BOND COUNTY BOARD

REGULAR MEETING – Via Zoom Video Conferencing Tuesday, September 15th, 2020 – 7:00 p.m. Meeting ID: 998 9762 3697 Password: 987593

AGENDA

CALL THE MEETING TO ORDER

ROLL CALL BY THE COUNTY CLERK:
POURCHOT, BOUDOURIS, LUCCO, McCRAY, YOUNG

APPROVE MINUTES: September 1, 2020 Regular Meeting

APPROVE BILLS: Edit Report dated September 11, 2020

APPROVE COUNTY CLERK'S REPORT: August 2020

VISITORS AND GUESTS

PUBLIC COMMENT:

Ed Doll, Zoning:

- Should Bethany Radcliffe be granted a Special Use Permit in order for her to operate a daycare in a residential property located in Section 14 of Central Township?
- Should Justin Pranaitis be granted a Special Use Permit in order for him to establish and operate a Banquet/Events facility located in Section 34 of Lagrange Township?

Jeremy Pestle, Highway:

Bond County Coal Lease/ Oil Gas Lease- Colt Coal Company

Resolution 09-15-20-01 Credit Card Agreement

Resolution 09-15-20-02 Good Energy L.P.

Bond County 377 Board – Levy Request

Regional Office of Education #3 FY21 Budget

New Phone System

Appoint Chad Waters to the Zoning Board of Appeals with a term ending November 4, 2021

IllinoiSouth Tourism Appointments: Jesse Adams

Announce the Resignation of Corky Hutchinson from the Robinson Cemetery Board. Toni Randall is being recommended

Approve the Sheriff's Report for July 2020

Approve the Coroner's Report for August 2020

Approve the Animal Control Report for August 2020

OLD BUSINESS:

NEW BUSINESS:

EXECUTIVE SESSION: Union Contract, Personnel, Land Acquisitions, Security and Pending Litigation/Counsel 5 ILCS 120(c) (1), (2) (8) and (11)

ADJOURN

<u>September 11, 2020</u>

Respectfully,

Bond County Clerk