

STATE OF ILLINOIS)
) SS
COUNTY OF BOND)

Proceedings had before the Honorable Board at a special meeting of said Board, begun and held at the Courthouse in the City of Greenville in said County and State, on Tuesday, January 8, 2019, held for the transaction of general County Business.

At 8:55 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, Eldon Young, Gerald McCray and Wes Pourchot.

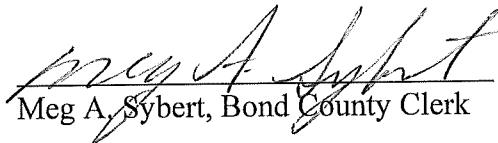
The Board went into Executive Session at 8:56 a.m. with a motion by Gerald McCray, second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board returned to regular session at 10:04 a.m. with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

This meeting adjourned at 10:04 a.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

January 8, 2019

(S E A L)


Meg A. Sybert, Bond County Clerk

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, January 15, 2019, held for the transaction of general County Business.

The minutes of the January 2, 2019 regular meeting and the minutes of the January 8, 2019 special meeting were approved as submitted with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Zoning Administrator, Ed Doll, attended the meeting to discuss the Solar Ordinance. A committee has been formed to develop an ordinance; members are Larry Bingham, Gerald McCray, Carol Lingley, Jeremy Pestle, Meg Sybert and Emily Hartman. The first meeting will be held Thursday, January 17th, 2019 at 5:30 p.m.

Highway Engineer, Jeremy Pestle, presented Highway Resolution 01-15-19-01(see attached) that Appropriates Matching Funds for the Funding of Construction Engineering Costs for the Project to Replace Structure No. 003-3807 on TR-82 in Reno. Resolution was approved with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Bond County Animal Control Report for the month of December 2018 (see attached) was presented and approved with a motion made by Eldon Young second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Discussion was held about the new statute requiring the Courthouse to provide a lactation room for members of the public. It was a consensus of the Board to refer this information to the Public Building Commission Board.

New business was presented by the Sheriff proposing improvements to be made to prevent water damage. They experienced flooding at the jail due to heavy rain over the holidays. He is getting bids and will present them to the Board.

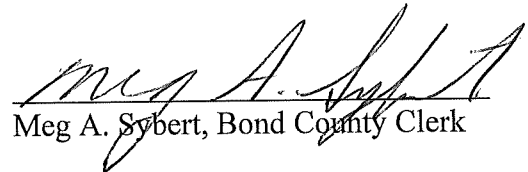
At 7:37 p.m., the Board went into Executive Session with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board returned to regular session at 7:56 p.m. with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board had a brief discussion regarding the Regional Office of Education; Eldon Young questioned why there isn't anyone in the Greenville location. Eldon feels we are paying more than the services we are receiving. Chairman Elmore will contact the Regional Superintendent of Schools, Julie Wollerman.

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

January 15, 2019
(S E A L)


Meg A. Sybert, Bond County Clerk

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, February 5, 2019, held for the transaction of general County Business.

The minutes of the January 15, 2019 regular meeting were approved as submitted with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Bond County Animal Control Annual Report for 2018 (see attached) was presented and approved with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Bids from Bruce Unterbrink Construction, Inc. to make repairs to the County Jail were presented to the Board. The Board asked for a price breakdown of the cost to remove the existing door and a price breakdown of the cost to replace the existing door.

The Regional Office of Education #3 Quarterly Report for October 1- December 31, 2018 (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.

An opening on Greenville Airport Authority Board was announced. Denny Willman was recommended by the Greenville Airport Authority Board to the Bond County Board to fill Ben Kettelkamp's position

Howard Elmore recommended Adam Boudouris be appointed to an open position on the Illinois South Tourism Board. The recommendation was approved with a motion made by Frank Lucco second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Howard presented information about the Madison-Bond workforce changes being made with the addition of Jersey and Calhoun counties.

The Bond County Coroner's Report for the month of January 2019 (see attached) was presented and approved with a motion made by Frank Lucco and second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

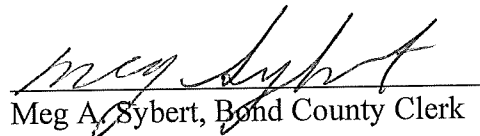
At 9:19 a.m., the Board went into Executive Session with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board returned to regular session at 9:57 a.m. with a motion made by Wes Pourchot second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

There was a motion to table the setting of the IT Director's salary with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

This meeting adjourned at 9:58 a.m. with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

February 5, 2019
(S E A L)


Meg A. Sybert, Bond County Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF BOND)

Proceedings had before the Special Services District Members at a meeting of said Members, begun and held at the Courthouse in the City of Greenville in said County and State, on Tuesday, February 05, 2019, held for the transaction of general County Business.

At 9:16 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, Eldon Young, Gerald McCray and Wes Pourchot.

Discussion regarding the American Response Vehicle invoice and subsequent letter to HSHS Holy Family was held. Nothing had been determined regarding the bill.

Meg Sybert presented a bill from HSHS regarding maintenance. Typically a bill is received monthly. This particular bill included repair charges for the 2012 ambulance totally \$16,723.61, with one bill being \$10,445.01. Concern regarding the lack of communication between the Board and HSHS was expressed by all board members.


Discussion was held regarding the bid for repairs to the 2014 ambulance and the alternative for replacing the chassis and box. Bids have been received for the alternative but not presented to the Board.

Motion was made by Wes Pourchot with second by Frank Lucco to not approve payment of another bill until the Board could meeting with HSHS to discuss the charges.

This meeting adjourned at 10:22 a.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

February 5, 2019

(S E A L)


Meg A. Sybert, Bond County Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF BOND)

Proceedings had before the Special Services District Members at a meeting of said Members, begun and held at the Courthouse in the City of Greenville in said County and State, on Tuesday, February 19, 2019, held for the transaction of general County Business.

At 6:30 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, Eldon Young, Gerald McCray and Wes Pourchot.

Discussion regarding the American Response Vehicle invoice and subsequent letter to HSHS Holy Family was held. Decision was made to split the HSHS Bill between HSHS and the Bond County Board.

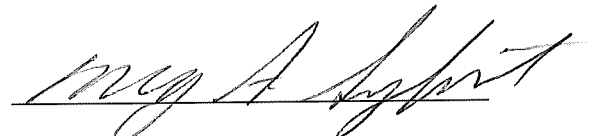
Discussion was held regarding the bid for repairs to the 2014 ambulance and the alternative for replacing the chassis and box. Bids from Craig Smith with American Response vehicle and Robert Zaitz with Emergency Services Supply were presented to the Board.

The bids were tabled for further discussion and a Special Meeting will be called in order to come to a decision.

This meeting adjourned at 7:34 p.m. with a motion made by Frank Lucco second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

February 20, 2019

(S E A L)


Meg A. Sybert, Bond County Clerk

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, February 19, 2019, held for the transaction of general County Business.

The minutes of the February 5, 2019 regular meeting were approved as submitted with a motion made by Wes Pourchot second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.


The County Clerk's reports for the month of January 2019 (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 Animal Control Report for January 2019 (see attached) was presented and approved with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Permission was requested to use the Bond County Courthouse Lawn on Saturday, May 4, 2019 and Saturday, September 14, 2019 for the Courthouse Cruise-In. Request was approved with a motion made by Eldon Young second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carries.

