

STATE OF ILLINOIS)
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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, May 3, 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 and Wes Pourchot.

The minutes of the April 19, 2022, regular meeting 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 bills listed on Edit Report dated April 29, 2022 (see attached) were approved as submitted with a motion made by Jacob Rayl second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Zoning Administrator Brad Criner gave the Board his April 2022 report which included permits, inspections and revenues (see attached). He also included an update on the Bitcoin mining noise level which, so far, which has stayed under 75 decibels.

Highway Engineer Jeremy Pestle presented several Resolutions to the Board. Resolution 05-03-22-01 Awarding Bituminous Materials for County MFT and Resolution 05-03-22-02 Awarding Bituminous Materials for Township MFT were approved with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried. Resolution 05-03-22-03 Awarding Aggregate Materials for County MFT for the white chip option was approved after discussion with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried. Resolution 05-03-22-04 Awarding Aggregate Materials for Township MFT was approved with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried. The Board also discussed the boot stipend for the Highway Department agreeing that it should be awarded starting at the beginning of each fiscal year, December 1.

Tax Deed Resolution 05-03-22-05 (see attached) was approved as submitted with a motion made by Joseph Whalen second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Resolution 05-03-22-06 Establishing the Salary for the Bond County Sheriff was approved with a motion made by Jacob Rayl second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board held a discussion regarding the salary for the County Clerk & Recorder and the Treasurer. Discussion was held regarding the amount of increase. A concern regarding the possibility of the State mandating a minimum salary for those positions was discussed. If that would occur, the County could potentially take a large hit at that time if salary amounts aren't increased. Concern regarding attracting qualified candidates was also discussed. After discussion, Resolution 05-03-22-07 Adopting the Salary Schedule for the Bond County Clerk & Recorder and the Treasurer was approved with a motion made by Joseph Whalen second by Jacob Rayl. Roll Call Vote: 3 ayes, 2 nays (Wes Pourchot and Adam Boudouris), motion carried.

The Board announced an opening on the Smithboro Fire Protection District with Melissa Gum seeking appointment.

The Board announced two openings on the ETSB Board with Ethan Bouser and Davis Harnetiaux seeking appointment.

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

The Board discussed High School Give Back Day that is on May 6 from 9-11:30 a.m. Department Heads expressed interest in overall cleaning of the Courthouse and Courthouse Annex, paper shredding, and landscaping at the Courthouse.

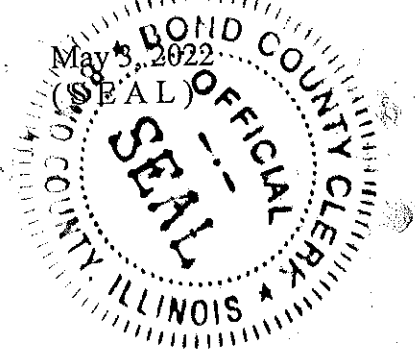
Under Old Business, Scott Wight informed the Board that the Broadband Committee Survey still continues. They have had 8% of the county respond to the survey so far and two winners have been chosen for the first month.

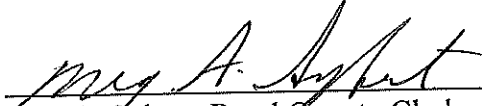
Under New Business, Wes Pourchot informed the Board that the Sheriff is receiving bids for heating in the main Courthouse. Circuit Clerk Randi Workman informed the Board that she has partnered with the Bond County Health Department to provide counseling for jury members after a trial to help with trauma they might have witnessed during the trial. This service would be free of charge for the jury members and the County.

At 9:47 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 10:02 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 10:02 a.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