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, June 21, 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 and Wes Pourchot (Via Zoom).

The minutes of the June 7, 2022, regular meeting were approved as submitted with a motion made by Jacob Rayl second by Joseph Whalen. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated June 16, 2022 (see attached) were approved as submitted with a motion made by Gerald McCray second by Joseph Whalen. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The County Clerk's Report for the month of May 2022 and Semi- Annual Report (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.

Zoning Administrator Brad Criner gave the Board his Mid-June 2022 report which included permits, inspections and revenues (see attached). Brad Criner also presented a Special Use Permit to MMI Infrastructure to be used to build a utility substation for the purpose of broadband fiber distribution. After some discussion, the Special Use Permit was approved with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Highway Engineer Jeremy Pestle presented Resolution 06-21-22-01 (see attached) approving plans for US 40, which will be handled by IDOT, was approved with a motion made by Gerald McCray second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried. Jeremy Pestle held a discussion with the Board about right-of way mowing responsibilities, he wanted to clarify what the Highway Department is responsible for versus the property owner. He also held a discussion with the Board regarding signage for the corner at Nancy Hanratty's property on IL RT 140 (see attached). He informed the Board many accidents happen at this corner which is Nancy's concern. IDOT did not find a need for the signage and it would be the County's responsibility if signage was put up.

The Board approved a Liquor License for 3st Place Bar and Grill with a motion made by Jacob Rayl and second by Joseph Whalen. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board reappointed Emily Korte and Diane Lippert and appointed Dr. Philip Siefken to the Bond County Board of Health each to a three-year term set to expire June 30, 2025 with a motion made by Gerald McCray second by Joseph Whalen. Roll Call Vote: 5 ayes, 0 nays, motion carried.

A request to use the Courthouse Lawn from the Greenville Chamber of Commerce to hold a touring theatre fun event on July 14th from 6-9 p.m. (see attached) was approved with a motion made by Joseph Whalen second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved the Coroner's Report for the Month of May 2022 (see attached) with a motion made by Jacob Rayl second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved the Animal Control Report for the Month of May 2022 (see attached) with a motion made by Joseph Whalen second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nay, motion carried.

The Board approved the Sheriff's Report for the month of May 2022 and the Semi-Annual Report (see attached) with a motion made by Gerald McCray second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Under Old Business, Jacob Rayl reminded the Board that the Broadband Survey will end at the end of the month.

At 7:30 p.m., the Board went into Executive Session with a motion made by Gerald McCray second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board returned to regular session at 7:50 p.m. with a motion made by Joseph Whalen second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

This meeting adjourned at 7:50 p.m. with a motion made by Gerald McCray second by Joseph Whalen. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Meg A. Sybert, Bond County Clerk