At 7:40 p.m., the Board went into Executive Session with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

This meeting adjourned at 8:13 p.m. with a motion made by Gerald McCray second by Wes Pourchot.
Roll Call Vote: 5 ayes, 0 nays, motion carried.


Meg A. Sybert, Bond County Clerk

STATE OF ILLINOIS)
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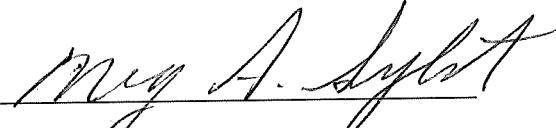
Proceedings had before the Special Services District Members at a meeting of said Members, begun and held at the Courthouse in the City of Greenville in said County and State, on Tuesday, February 26, 2019, held for the transaction of general County Business.

At 8:15 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, Eldon Young, Gerald McCray and Wes Pourchot.

Discussion was held regarding the bids replacing the chassis and box. It was decided to have Robert Zaitz with Emergency Services Supply repair the 2014 ambulance but not to exceed \$75,882.00. A motion was made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

This meeting adjourned at 8:24 a.m. with a motion made by Frank Lucco second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

February 26, 2019
(SEAL)


Meg A. Sybert, Bond County Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF BOND)

Proceedings had before the Honorable Board at a special meeting of said Board, begun and held at the Courthouse in the City of Greenville in said County and State, on Tuesday, February 26, 2019, 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, Eldon Young, Gerald McCray and Wes Pourchot.

Denny Willman was appointed to the Greenville Airport Authority Board by the Bond County Board to fill Ben Kettelkamp's position. A motion was made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

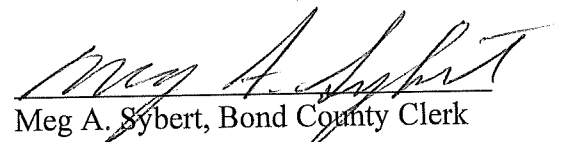
The yearly salary for the Information Technology Director position was set to \$55,000 including benefits. A motion was made by Wes Pourchot second by Frank Lucco. Roll Call Vote: 4 ayes, 1 nays, motion carried.

A motion to hire Scott Wight as the Information Technology Director for a term from hire date through November 30th, 2019 was made by Wes Pourchot second by Eldon Young. Roll Call Vote: 4 ayes, 1 nays, motion carried.

This meeting adjourned at 9:19 a.m. with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

February 26, 2019

(S E A L)


Meg A. Sybert, Bond County Clerk

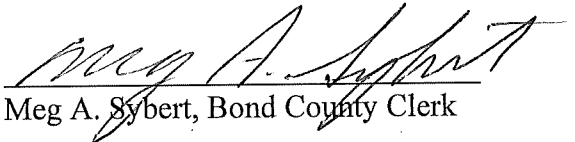
Under Old Business, Chairman Elmore asked if there was any further guidance from the Illinois Supreme Court regarding the Lactation Room mandated by state statute by the beginning of July 2019. State's Attorney Dora Mann stated that she will check to see if an guidance has been provided regarding dimensions, etc.

At 9:17 a.m., the Board went into Executive Session with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board returned to regular session at 9:31 a.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

This meeting adjourned at 9:31 a.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

March 5, 2019
(S E A L)


Meg A. Sybert, Bond County Clerk

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, March 19, 2019, held for the transaction of general County Business.

The minutes of the March 5, 2019 regular meeting were amended with a motion made by Wes Pourchot second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated March 14, 2019 (see attached) were approved as submitted with a motion made by Eldon Young second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Zoning Administrator, Ed Doll, presented to the Board an Advisory Report and an Ordinance Amending Bond County Illinois Zoning Ordinance with an addition of the Solar Ordinance (see attached). It was approved as submitted with a motion made by Wes Pourchot second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, 1 abstain (McCray). Motion carried.

The Bond County Ministerial Alliance request to use the Courthouse Lawn on May 2, 2019 (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 appointed Yvette Hall to the Mulberry Grove Sanitation Board for a 3-year term ending April 30, 2022 (see attached) with a motion made by Gerald McCray second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

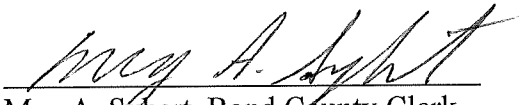
The Board appointed Don Hawley to the Pocahontas Old Ripley Fire Protection District Board for a 3-year term ending April 30, 2022 (see attached) with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board appointed Gerald Knight to the Shoal Creek Fire Protection District Board for a 3-year term ending April 30, 2022 (see attached) with a motion made by Eldon Young second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

An opening on the Greenville Airport Authority Board was announced with Larry Suess seeking reappointment.

This meeting adjourned at 7:11 p.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

March 20, 2019
(S E A L)


Meg A. Sybert, Bond County Clerk

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 Wednesday, April 3, 2019, held for the transaction of general County Business.

The minutes of the March 19, 2019 regular meeting were approved as amended with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Highway Engineer, Jeremy Pestle, presented 3 Resolutions as followed; (all attached).

- Highway Engineer, Jeremy Pestle, presented 3 County Aid requests as followed; (all attached).

- Jeremy Pestle requested hiring two seasonal workers for mowing and other various duties which was approved with a motion made by Gerald McCray and second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

20

The Sheriff announced a vacancy on the SILAC Board and recommended Dora Mann be appointed to replace Chris Bauer. A motion was made by Frank Lucco second by Eldon Young. Roll Call Vote; 4 ayes, 0 nays, motion carried. The Sheriff will draft a letter to SILAC with this recommendation for Chairman Elmore to sign.

The Board approved the Sheriff's report for the month of February 2019 (see attached) with a motion made by Frank Lucco second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Two openings on the Smithboro Fire Protection District were announced with Randy Tevis and Bill Archibald seeking reappointment.

An opening on the Keyesport Fire Protection District was announced with Brad Apple seeking reappointment.

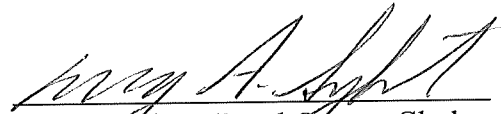
The Board appointed Larry Suess to the Greenville Airport Authority for a 5-year term ending April 1, 2024 (see attached) with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Under Old Business, Gerald McCray stated there are no updates regarding the FOP contract but that there is a FOP meeting on April 8th at 8:00 a.m.

Under New Business, Chairman Elmore provided a copy of correspondence sent by the Kane County Board to IMRF regarding the reduction in the investment performance standard percentage. Chairman Elmore provided this for information and discussion at a later date.

This meeting adjourned at 9:23 a.m. with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

April 3, 2019
(S E A L)


Meg A. Sybert, Bond County Clerk

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, April 16, 2019, held for the transaction of general County Business.

