STATE OF ILLINOIS)
) SS
COUNTY OF BOND)

Proceedings had before the Honorable Board at the regular meeting of said Board, begun and held via Video Conference in the City of Greenville in said County and State, on Tuesday, June 15, 2021, 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, Frank Lucco, Gerald McCray and Wes Pourchot.

The minutes of the June 1, 2021, regular meeting was 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 May 2021 (see attached) was approved as submitted with a motion made by Wes Pourchot second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Zoning Administrator Brad Criner was in attendance to give the Board his Mid-June 2021 report which included permits, inspections and revenues (see attached). A Special Use Permit for Daniel Bunker to parcel off and deed Ron Gallas one acre of land where his house is located was presented and approved with stipulations with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 5 ayes 0 nays, motion carried. A Special Use Permit for Thomas & Louanne Theiss to construct a primitive campground located in Section 35 of Lagrange township was presented. Chairman Adam Boudouris received an email from Thomas stating that he withdrew his request for the Special Use Permit. Brad Criner presented the approval by the Zoning Board for the purchase of e-permitting software which was approved with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Three openings on the Bond County Fayco 377 Board was announced with Nathan Mueller and Jean Doll seeking reappointment and Adam Boudouris seeking appointment.

Discussion was held regarding the American Recovery Plan. The department head members each provided a list of items that could be applied under this program. It was determined that department heads need to submit a request for all potential use of funds.

Frank Lucco left the meeting.

At 7:30 p.m., the Board went into Executive Session with a motion made by Wes Pourchot second by Jacob Rayl. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board returned to regular session at 7:46 p.m. with a motion made by Wes Pourchot second by Jacob Rayl. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board made a motion to accept the City of Greenville's offer for the Old Annex Building as amended for \$1,000 for 90 days with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board held a discussion about redistricting for the county. Adam Boudouris informed the Board that there is no information currently and he didn't believe that it would be available in time to meet the deadline. A

motion was made to leave the districting as it is by Wes Pourchot second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board approved a Liquor License for Nuby's Steakhouse with a motion made by Wes Pourchot second by Jacob Rayl. Roll Call Vote; 4 ayes, 0 nays, motion carried. The Board also approved a Liquor License for The Family Vine, LLC with a motion made by Jacob Rayl and second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Tax Deed Resolutions 06-15-21-01 and 06-15-21-02 (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.

A request to use the Courthouse grounds for a 25-year party for Central Illinois Truck Service for either September 24 or 25 in the afternoon/evening was presented and tabled with a motion made by Wes Pourchot second by Jacob Rayl. Roll Call Vote; 4 ayes 0 nays, motion carried.

The Board approved the Coroner's Report for the Month of May 2021 (see attached) with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board approved the Animal Control Report for the Month of May 2021 (see attached) with a motion made by Jacob Rayl second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Under New Business, Wes Pourchot received a complaint from the Housing Board about an old lady trying to clean her gutters.

This meeting adjourned at 7:59 p.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

June 16, 2021

(SEAL)

Meg A. Sybert, Bond County Clerk