

(SEAL)


Randy L. Reitz



STATE OF ILLINOIS)
) SS
COUNTY OF BOND)

Proceedings had before the Honorable Board at the regular meeting of said Board, begun and held at the Courthouse in the City of Greenville in said County and State, on Tuesday, October 3, 2017, held for the transaction of general County Business.

At 9:00 a.m., Chairman, Howard Elmore, opened the meeting by leading the Pledge of Allegiance. Roll Call showing a quorum present as follows: Howard Elmore, Gerald McCray and Eldon Young. Frank Lucco and Wes Pourchot were absent.

The minutes of the September 19, 2017 regular meeting were approved as submitted with a motion made by Eldon Young second by Gerald McCray. Roll Call Vote: 3 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated September 28, 2017 (see attached) were approved as submitted with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 3 ayes, 0 nays, motion carried.

Ray Diel and Kevin Kern with Snedeker Risk Management announced that dividends and loyalty bonuses for 2015 and 2016 were being paid out and Bond County is receiving the largest return of all members. Kevin presented Howard Elmore with a check for \$10,046.44.

Highway Engineer, Jeremy Pestle, reported the bridge on New Douglas Road is 90% gone and the project is on schedule.

Kim Taylor with FAYCO presented their Annual Report to Bond County 377 Board and Board of Supervisors for YF 2019 (see attached). They are asking to increase their levy maximum rate from .024 to .040. They plan to open a satellite center in Greenville with the additional funding.

The Board approved renewal of the County's property, casualty and liability insurance with Snedeker Risk Management, LTD. in the amount of \$250,582.00 (see attached) with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 3 ayes, 0 nays, motion carried.

Howard moved budget discussion to the Board's next regular meeting due to there being some offices that have not submitted their budgets.

Howard advised there is nothing new on the City & County Animal Control Contract.


At 9:19 a.m., Gerald McCray made a motion to go into executive session and Eldon Young second the motion. Roll Call Vote: 3 ayes, 0 nays, motion carried.

The Board returned to regular session at 9:36 a.m. with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 3 ayes, 0 nays, motion carried.

This meeting adjourned at 9:37 a.m. with a motion made by Gerald McCray second by Eldon Young.
Roll Call Vote: 3 ayes, 0 nays, motion carried.

October 3, 2017

(SEAL)


Meg A. Sybert, Bond County Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF BOND)

Proceedings had before the Honorable Board at the regular meeting of said Board, begun and held at the Courthouse in the City of Greenville in said County and State, on Tuesday, October 17, 2017, held for the transaction of general County Business.

At 7:00 p.m., Chairman, Howard Elmore, opened the meeting by leading the Pledge of Allegiance. Roll Call showing a quorum present as follows: Howard Elmore, Frank Lucco, Gerald McCray, Eldon Young and Wes Pourchot.

The minutes of the October 3, 2017 regular meeting were approved as submitted with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated October 12, 2017 (see attached) were approved as submitted with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The County Clerk's Report for the month of September 2017 (see attached) was approved with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Zoning Administrator, Ed Doll, presented Joy Bohle's request to rezone 2 acres in Section 6 of Tamalco Township from A-1 classification to C-1 classification (see attached). The Board approved her request with a motion made by Frank Lucco second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Ed presented Stephanie Thomas' request for a Special Use Permit for her to place a manufactured home on 5 acres in Section 30 of Mulberry Grove Township (see attached). Gerald McCray made a motion to concur with the recommendation of Zoning Board of Appeals to approve her request and Wes Pourchot second the motion. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Ed reported he has received an application for another cell tower.

Members from Bond County's 4-H clubs provided dinner. Vicky Enloe and Kayley Woker from the U of I Extension addressed the Board. Information sheets on The Mobile Market and Backpack Program were distributed. 4-H members introduced themselves and shared with the Board the projects they participate in. Josh St. Peters, President of the U of I Extension Council, told the Board their request of \$88,000.00 for the 4-H program is the same as last year.