The minutes of the April 3, 2019 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 County Clerk's reports for the month of March 2019 (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 Bond County Animal Control Report for March 2019 (see attached) was presented and approved with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

A Budget Amendment for 2019 to ESDA Dakota Access Grant 001-05-311.00 and Dakota Access Grant 001-05-411.00 (see attached) was presented and approved with a motion made by Eldon Young second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

A request to use the Courthouse Square for the Dairy Days Celebration on the evening of June 7th (6:00-10:00 p.m.) and June 8th (9:00 a.m. - 4:00 p.m.) (see attached) was presented and approved with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

22

The Board appointed Randy Tevis and Bill Archibald to the Smithboro Fire Protection District for a 3-year term ending April 30, 2022 (see attached) with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.


The Board appointed Brad Apple to the Keyesport Fire Protection District for a 3-year term ending April 30, 2022 (see attached) with a motion made by Frank Lucco second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

At 7:08 p.m., the Board went into Executive Session with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board returned to regular session at 7:35 p.m. with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

This meeting adjourned at 7:35 p.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

April 17, 2019
(S E A L)


Meg A. Sybert, Bond County Clerk

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, May 7, 2019, held for the transaction of general County Business.

The minutes of the April 16, 2019 regular meeting were approved as submitted with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The County Clerk's reports for the month of April 2019 (see attached) were approved as submitted with a motion made by Wes Pourchot second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The second item was rezone classification for William Barth to be granted permission to rezone 2 acre tracks currently classified as R-1 to an A-1 classification (see attached). This item was approved with a motion made by Frank Lucco second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Animal Control Officer, Jim Hess presented several items. First, he is requesting a 2% increase in his salary. He has been granted increases the past two years. Second, he is seeking amendments to the Animal Control Ordinance to include the following: 1) addition of a Boarding Fee or Security Posting to be paid weekly if an animal has to be housed for an extended period of time while a determination regarding if an animal is dangerous or not; 2) change of Administrator from the County Board Chair to the Animal Control Officer 3) the ability to dispatched true Feral cats immediately. Jim will get with the State's Attorney to draft the amendment and the Board will take his increase under consideration.

The Board approved the Sheriff's report for the month of March 2019 (see attached) with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Regional Office of Education #3 Quarterly Report for January 1- March 31, 2019 (see attached) was presented.

The Regional Office of Education budget report for December 1, 2018 – November 30, 2019 was presented.

A request to use the Courthouse lawn to add a Vendor Fair and Swap Meet Section to the Greenville Graffiti Car Show on June 15, 2019 from 9:00 to 3:00 (see attached) was presented and approved with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

An opening on the Robinson Cemetery Board was announced with Dennis Marroon being recommended.

The Board approved a Liquor License for Double J Plus One INC. doing business as 3st Place Bar and Grill, a motion made by Gerald McCray and second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

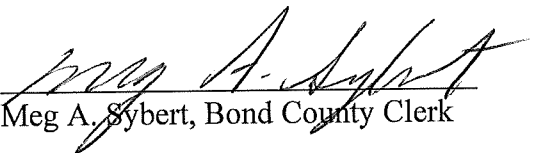
Neta Runyon and Alex Hanson from Liberty Systems presented and provided a demonstration to the Board of their new Election equipment that is available for customers. They presented information and provided a break down about the funding needed for new equipment, as well as leasing options.

At 10:27 a.m., the Board went into Executive Session with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board returned to regular session at 11:04 a.m. with a motion made by Wes Pourchot second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

This meeting adjourned at 11:04 a.m. with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

May 7, 2019
(S E A L)


Meg A. Sybert, Bond County Clerk

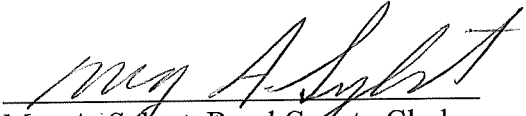
At 9:50 a.m., the Board went into Executive Session with a motion made by Wes Pourchot second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board returned to regular session at 10:23 a.m. with a motion made by Wes Pourchot second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

There was a discussion held about Recycling alternatives. No decision was made.

This meeting adjourned at 10:29 a.m. with a motion made by Frank Lucco second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

June 4, 2019
(S E A L)


Meg A. Sybert, Bond County Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF BOND)

Proceedings had before the Special Services District Members at a meeting of said Members, begun and held at the Courthouse in the City of Greenville in said County and State, on Tuesday, June 18, 2019, held for the transaction of general County Business.

At 6:45 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, Eldon Young, Gerald McCray and Wes Pourchot.

Discussion was held regarding the Special Service District in Bond County and potential amendments to the current contract. It was requested by the Board members that a report be provided monthly regarding activity.


There was also discussion regarding the Hospital directing patients to only hospitals in their network, disregarding patient's requests to be taken to hospitals such as Barnes or Missouri Baptist.

Due to the hospital's use of the ambulance service to transfer patients to other HSHS hospitals on a non-emergency basis, several options were discussed on how the County could re-coup costs. Howard Elmore and Wes Pourchot were assigned to work on an amended agreement with Kelly Sager, President and CEO of HSHS Holy Family Hospital.

This meeting adjourned at 6:56 p.m. with a motion made by Gerald McCray second by Wes Purchase. Roll Call Vote: 5 ayes, 0 nays, motion carried.

June 19, 2019

(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, June 18, 2019, 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, Eldon Young, Frank Lucco, Gerald McCray and Wes Pourchot.

The minutes of the June 4, 2019 regular meeting were approved as submitted with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated June 13, 2019 (see attached) 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 County Clerk's reports for the month of May 2019 (see attached) and the Semi- Annual Report (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.

A year-to-date through June 18, 2019 Zoning Report was presented.

Highway Engineer, Jeremy Pestle, presented 3 Agreements for Preliminary Engineering Services as followed; (all attached).

- Services for Section 01-00072-00-BR, Red Ball Trail Bridge, was approved with a motion made by Frank Lucco second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.
- Services for Section 15-00088-00-RS, Mulberry Grove Road South, was approved with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.
- Services for Section 16-00089-00-SC, Mulberry Grove Road North, was approved with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Highway Engineer, Jeremy Pestle also announced that Julie Lohman will be leaving the Highway Department, with her last day being Monday, June 24, 2019.

Sheriff Jim Leitschuh asked for the Board's consideration for a dollar an hour raise for Court Security which was requested the previous year.

Sheriff Leitschuh also provided the Board with Phase 1, Preliminary Programming, Planning and Development Analysis for the development of a new 40- bed correctional facility which the Board had requested at the previous meeting.

Rex Catron presented Ordinance 06-18-19-01 (see attached), an Ordinance Establishing Civil Fees and Criminal and Traffic Assessments to be charged by the Clerk of the Circuit Court. The first version of this ordinance was approved, with a suggestion to revisit in 3-6 months, with a motion made by Eldon Young second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Tax Deed Resolution 06-18-19-02 (see attached) was presented and approved with a motion made by Frank Lucco and second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Board Chairman, Howard Elmore, suggested that Sean Eiffert be the new GATA Representative for Bond County which was approved with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 4 ayes, 1 nays (Wes Pourchot), motion carried.

The Bond County Coroner's Report for the month of May 2019 (see attached) was presented and approved with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Bond County Animal Control Report for May 2019 (see attached) was presented and approved with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

There was a discussion held by the Board to consider uses for the mobile recycling building.

