

STATE OF ILLINOIS)
) SS
COUNTY OF BOND)

Proceedings had before the Honorable Board at the regular meeting of said Board, begun and held in person and via Video Conference in the City of Greenville in said County and State, on Tuesday, March 1, 2022, held for the transaction of general County business.

At 9:00 a.m., Chairman, Adam Boudouris, opened the meeting by leading the Pledge of Allegiance. Roll Call showing a quorum present as follows: Adam Boudouris, Jacob Rayl, Joseph Whalen, Gerald McCray (via Zoom) and Wes Pourchot.

The minutes of the February 15, 2022, regular meeting were approved as submitted with a motion made by Jacob Rayl second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated February 16, 2022 (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.

Zoning Administrator Brad Criner gave the Board his February 2022 report which included permits, inspections and revenues (see attached).

Two items from the Broadband Committee were presented, which included permission to proceed with an online Broadband Survey and approval of \$1000 from ARPA Broadband funds to go toward a survey completion incentive. The survey would be on the Bond County website to collect more information and only one entry per household could be completed. A motion to approve these items with the condition that the State's Attorney has no issues or concerns was made by Wes Pourchot second by Jacob Rayl. Roll Call Vote: 4 ayes, 1 nay (Gerald McCray) motion carried.

Adam Boudouris informed the Board that the Bond County Court received a grant for the upgrade of technology for the Court system at the amount of \$120,075.

The Board appointed Pedro Valentin to the Bond County Housing Authority to a three-year term set to expire July 7, 2023 with a motion made by Joseph Whalen second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board announced an opening on the Pocahontas Old Ripley Fire Protection District with Don Hawley seeking reappointment.

The Board announced an opening on the Keyesport Fire Protection District with Brad Apple seeking reappointment.

The Board announced an opening on the Greenville Fire Protection District with Jeff Bensen seeking reappointment.

The Board announced an opening on the Mulberry Grove Sanitation Board with Yvette Hall seeking reappointment.

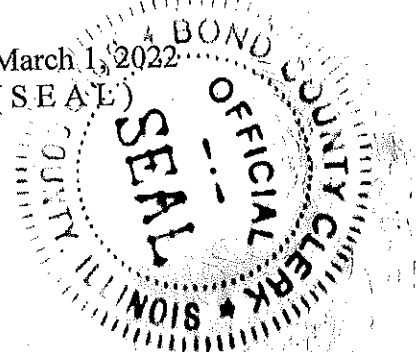
The Board approved the Sheriff's report for the month of January 2022 (see attached) with a motion made by Wes Pourchot second by Joseph Whalen. Roll Call Vote: 5 ayes, 0 nays, motion carried.

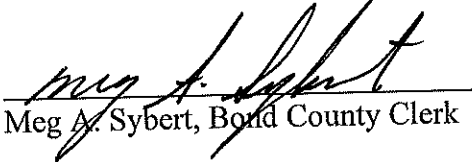
At 9:18 a.m., the Board went into Executive Session with a motion made by Gerald McCray second by Joseph Whalen. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board returned to regular session at 9:28 a.m. with a motion made by Wes Pourchot second by Joseph Whalen. Roll Call Vote: 5 ayes, 0 nays, motion carried.

This meeting adjourned at 9:29 a.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

March 1, 2022
(SEAL)




Meg A. Sybert, Bond County Clerk