Sherry Hicks, Director of Finance and Support for FAYCO, presented Bond County 377 Board's request for an increase in their levy rate from .024 to .040 for FY 2019 (see attached) The Board approved an increase to \$70,000.00 with a motion made by Eldon Young second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved Resolution 10-17-17-01, authorizing execution and amendment of Federal 5311 Grant agreement (see attached). Wes Pourchot made a motion to approve and authorize Howard Elmore to sign the agreement and Frank Lucco second the motion. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved the Senior Center's request to place a banner of the Courthouse lawn promoting their Comedy Show Fund Raiser. The motion was made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

It was the consensus of the Board not to renew their membership with SWIPC (see attached request).

The Animal Control Report for the month of September 2017 (see attached) was approved with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

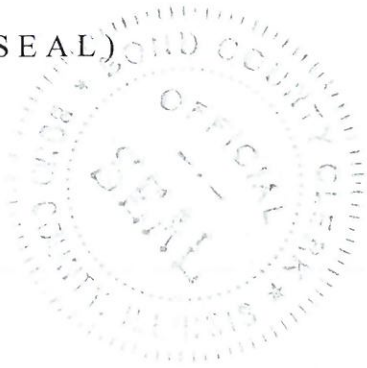
Chris Bauer, State's Attorney, told the Board he would contact Attorney Schaufelberger regarding the City/County Animal Control Contract.


The Board approved the Coroner's Report for the month of September 2017 (see attached) with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

This meeting recessed at 7:36 p.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

October 18, 2017

(SEAL)




Meg A. Sybert, Bond County Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF BOND)

Proceedings had before the Honorable Board at the regular meeting of said Board, begun and held at the Courthouse in the City of Greenville in said County and State, on Tuesday, November 7, 2017, held for the transaction of general County Business.

At 9:00 a.m., Chairman, Howard Elmore, opened the meeting by leading the Pledge of Allegiance. Roll Call showing a quorum present as follows: Howard Elmore, Frank Lucco, Gerald McCray, Eldon Young and Wes Pourchot.

The minutes of the October 17, 2017 regular meeting were approved as submitted with a motion made by Frank Lucco second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated October 27, 2017 (see attached) were approved as submitted with a motion made by Gerald McCray second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The County Clerk's Report for the month of October 2017 (see attached) was approved with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Under Public Comment, Steve Bryant with Good Energy presented a price comparison between Ameren and Homefield (see attached). Steve also presented a renewal contract for the Board's consideration. It was the consensus of the Board to consider the contract at their next meeting.

Jeremy Pestle, Highway Engineer, present Resolution 11-07-17-01 County Maintenance Resolution (see attached). Frank Lucco made a motion to approve the resolution and Eldon Young second the motion. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Tax Deed Resolutions: 11-07-17-02, 11-07-17-03, 11-07-17-04, 11-07-17-05, 11-07-17-06, 11-07-17-07, 11-07-17-08, 11-07-17-09, 11-07-17-10 and 11-07-17-11 (see attached) were approved with a motion made by Frank Lucco second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Anna Hoffmann from Old Ripley addressed the Board regarding a drainage problem near her home. She is asking for the Board's help in getting the matter resolved. After discussion, Jeremy Pestle agreed to talk to IDOT to see if there is anything he can do.

The Sheriff's Report for the month of September 2017 was approved as submitted (see attached) with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Sheriff, Jeff Brown, distributed a list of trainings Southwestern Illinois Law Enforcement Commission (SILEC) offers to law enforcement persons (see attached). After discussion, the Board agreed to pay SILEC's membership fee with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Sheriff, Jeff Brown, submitted a letter to the Board announcing his retirement effective January 31, 2018 (see attached). He is also seeking the party's appointment of Jim Leitschuh to fill his vacancy. The Board accepted his decision to retire with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The County's Court Holiday Schedule (see attached) was reviewed. Christmas Eve is not included on this schedule. Therefore, after discussion, a motion was made by Gerald McCray second by Wes Pourchot to table a decision until the Board's next meeting

The Board accepted the resignation of Connie Stoecklin (see attached) from the Bond County Housing Authority with a motion made by Frank Lucco second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried. An opening on the Housing Authority Board was announced.