The Board appointed Dr. Tom Dawdy, Diane Lippert, and Karla Plage to the Bond County Board of Health for 3-year terms ending June 30, 2022 (see attached) with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The specifics of the layout for the Lactation room was discussed.

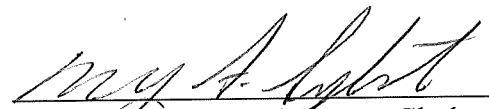
The Board approved Liquor Licenses for HWY 127 SALOON, The Family Vine, and Copper Dock with a motion made by Gerald McCray and second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

At 7:53 p.m., the Board went into Executive Session with a motion made by Gerald McCray second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board returned to regular session at 8:44 p.m. with a motion made by Wes Pourchot second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

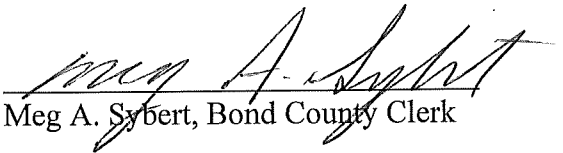
This meeting adjourned at 8:44 p.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

June 19, 2019
(S E A L)


Meg A. Sybert, Bond County Clerk

This meeting adjourned at 9:37 a.m. with a motion made by Gerald McCray second by Frank Lucco.
Roll Call Vote: 4 ayes, 0 nays, motion carried.

July 2, 2019
(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, July 16, 2019, 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, Eldon Young, Frank Lucco, Gerald McCray and Wes Pourchot.

The minutes of the July 2, 2019 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 July 12, 2019 (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 reports for the month of June 2019 (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.

Under Public Comment, Marlin Wade and members from the community were in attendance to share their concern about the safety and liability issues regarding the Red Ball Trail Wooden Bridge. This bridge experiences a large amount of traffic; both vehicle and foot. Jeremy Pestle confirmed that he has been in contact with the Railroad, but has not been given a response. He is currently working with the Illinois Commerce Commission to get something done about the bridge. After discussing several options to expedite the repairs, State's Attorney Dora Mann stated she felt everything possible was being done.

Sheriff Jim Leitschuh's request for Board's approval for a dollar an hour raise for Court Security at the previous meeting was approved and will be effective August 1st, 2019. This will be reevaluated at the end of the fiscal year, December 1, 2019. This was approved with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Highway Engineer, Jeremy Pestle, presented four Resolutions and one Agreement for Preliminary Engineering Services as followed; (all attached).

- Resolution 07-16-19-01 appropriating motor fuel tax funds for preliminary engineering services for section 01-00072-00-BR, Red Ball Trail, was approved with a motion made by Eldon Young second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.
- Resolution 07-16-19-02 appropriating motor fuel tax funds for preliminary engineering services for section 15-00088-00-RS, Mulberry Grove Road- South, was approved with a motion made by Eldon Young second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.
- Resolution 07-16-19-03 appropriating motor fuel tax funds for preliminary engineering services for section 16-00089-00-SC, Mulberry Grove Road- North, was approved with a motion made by Eldon Young second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.
- Agreement 07-16-19-04 for preliminary engineering services for section 19-04120-00-BR, Mills Township, Campground Trail over Little Beaver Creek, was approved with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.
- Resolution 07-16-19-05 appropriating motor fuel tax funds for preliminary engineering services for section 19-04120-00-BR, Mills Township, Campground Trail over Little Beaver Creek, was approved

with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Tax Deed Resolution 07-16-19-06 (see attached) was presented and approved with a motion made by Frank Lucco and second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Tax Deed Resolution 07-16-19-07 (see attached) was presented and approved with a motion made by Frank Lucco and second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Jill Ohnesorge, with Bond County Transit, presented Resolution 07-16-19-08 a Resolution Authorizing Execution and Amendment of Section 5311 Grant Agreement, which was approved with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Bond County Coroner's Report for the month of June 2019 (see attached) was presented and approved with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Bond County Animal Control Report for June 2019 (see attached) was presented and approved with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Under Old Business, Frank Lucco inquired if the Highway Department had been asked if they could make use of the County owned portable building that has been used for FAYCO's recycling. FAYCO will cease recycling at the end of July. This topic will be put on the next Board Agenda.

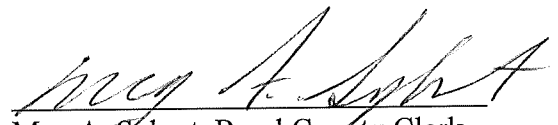
At 8:03 p.m., the Board went into Executive Session with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board returned to regular session at 8:08 p.m. with a motion made by Wes Pourchot second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Frank Lucco asked that the discussion about the F.O.P. union contract be placed on the agenda for the next meeting.

This meeting adjourned at 8:08 p.m. with a motion made by Gerald McCray second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

July 17, 2019
(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, August 6, 2019, 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, Eldon Young, Gerald McCray and Wes Pourchot. Frank Lucco was absent.

The minutes of the July 16, 2019 regular meeting were approved as submitted with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated July 31, 2019 (see attached) were approved as submitted with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Ed Doll, Zoning Administrator, presented the monthly Zoning figures for June. \$3,526.52 in Building Permits and \$450 in Zoning Compliance Fees were realized for the County. The year to date totals are \$20,636.57 and \$1,500 respectively.

Highway Engineer, Jeremy Pestle, provided an update on the Red Ball Trail Bridge project. He informed the Board that he had been given information for a new contact at the ICC and is hoping this will help expedite the project.

Bond County Housing Authority Executive Director Claudia Collins, as well as Lisa White, from Bedrock Housing Consultants, and Eric Hanson, Attorney At Law, from Mahoney, Silverman & Cross, presented information on repositioning from HUD to Section 8 with the Department of Housing. HUD wants out of funding public housing. Section 8 will provide more stable funding to the Housing Authority. Their proposal was presented to the State's Attorney and she agrees that there is a major issue and believes we will be forced to do something for public housing. The Board will review the information and take this up at a later date.

Bond County Clerk, Meg Sybert, presented the Board with price quotes on a 6-year Election Equipment lease. The proposal for a \$30,000 down payment was approved as submitted with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Sheriff Jim Leitschuh presented the Board with the new changes to the F.O.P Union Contract which was approved with corrections with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

It was agreed by the Board to give the FAYCO building to the Highway Department which was approved with a motion made by Eldon Young second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

A request to use the Courthouse grounds for the Art Walk and Apple Days on October 4th and 5th, 2019 (see attached) was presented and approved with a motion made by Eldon Young second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Two vacancies on the ETSB/911 Board were announced.

The Bond County Coroner's Report for the month of July 2019 (see attached) was presented and approved with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Bond County Animal Control Report for July 2019 (see attached) was presented and approved with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board approved the Sheriff's report for the month of June 2019 (see attached) with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.

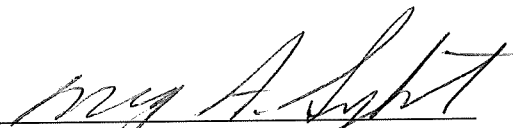
At 9:39 a.m., the Board went into Executive Session with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board returned to regular session at 10:05 a.m. with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board agreed to purchase 5.52 acres from Bass-Mollet at \$5,000 per acre. This property sits behind the Highway Department, along the railroad line. A motion was made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.

