

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, April 19, 2022, held for the transaction of general County business.

At 7:00 p.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 April 5, 2022, regular meeting were approved as submitted with a motion made by Wes Pourchot second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated April 13, 2022 (see attached) were approved as submitted with a motion made by Wes Pourchot second by Joseph Whalen. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The County Clerk's Report for the month of March 2022 (see attached) was approved as submitted with a motion made by Jacob Rayl second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Gerald McCray left the meeting.

Zoning Administrator Brad Criner gave the Board his Mid-April 2022 report which included permits, inspections and revenues (see attached). Brad Criner also discussed a Special Use Permit to Southwestern Electric Coop to operate a utility Substation in an R-3 District located at 1624 Reno Rd in Greenville. They would be putting in concrete pads for Bitcoin mining. Members from the Community, Kurt Baumberger and Craig Baumberger representing the Reno Church, were in attendance to express their concern on the noise level that this would cause with the church property line being 75 feet away. Bobby Williams from Southwestern Electric made assurances that measures would be taken to mitigate the noise if it becomes necessary. After discussion, the Board decided to concur with the Zoning Board of Appeals with a motion made by Wes Pourchot second by Joseph Whalen. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Melissa Marti from Bond County Transit was in attendance to present Resolution 04-19-22-01 for a Capital Assistance Grant for Paratransit Vehicles which was approved with a motion made by Jacob Rayl second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried. She has requested to receive five new vehicles that would be at no cost to the county.

Requests to use the Courthouse Grounds from the City of Greenville for June 4<sup>th</sup> for Dairy Day and the FCI Car Show, June 17<sup>th</sup>, July 15<sup>th</sup> and August 12<sup>th</sup> for Family Fun Friday, September 30<sup>th</sup> and October 1<sup>st</sup> for Artwalk and Apple Day, November 26<sup>th</sup> for the Chamber's Come Home for Christmas which were all approved with a motion made by Joseph Whalen second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

A request to use the Courthouse Lawn for the Bond County Ministerial Alliance for the annual National Day of Prayer event at noon on May 5 (see attached) was approved with a motion made by Jacob Rayl second by Joseph Whalen. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board approved the Animal Control Report for the Month of March 2022 (see attached) with a motion made by Wes Pourchot second by Jacob Rayl. Roll Call Vote: 4 ayes, 0 nay, motion carried.

The Board approved the Coroner's Report for the Month of March 2022 (see attached) with a motion made by Joseph Whalen second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Gerald McCray joined the meeting.

County Clerk Meg Sybert conducted the lottery drawing for County Board terms. The results were: District 1 (4-4-2), District 2 (2-4-4), District 3 (4-4-2), District 4 (2-4-4) and District 5 (4-4-2).

At 7:46 p.m., the Board went into Executive Session with a motion made by Wes Pourchot second by Joseph Whalen. Roll Call Vote: 5 ayes, 0 nays, motion carried.

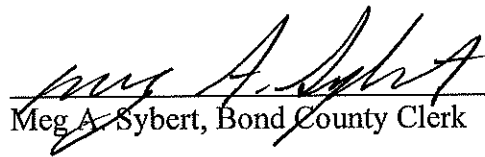
The Board returned to regular session at 8:02 p.m. with a motion made by Jacob Rayl second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Board members discussed about salaries for elected officials. After discussion, the Board decided to keep Board District #2 and #4 salary the same, have the Treasurer and County Clerk the same as the Circuit Clerk and Supervisor of Assessments for years 2023-2024 and a \$750 raise for years 2025-2026. This will be prepared in a resolution that will be presented at the next meeting.

This meeting adjourned at 8:21 p.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

April 20, 2022  
(SEAL)



  
Meg A. Sybert, Bond County Clerk