Kayley Woker with the Greenville Chamber of Commerce submitted a request to use Courthouse Lawn for their annual Coming Home for Christmas event on Saturday, November 25, 2017 (see attached). Gerald McCray made a motion to approve the request and Wes Pourchot second the motion. Roll Call Vote: 5 ayes, 0 nays, motion carried.

With the retirement of Greenville Police Chief, Lou Lorton, an opening on the ETSB board was announced (see attached). The new Police Chief, Johnny Runyon, is being recommended for the position.

Jodi L. Harris, with 3st Place Bar & Grill submitted a request to extend her hours (see attached). Frank Lucco made a motion to table the matter until the Board's next meeting and Wes Pourchot seconded the motion. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Larry Snow with Greenville Auto Body, Inc. submitted a request to use the Courthouse Lawn and Gazebo for car cruises on May 5, 2018 and September 8, 2018 (see attached). Wes Pourchot made a motion to approve the request and Frank Lucco second the motion. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Coroner's report for the month October 2017 was approve as submitted (see attached) with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved the Animal Control Report for the month of October 2017 (see attached) with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Under New Business, Howard reported he had received a letter requesting the County's participation in the State's bicentennial.

At 10:00 a.m., Gerald McCray made a motion to go into Executive Session and Wes Pourchot second the motion. Roll Call Vote: 5 ayes, 0 nays, motion carried.

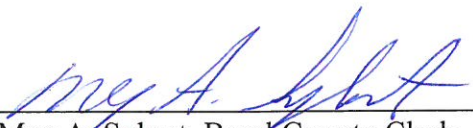
The Board returned to regular session at 10:30 a.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board discussed the budget and scheduled a special meeting for budget discussion on Wednesday, November 15, 2017 at 7:00 p.m.

This meeting recessed at 11:15 a.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

November 7, 2017

(SEAL)


Meg A. Sybert, Bond County Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF BOND)

Proceedings had before the Honorable Board at the regular meeting of said Board, begun and held at the Courthouse in the City of Greenville in said County and State, on Tuesday, November 21, 2017, held for the transaction of general County Business.

At 7:00 p.m., Chairman, Howard Elmore, opened the meeting by leading the Pledge of Allegiance. Roll Call showing a quorum present as follows: Howard Elmore, Frank Lucco, Gerald McCray, Eldon Young and Wes Pourchot.

The minutes of the November 7, 2017 special meeting, the November 7, 2017 regular meeting and the November 15, 2017 special meeting were approved as submitted with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated November 14, 2017 (see attached) were approved as submitted with a motion made by Gerald McCray second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Bond County Annual Levy and Appropriation Ordinance, Resolution 11-21-17-01 (see attached) was approved with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried. The Board also approved the Truth in Taxation certificate of compliance (see attached) with a motion made by Eldon Young second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Highway Engineer, Jeremy Pestle, presented County Aid #2-603-17 for repair to a culvert in Central Township on Plant School Avenue for \$20,000.00 (see attached). Gerald McCray made a motion to approve the request and Wes Pourchot second the motion. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Resolution 11-21-17-02 Appropriating Funds for the Payment of the County Engineer's Salary (see attached) was approved with a motion made by Frank Lucco second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Jodi Harris from the 3st Place Bar & Grill addressed the Board requesting that she be allowed to stay open an hour later than what the current liquor ordinance states as closing time. After discussion, Frank Lucco made a motion to table the matter until their next regular meeting on December 5, 2017 and Gerald McCray second the motion. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Roger McDowell, representative of Laborer's Local 622, spoke to the Board about the County holiday schedule for 2017-2018. After discussion, Gerald McCray made a motion to table the matter and talk to State's Attorney, Chris Bauer, about a solution. Wes Pourchot seconded the motion. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved the Circuit Court 2017-2018 Holiday Schedule (see attached) with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

A schedule of County Board meetings for 2017-2018 (see attached) was approved with two changes. The Tuesday, March 20, 2018 meeting will be moved to Wednesday, March 21, 2018 and the Tuesday, November 6, 2018 meeting will be Wednesday, November 7, 2018 due to elections on those two dates. The motion was made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nay, motion carried.