This meeting adjourned at 10:05 a.m. with a motion made by Gerald McCray second by Frank Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

August 6, 2019
(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, August 20, 2019, held for the transaction of general County Business.

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

The minutes of the August 6, 2019 regular meeting were approved as submitted with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 3 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated August 15, 2019 (see attached) were approved as submitted with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 3 ayes, 0 nays, motion carried.

The County Clerk's reports for the month of July 2019 (see attached) were approved as submitted with a motion made by Eldon Young second by Frank Lucco. Roll Call Vote: 3 ayes, 0 nays, motion carried.

Under Public Comment, Barb Smith and members from the community were in attendance to show their interest in hearing more information about the funding providers for the Bond County Housing Authority. Individuals from the public were also interested in hearing an update on the Red Ball Trail Bridge project. They were informed that at the previous Board meeting, Highway Engineer Jeremy Pestle provided an update regarding the progress of the bridge project. Jeremy has a new contact at ICC and is hoping this will mean better communication, which, in turn, will help the project proceed at a faster rate.

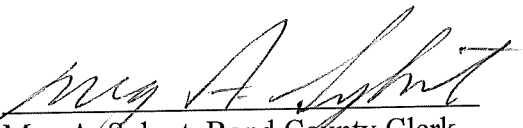
Treasurer, Mark Robertson, presented information on IMRF rates for 2020. Mark provided the rates from 2020 back to 2017 to highlight the difference in rates. It showed that 2020 has better rates than in 2018 and 2017. Although the rates have increased since 2019, Mark believes this to be from changes in investment, the performance in 2018, and that the stock percentages have lowered. Mark Robertson also informed the Board that 60% of all tax bills have been paid for the year and all payments have been distributed.

A request from the Bond County Humane Society to use the southwest corner of the Courthouse lawn to locate the annual Paws in the Park banner starting on September 9, 2019 until the scheduled event, which is on September 21, 2019 (see attached) was presented and approved with a motion made by Eldon Young second by Frank Lucco. Roll Call Vote: 3 ayes, 0 nays, motion carried.

The Board appointed Scott Workman to the Bond County ETS Board for the remaining 3-year term ending January 1, 2021 with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 3 ayes, 0 nays, motion carried.

This meeting adjourned at 7:21 p.m. with a motion made by Eldon Young second by Frank Lucco. Roll Call Vote: 3 ayes, 0 nays, motion carried.

August 21, 2019
(SEAL)


Meg A. Sybert, Bond County Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF BOND)

Proceedings had before the Special Services District Members at a meeting of said Members, begun and held at the Courthouse in the City of Greenville in said County and State, on Tuesday, September 3, 2019, held for the transaction of general County Business.

At 8:45 a.m., Chairman, Howard Elmore, opened the meeting by leading the Pledge of Allegiance. Roll Call showing a quorum present as follows: Howard Elmore, Eldon Young, Gerald McCray and Wes Pourchot. Frank Lucco was absent.

At 8:45 a.m., the Board went into Executive Session with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Several months ago, Howard Elmore and Wes Pourchot met with the President and CEO of HSHS Holy Family Hospital, Kelly Sager, asking for the fees they are receiving and the expenses they are incurring with regard to the Ambulance Service. The concern is that the ambulances, which the Special Service District provides, are being used as non-emergency transfer vehicles out of county. The original intent of the Special Service District was to provide ambulance services within Bond County and an occasional transfer to Springfield or St. Louis

Another concern of the Board is that the Hospital directs patients to only hospitals in their network, disregarding the patient's requests to be taken to hospitals such as Barnes or Missouri Baptist.

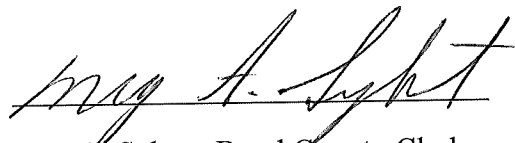
The Board directed State's Attorney, Dora Mann, to draft a letter to HSHS Holy Family Hospital regarding these issues.

The Board returned to regular session at 8:58 a.m. with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.

This meeting adjourned at 8:58 a.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

September 3, 2019

(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, September 3, 2019, 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, Eldon Young, Gerald McCray and Wes Pourchot. Frank Lucco was absent.

The minutes of the August 20, 2019 regular meeting were approved as submitted with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated August 29, 2019 (see attached) were approved as submitted with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Highway Engineer, Jeremy Pestle, presented Agreement 09-03-19-01 for Construction Engineering Services for section 08-02201-00-BR, Central Township, Dudleyville Road over Beaver Creek, was approved with a motion made by Wes Pourchot second by Eldon Young. Roll Call Vote: 3 ayes, 1 nay (Gerald McCray), motion carried.

Wes Pourchot inquired if it would be possible for Jeremy Pestle to get detour signs to Marcoot Creamery. Jeremy will check into that.

Sheriff, Jim Leitschuh, presented a Budget Amendment (see attached) showing the cost of hiring full time correctional officers, tele-communicators and cut part time spending to assist in paying for this change. After discussing, a motion to approve was made by Eldon Young second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Sheriff, Jim Leitschuh, talked to the Board about Phase 1 of the new jail building and proposed to get the Public Building Commission Board involved. He informed the Board that representatives from Public Facilities Investment Corporation will be back in October to further the development plans. The Board agreed that at that time, it would be appropriate to involve the Public Building Commission Board.

Kim Taylor, Executive Director, FAYCO Enterprises Inc., presented the proposed Levy request for 2019 payable 2020, for the Bond County 377 Board. They requested a max rate of .040% with a levy request of \$93,500 (see attached). A motion to approve was made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Alex Snedeker with Snedeker Risk Management discussed renewal options for employee health insurance through Hope Trust. After discussion, it was decided to continue with the current plan, at a 4.5% increase, with a motion made by Eldon Young second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nay, motion carried.

The need for a Cannabis Ordinance was discussed. State's Attorney, Dora Mann, will review the new law. The Board agreed more information is needed before moving forward with any action. (Information reviewed is attached.)

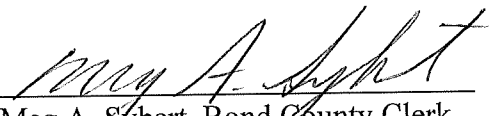
A request from the Comets Sports Boosters Club to use the gazebo and north part of the Courthouse lawn for its annual homecoming cookout on September 20, 2019 from 9 a.m. till 4 p.m. (see attached) was presented and approved with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.

A request from the Bond County Senior Center to use the Courthouse lawn to locate their third annual Comedy Show banner starting on October 21, 2019 until October 28, 2019, which is being held on October 26, 2019 (see attached) was presented and approved with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board approved the Sheriff's report for the month of July 2019 (see attached) with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

This meeting adjourned at 10:17 a.m. with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

September 3, 2019
(S E A L)


Meg A. Sybert, Bond County Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF BOND)

Proceedings had before the Special Services District Members at a meeting of said Members, begun and held at the Courthouse in the City of Greenville in said County and State, on Tuesday, September 17, 2019, held for the transaction of general County Business.

At 6:45 p.m., Vice-Chairman, Wes Pourchot, opened the meeting by leading the Pledge of Allegiance. Roll Call showing a quorum present as follows: Eldon Young, Frank Lucco, Gerald McCray and Wes Pourchot. Howard Elmore was absent.

At 6:45 p.m., the Board went into Executive Session with a motion made by Gerald McCray second by Frank Lucco. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Since the last meeting, State's Attorney, Dora Mann, sent a letter to the President and CEO of HSHS Holy Family Hospital, Kelly Sager. Dora has not heard back from the hospital so the Board decided if the hospital still does not respond by the end of the week, Dora will send another letter giving them a week deadline to respond.

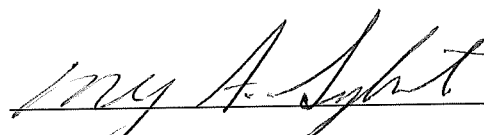
Dora suggested to the Board that they consider an provider for ambulance services for the county.

The Board returned to regular session at 7:00 p.m. with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

This meeting adjourned at 7:00 p.m. with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

September 18, 2019

(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, September 17, 2019, held for the transaction of general County Business.

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

The minutes of the September 3, 2019 regular meeting 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 Report dated September 12, 2019 (see attached) were approved as submitted with a motion made by Gerald McCray second by Frank Lucco. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The County Clerk's reports for the month of August 2019 (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.

Circuit Clerk, Rex Catron, was in attendance to present information on the County General Fund Revenue from Court System (see attached). Rex provided an analysis using the month of August figures and comparing them to historical experience. He believes that more accurate numbers will be available as they gain more experience. The Board will revisit this in January 2020.

Tax Deed Resolution 09-17-19-01 (see attached) was presented and approved with a motion made by Frank Lucco and second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The need for a Cannabis Ordinance was discussed, again. State's Attorney, Dora Mann, proposed to the Board to consider if cannabis sales should be taxed by the county or not, and if so, what rate should be adopted.


The Bond County Coroner's Report for the month of August 2019 (see attached) was presented and approved with a motion made by Gerald McCray second by Frank Lucco. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Bond County Animal Control Report for August 2019 (see attached) was presented and approved with a motion made by Gerald McCray second by Frank Lucco. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board appointed Max Evans to the Bond County ETS Board for the remaining 3-year term ending January 1, 2022 with a motion made by Gerald McCray second by Frank Lucco. Roll Call Vote: 4 ayes, 0 nays, motion carried.

This meeting adjourned at 7:18 p.m. with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

September 18, 2019
(S E A L)


Meg A. Sybert, Bond County Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF BOND)

Proceedings had before the Special Services District Members at a meeting of said Members, begun and held at the Courthouse in the City of Greenville in said County and State, on Tuesday, October 1, 2019, held for the transaction of general County Business.

At 8:30 a.m., Chairman, Howard Elmore, opened the meeting by leading the Pledge of Allegiance. Roll Call showing a quorum present as follows: Howard Elmore, Eldon Young, Frank Lucco, Gerald McCray and Wes Pourchot.

State's Attorney, Dora Mann, provided the Board with financial information she received from HSHS Holy Family Hospital (see attached).

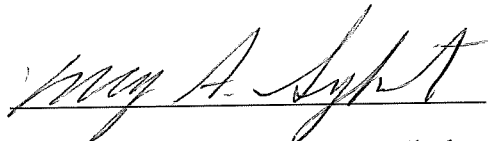
CEO and Owner of Rural Med, Ethan Bouser, and staff, were in attendance to give an overview of their ambulance service operation in Fayette County.

A motion to seek bids for providing an ambulance service was made by Gerald McCray second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

This meeting adjourned at 9:00 a.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

October 1, 2019

(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 1, 2019, 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, Eldon Young, Frank Lucco, Gerald McCray and Wes Pourchot.

The minutes of the September 17, 2019 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 September 26, 2019 (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.

Under Public Comment, Dennis Middendorff, a Clinton County Board Member, was in attendance to observe how County's Board meetings procede.

Andrea Suhre, from Scheffel Boyle Certified Public Accountants, was in attendance to present the fiscal year 2017-2018 Annual Financial Report and Audit.

Mike Meyer, from CIC along, with Scott Wight, Bond County IT Director, were in attendance to propose a Time Clock Program that would interface with the current payroll system and be used as a tool to track accrued time. Treasurer, Mark Robertson, noted that there is currently no way electronically track accrued time. Most of this information is tracked manually by each office. This system will be proposed to all office holders and department heads to get their input.

The need for a Cannabis Ordinance was discussed, again. After discussion, the Board voted to impose a 3.75% tax in unincorporated Bond County and 3% in a municipality within the county with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried. Dora Mann will draft the ordinance to be adopted at the next meeting. The Board will further discuss how to regulate establishments, dispensaries, etc. at future meetings with a goal to have an ordinance adopted prior to January 1, 2020.

Board Chairman, Howard Elmore, presented information from the Property Casualty and Liability Renewal for 2020. A motion was made to table this discussion until the next meeting by Wes Pourchot second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Laborers' Union Contract negotiations was discussed with the decision that Eldon Young and Howard Elmore will represent the Board in negotiations.

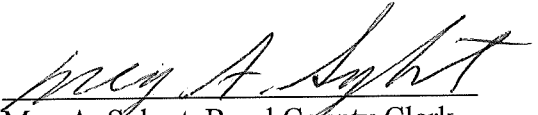
The Board approved the Sheriff's report for the month of August 2019 (see attached) with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Under New Business, Eldon Young stated that the Village of Sorento is purchasing derelict properties at the Trustee's sale and rehabbing them. He wondered if the County could cut their fees to help the Village of Sorento. Meg Sybert explained that the fees are typically set by State statute.

Also, Under New Business, Howard Elmore shared that State's Attorney, Dora Mann, and Circuit Clerk, Rex Catron, inquired about getting a generator for the main courthouse since there is a need for their system to be online at all times. Elmore suggested that they seek bids for this.

This meeting adjourned at 10:16 a.m. with a motion made by Gerald McCray second by Wes Pourchot.
Roll Call Vote: 5 ayes, 0 nays, motion carried.

October 1, 2019
(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 15, 2019, 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, Eldon Young, Frank Lucco, Gerald McCray and Wes Pourchot.

The minutes of the October 1, 2019 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 10, 2019 (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

The County Clerk's reports for the month of September 2019 (see attached) were approved as submitted with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Under Public Comment, students from BCCU #2 Government class were in attendance, as well as, members from the Greenville 4-H group.

Zoning Administrator, Ed Doll, presented the monthly Zoning figures for September. \$2792.15 in Building Permits, \$350 in Special Use Permits, and \$600.00 in Zoning Compliance Fees were realized for the County.

Ed Doll also presented items from the Bond County Board of Appeals. The first item was a special use permit for Alex Wentzel allowing him to operate motor vehicle sales on his 5 acres in Mulberry Grove (see attached). This item was approved with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried. Possible amendments to the current Zoning Ordinance was also discussed.

State's Attorney, Dora Mann, stated that any request voted on by the Zoning Board of Appeals, whether approved or denied, need to come before the County Board to be voted on. There was a special use permit request denied by the Zoning Board of Appeals at their last meeting regarding an internet tower that was not brought in front of the Board for a vote. This will be put on the next Board agenda for consideration.