The resignation of Lou Lorton from the ETSB (911) Board was approved as requested (see attached) with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The appointment of Johnny Runyon to ETSB (911) Board for an unexpired term ending January 1, 2018 was approved as requested (see attached) with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Debbie Whicker was appointed to the Bond County Housing Authority for an unexpired term ending July 1, 2020 (see attached request) with a motion made by Frank Lucco second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Amendments to the 2016-2017 Budget submitted by Treasurer, Katie Weiss, (see attached) were approved with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays motion carried.

The Board approved the Health Department's 2016-2017 Budget amendments as requested (see attached) with a motion made by Frank Lucco second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

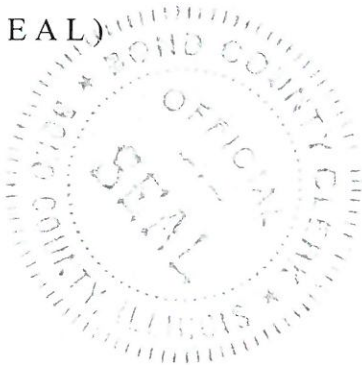
Tax Deed Resolutions 11-21-17-03 and 11-21-17-04 (see attached) were approved with a motion made by Frank Lucco second Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

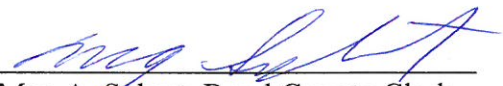
Under New Business, Howard shared information about the Illinois Bicentennial and requested the passing of a resolution. A Board meeting to approve the resolution is scheduled for Monday, December 4, 2017 at 11:45 a.m.

This meeting adjourned at 7:59 p.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

November 22, 2017

(SEAL)




Meg A. Sybert, Bond County Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF BOND)

Proceedings had before the Honorable Board at special meeting of said Board, begun and held at the Courthouse in the City of Greenville in said County and State, on Monday, December 4, 2017, held for the transaction of general County Business.

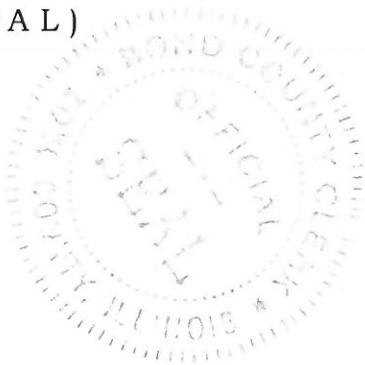
At 11:45 a.m., Chairman, Howard Elmore, opened the meeting by leading the Pledge of Allegiance. Roll Call showing a quorum present as follows: Howard Elmore, Frank Lucco, Gerald McCray, Eldon Young and Wes Pourchot.

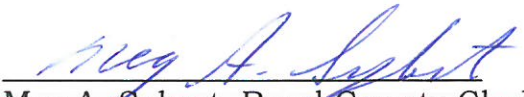
A resolution endorsing the efforts of Illinois Bicentennial, number 12-04-17-01, was approved as submitted (see attached) with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

This meeting adjourned at 11:48 a.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

December 4, 2017

(S E A L)




Meg A. Sybert, Bond County Clerk

STATE OF ILLINOIS

COUNTY OF BOND

A RESOLUTION ENDORSING THE EFFORTS OF ILLINOIS BICENTENNIAL

The Board of the County of Bond, Illinois in meeting assembled, does hereby find and determine as follows:

WHEREAS, Sunday, December 3, 2017, marked Illinois' 199th birthday, as Illinois became the 21st state in the union on December 3, 1818; and,

WHEREAS, Illinois Bicentennial will be a yearlong celebration between December 3, 2017, and December 3, 2018, which will be our state's 200th birthday; and,

WHEREAS, Illinois Bicentennial will remind us all that, every day in Illinois, amazing things are BORN, BUILT & GROWN; and,

WHEREAS, Illinois Bicentennial will honor the many ways that Illinois has influenced American history, achievement, culture, innovation, and more; and,

WHEREAS, Illinois Bicentennial is a once-in-a-lifetime invitation to fall in love with Illinois all over again; and,

WHEREAS, together, we can inspire pride in Illinois and show the world what makes this state so great; and,

WHEREAS, our community should encourage citizens, organizations, businesses, congregations, and cultural and education institutions to participate in the yearlong celebration by submitting applications for endorsement of their events and projects by Illinois Bicentennial on the PARTICIPATE page at Illinois200.com.

NOW THEREFORE, BE IT RESOLVED THAT THE BOARD OF THE COUNTY OF BOND ENDORSES THE EFFORTS OF ILLINOIS BICENTENNIAL AND ENCOURAGES ALL CITIZENS TO PARTICIPATE AND CELEBRATE IN THE UPCOMING YEAR BY VISITING ILLINOIS200.COM AND USING THE HASHTAG #IllinoisProud.

Adopted this 4th day of December, 2017, by the Board of the County of Bond,
in meeting assembled, pursuant to roll call as follows:

HOWARD ELMORE ✓ aye _____ nay _____ abstain _____ absent

① GERALD MCCRAY ✓ aye _____ nay _____ abstain _____ absent

FRANK LUCCO ✓ aye _____ nay _____ abstain _____ absent

ELDON YOUNG ✓ aye _____ nay _____ abstain _____ absent

② WES POURCHOT ✓ aye _____ nay _____ abstain _____ absent

CHAIRPERSON:

Howard Elmore

COUNTY CLERK:

My A. Spent

ATTEST

(S E A L)

STATE OF ILLINOIS)
) SS
COUNTY OF BOND)

Proceedings had before the Honorable Board at the regular meeting of said Board, begun and held at the Courthouse in the City of Greenville in said County and State, on Tuesday, December 5, 2017, held for the transaction of general County Business.

At 9:00 a.m., Chairman, Howard Elmore, opened the meeting by leading the Pledge of Allegiance. Roll Call showing a quorum present as follows: Howard Elmore, Frank Lucco, Gerald McCray, Eldon Young and Wes Pourchot.

The minutes of the November 21, 2017 regular meeting were approved as submitted with a motion made by Frank Lucco second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated November 30, 2017 (see attached) were approved as submitted with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Highway Engineer, Jeremy Pestle, submitted two resolutions for the Board's consideration. Resolution 12-05-17-01 Awarding 2018 MFT Maintenance Materials for Various County Road in Bond County (see attached) was approved with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Resolution 12-05-17-02 Awarding 2018 MFT Maintenance Materials for Various Road Districts in Bond County (see attached) was approved with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Jeremy requested permission to hire two people for bridge inspection internships. Both are engineering students at Greenville University. They will receive \$10.00 per hour for the month of January while they are on school break. A motion to approve hiring the interns was made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Jeremy gave an update on the New Douglas bridge project. Paving, guardrails and seeding could be completed this week, weather permitting.

Jodi Harris of 3st Place Bar & Grill had previously requested to have her hours of operation extended. After discussion, the Board agreed to amend the County Liquor Ordinance as follows: Sunday 10:00 a.m. to 1:00 a.m., Monday thru Thursday 6:00 a.m. to 1:00 a.m. and Friday and Saturday 6:00 a.m. to 2:00 a.m. The motion was made by Frank Lucco second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried. Chris Bauer will prepare the amendments to the liquor ordinance.