Highway Engineer, Jeremy Pestle, presented Resolution 10-15-19-01 appropriating motor fuel tax funds for the construction of the central township bridge on Dudleyville Road, was approved with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Gerald McCray asked Jeremy Pestle if there were any updates regarding the Red Ball Trail Bridge and Jeremy indicated that there are none at this time.

Tax Deed Resolution 10-15-19-02 (see attached) was presented and approved with a motion made by Eldon Young and second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

An Ordinance 10-15-19-03 Establishing a County Cannabis Retailers' Occupation Tax in the County of Bond, Illinois was presented and approved with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

An Ordinance 10-15-19-04 Establishing the Child Advocacy Center Fund on Certain Criminal Assessments and Amending Certain Criminal Assessments to be Charged by the Clerk of the Circuit Court was presented and approved with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Bond County Coroner's Report for the month of September 2019 (see attached) was presented and approved with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Bond County Animal Control Report for September 2019 (see attached) was presented and approved with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Property Casualty and Liability Renewal for 2020 was presented and approved with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Howard Elmore informed the Board that the Laborers' Union Contract Negotiations were ongoing.

Nothing was presented regarding Madison Bond Workforce, at this time.

Nothing came out of Executive Session regarding the acquisition of property.

At 7:28 p.m., the Board went into Executive Session with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

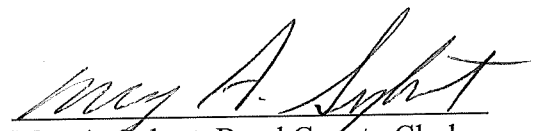
The Board returned to regular session at 8:00 p.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Discussion was held regarding issues with the ambulance service with HSHS Holy Family Hospital.

Meg Sybert updated the Board regarding 2019-2020 budget, all the numbers are in and overall budget looks good. The budget and levy will be presented at the next Board meeting.

This meeting adjourned at 8:22 p.m. with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

October 16, 2019
(SEAL)


Meg A. Sybert, Bond County Clerk

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 5, 2019, held for the transaction of general County Business.

The minutes of the October 15, 2019 regular meeting were approved as submitted with a motion made by Wes Pourchot second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Zoning Administrator, Ed Doll, presented an item from the Bond County Board of Appeals. It was a special use permit for Rural Enterprise in order for them to place a 160-foot guyed on 47 acres owned by Jeff Niggli. This special use permit was denied with a motion made by Frank Lucco second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

An Intergovernmental Agreement by and between the Illinois Office of the Comptroller and Bond County (see attached) was presented and approved with a motion made by Frank Lucco second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

An opening on the Madison Bond Workforce Board was announced. Jill Lauchner is being recommended for the position.

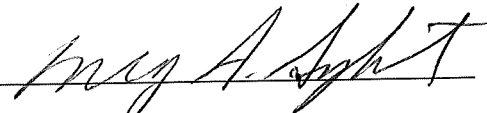
The Bond County Coroner's Report for the month of October 2019 (see attached) was presented and approved with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board returned to regular session at 10:08 a.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

This meeting adjourned at 10:08 a.m. with a motion made by Gerald McCray second by Wes Purchot.
Roll Call Vote: 5 ayes, 0 nays, motion carried.

November 5, 2019

(SEAL)


Meg A. Sybert, Bond County Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF BOND)

Proceedings had before the Special Services District Members at a meeting of said Members, begun and held at the Courthouse in the City of Greenville in said County and State, on Tuesday, November 5, 2019, held for the transaction of general County Business.

At 10:09 a.m., Chairman, Howard Elmore, opened the meeting by leading the Pledge of Allegiance. Roll Call showing a quorum present as follows: Howard Elmore, Eldon Young, Frank Lucco, Gerald McCray and Wes Pourchot.

An Ordinance 11-5-19-SD1 Authorizing Tax Rates for fiscal year 2019-2020 (see attached) was approved with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

A Budget and Appropriation Ordinance 11-5-19-SD2 for fiscal year 2019-2020 (see attached) was approved with a motion made by Frank Lucco second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

A Levy and Tax Collection Ordinance 11-5-19-SD3 for fiscal year 2019-2020 (see attached) was approved with a motion made by Frank Lucco second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.


State's Attorney, Dora Mann, provided the Board with financial information she received from HSHS Holy Family Hospital (see attached).

It was decided by the Board to renegotiate the current contract with HSHS Holy Family Hospital.

This meeting adjourned at 10:32 a.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

November 5, 2019

(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 19, 2019, 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, Eldon Young, and Frank Lucco. Gerald McCray and Wes Pourchot were absent.

The minutes of the November 5, 2019 regular meeting were approved as submitted with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 3 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated November 14, 2019 (see attached) were approved as submitted with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 3 ayes, 0 nays, motion

The County Clerk's reports for the month of October 2019 (see attached) were approved as submitted with a motion made by Eldon Young second by Frank Lucco. Roll Call Vote: 3 ayes, 0 nays, motion carried.

Gerald McCray joined the meeting at this time.

Zoning Administrator, Ed Doll, presented an item from the Bond County Zoning Board of Appeals. It was a special use permit for Roger and Deb Fritch to create a minor subdivision on their 10 acres located in Section 10 of Mills Township which was approved with a motion made by Frank Lucco second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Ed Doll also discussed potential rules and regulations needed with regard to Airbnbs and Vacation Rentals. He also discussed the need for the Zoning Ordinance to address internet and GPS towers. No action was taken by the Board.

Finally, Ed brought up that the per mile amount he was paid in 2017 and 2018 was not at the Board approved per mile amount for mileage. Ed would like to receive the additional mileage, if possible. The Board agreed to look into this.

The Laborer's Union Contract between Bond County and LOCAL #622 of the Laborers' International Union of North America, which is effective December 1, 2019 through November 30, 2022 (see attached) was approved as submitted with a motion made by Gerald McCray second by Frank Lucco. Roll Call Vote: 4 ayes, 0 nays, motion carried.

A vacancy in the Treasurer's office starting December 31, 2019 was announced. Mark Robertson is resigning.

The schedule of the County Board Meetings for 2019-2020 (see attached) was approved as submitted with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Bond County Animal Control Report for October 2019 (see attached) was presented and approved with a motion made by Eldon Young second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board appointed Jill Lauchner to the Madison Bond Workforce Board (see attached) with a motion made by Frank Lucco second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Openings on the Robinson Cemetery Board were announced. Lori Kalous and James Tarasuik are seeking reappointment, Corky Hutchinson is being recommended to take the place Rosie Jennings, who resigned.

The Board announced and appointed Cecelia Ulmer, then announced and reappointed Anthony Koonce and Tom Morgan to the Public Building Commission Board with a motion made by Gerald McCray second by Frank Lucco. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Openings on the ETSB (911) Board were announced. Robbie Neer, Steven Unterbrink and Rex Catron are seeking reappointment.

The Board approved the Annual Levy and Appropriation Ordinance, Resolution 11-19-19-01, (see attached) with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

A Resolution for Approval of Donation Agreement from the People's State Bank of Newton to Bond County, Illinois, Resolution 11-19-19-02 (see attached) was approved as submitted with a motion made by Gerald McCray second by Frank Lucco. Roll Call Vote: 4 ayes, 0 nays, motion carried.

It was agreed upon by the Board to turn over the real estate renovations of the new building at 200 W Main St. Greenville to the Public Building Commission Board with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

State's Attorney, Dora Mann, discussed the National OPIOID Litigation and recommended the Board continue the membership with the same. The Board agreed to do so with a motion made by Eldon Young second by Frank Lucco. Roll Call Vote: 4 ayes, 0 nays, motion carried.

After discussion, it was agreed upon by the Board that the Coroner, Anthony Brooks, spends over 1000 hours per year on the job and should be considered full time. Therefore, the Board agreed that he should be extended benefits consistent with those offered other elected officials. A motion to approve was made by Frank Lucco second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Tax Deed Resolutions 11-19-19-03 through 11-19-19-23 (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.

Under New Business, Howard Elmore informed the Board of the trip he went on to Washington D.C. with the National Association of Counties. He gave us information on the services they provide and what they are trying to do to help counties in Illinois.

At 7:41 p.m., the Board went into Executive Session with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board returned to regular session at 8:07 p.m. with a motion made by Eldon Young second by Frank Lucco. Roll Call Vote: 4 ayes, 0 nays, motion carried.

This meeting adjourned at 8:08 p.m. with a motion made by Gerald McCray second by Frank Lucco. Roll Call Vote: 4 ayes, 0 nays, motion carried.

November 20, 2019

(SEAL)

A handwritten signature in cursive script, reading "Meg A. Sybert", written over a horizontal line.

Meg A. Sybert, Bond County Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF BOND)

Proceedings had before the Honorable Board at a special meeting of said Board, begun and held at 200 W Main St in the City of Greenville in said County and State, on Thursday, November 21, 2019, held for the transaction of general County Business.


At 2:00 p.m., Chairman, Howard Elmore, opened the meeting. Roll Call showing a quorum present as follows: Howard Elmore, Eldon Young, and Wes Pourchot. Frank Lucco and Gerald McCray were absent.

The Board and representatives from People's State Bank executed the Donation Agreement between the People's State Bank of Newton and Bond County Illinois.

This meeting adjourned at 2:12 p.m. with a motion made by Wes Pourchot second by Eldon Young.
Roll Call Vote: 3 ayes, 0 nays, motion carried.

November 22, 2019

(S E A L)


Meg A. Sybert, Bond County Clerk

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 3, 2019, held for the transaction of general County Business.

The minutes of the November 19, 2019 regular meeting and the minutes of the November 21, 2019 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.

A request from the Bond County Committee for the Salvation Army Bell- ringing to use the southwest corner of the Courthouse lawn to locate their 2019 Salvation Army campaign banner (see attached) was presented and approved with a motion made by Eldon Young second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Robbie Neer, Steven Unterbrink and Rex Catron were appointed to the ETSB (911) Board for 3-year terms starting January 1, 2020 ending December 31, 2023 (see attached) with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, 1 abstain (Frank Lucco), motion carried.

A motion to refer the Animal Control Sewer repair to the Public Building Commission Board (see attached) was made by Frank Lucco second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Board Chairman, Howard Elmore, presented NACO membership information.

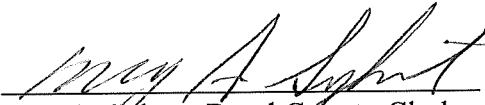
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what the County would do with the current Courthouse Annex building and it was determined that the County would sell the building when the time comes.

Under New Business, Eldon Young brought up noxious weed control and a discussion was held.

This meeting adjourned at 9:21 a.m. with a motion made by Gerald McCray second by Frank Lucco.
Roll Call Vote: 5 ayes, 0 nays, motion carried.

December 3, 2019
(SEAL)


Meg A. Sybert, Bond County Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF BOND)

Proceedings had before the Special Services District Members at a meeting of said Members, begun and held at the Courthouse in the City of Greenville in said County and State, on Tuesday, December 17, 2019, held for the transaction of general County Business.

At 6:00 p.m., Chairman, Howard Elmore, opened the meeting by leading the Pledge of Allegiance. Roll Call showing a quorum present as follows: Howard Elmore, Eldon Young, Frank Lucco, Gerald McCray and Wes Pourchot.

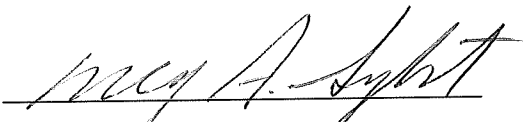
Jason Klein, who works for the City of Breese, was in attendance to provide information on how their service operates. They have 5 full time employee paramedics and 1 truck staffed with a second truck on secondary. They also have mutual aid partners to cover them if necessary.

The Board discussed their options concerning the SSD's obligation to provide ambulance service to the County, including negotiating the current contract with HSHS Holy Family Hospital, exploring private ambulance services, and the option of the County running their own service. The Board also discussed what they are required to cover within the County if they were to provide a service themselves.

This meeting adjourned at 6:53 p.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

December 18, 2019

(S E A L)


Meg A. Sybert, Bond County Clerk

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 17, 2019, held for the transaction of general County Business.

The minutes of the December 3, 2019 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 County Clerk's reports for the month of November 2019, Semi-Annual and Annual (see attached) were approved as submitted with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Ed Doll submitted the Final Plat with signatures for Roger and Deb Fritch to create a minor subdivision on their 10 acres located in Section 10 of Mills Township which was approved with a motion made by Frank Lucco second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried. The preliminary plat was submitted and approved on November 14th, 2019 and the final plat had no changes.

Ed Doll also gave us the Zoning figures for 2018 and 2019. In 2018 he received \$15,396 in Building Permits, \$950 Special Use Permits and \$2225 in Zoning Compliance Fees. In 2019 he received \$25,943 in Building Permits, \$875 Special Use Permits and \$2850 in Zoning Compliance Fees.

Highway Engineer, Jeremy Pestle, presented Resolution 12-17-19-01 Appropriating Funds for the Payment of the County Engineer's Salary, was approved with a motion made by Frank Lucco second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

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Jeremy Pestle gave the Board information that next year there will be a vacancy in the office of the County Engineer in Bond County and is seeking reappointment if the Board decides to do so. Action on this will be taken in January.

Tax Deed Resolutions 12-17-19-03 through 12-17-19-08 (see attached) 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 Bond County Coroner's Report for the month of November 2019 (see attached) was presented and approved with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Bond County Animal Control Report for November 2019 (see attached) was presented and approved with a motion made by Eldon Young second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved the Sheriff's report for the month of October 2019 (see attached) with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

An Audit Engagement Letter synopsis prepared by Treasurer, Mark Robertson, was given to the Board for information about the Scheffell Boyle report.

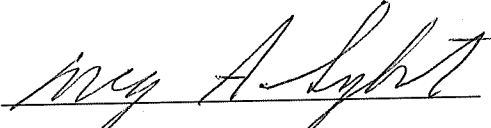
At 7:23 p.m., the Board went into Executive Session with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board returned to regular session at 7:50 p.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

This meeting adjourned at 7:51 p.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

December 18, 2019

(S E A L)


Meg A. Sybert, Bond County Clerk