A letter from America's Central Port requesting the County's support of Foreign Trade Zone No. 31 was submitted to the Board for their consideration (see attached). The Board approved sending a letter of support with a motion made by Frank Lucco second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Four documents were submitted to the Board for consideration. They are: the County's Ethics Ordinance, a sample sexual harassment policy, an identity protection policy and Title VI policy (see attached). More information will be gathered before proceeding with these policies.

An ordinance establishing a system for the licensing of organizations to operate raffles and poker runs in the County of Bond, Illinois (see attached) was submitted to the Board. State's Attorney, Chris Bauer, advised Board members the City of Greenville passed one of these a couple of months ago. Discussion followed. Chris asked for guidance in drafting the ordinance. Board members requested this be placed on the agenda for their next regular meeting, December 19, 2017.

The Sheriff's report for the month of October 2017 (see attached) was approved as submitted with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

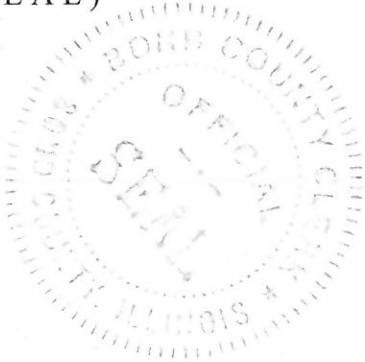
The Board approved the Coroner's report for the month of November 2017 with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

This meeting adjourned at 9:48 a.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

December 5, 2017

(S E A L)


Meg A. Sybert, Bond County Clerk



STATE OF ILLINOIS)
) SS
COUNTY OF BOND)

Proceedings had before the Honorable Board at the regular meeting of said Board, begun and held at the Courthouse in the City of Greenville in said County and State, on Tuesday, December 19, 2017, held for the transaction of general County Business.

At 7:00 p.m., Chairman, Howard Elmore, opened the meeting by leading the Pledge of Allegiance. Roll Call showing a quorum present as follows: Howard Elmore, Frank Lucco, Gerald McCray, Eldon Young and Wes Pourchot.

The minutes of the December 4, 2017 special meeting and the December 5, 2017 regular meeting were approved as submitted with a motion made by Frank Lucco second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated December 14, 2017 (see attached) were approved as submitted with a motion made by Gerald McCray second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved the following County Clerk's reports: November 2017, Semi-Annual for June 1, 2017 thru November 30, 2017 and Annual for December 1, 2016 thru November 30, 2017 (see attached) with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Delinquent Tax Resolution 12-19-17-01 (see attached) was approved with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Openings on the Smithboro Fire Protection District and the University of Illinois Bond County Pension were announced.

The Animal Control Report for the month of November 2017 (see attached) was approved with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Keith McFarland addressed the Board regarding proposed illegal zoning of property at 1002 West Hillview Lane, Greenville, IL (see attached). After discussion, Board members agreed to investigate further.

The Board went into executive session at 7:25 p.m. with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

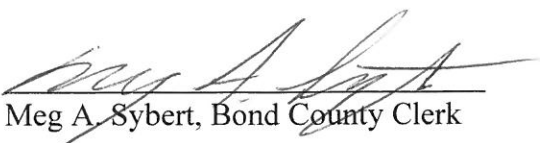
The Board came out of executive session at 7:37 p.m. with a motion made by Wes Pourchot second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

There was a discussion regarding updating the Zoning Code and having the Zoning Administrator become Zone Certified. Ed Doll will pursue gathering information regarding certification and Howard Elmore will contact Snedeker Risk Management regarding options in updating the Zoning Ordinance.

This meeting adjourned at 7:48 p.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

December 20, 2017
(SEAL)

The seal is circular with the words "OFFICIAL SEAL" at the top and "BOND COUNTY, ILLINOIS" at the bottom. In the center, there is a smaller circle containing the word "SEAL".


Meg A. Sybert, Bond County Clerk