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, August 16, 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, and Wes Pourchot. Gerald McCray was absent.

The minutes of the August 2, 2022, regular meeting were approved as submitted with a motion made by Wes Pourchot second by Jacob Rayl. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated August 1, 2022 (see attached) were approved as submitted with a motion made by Joseph Whalen second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The County Clerk's Report for the month of July 2022 (see attached) was approved as submitted with a motion made by Jacob Rayl second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Zoning Administrator Brad Criner gave the Board his Mid-August 2022 report which included permits, inspections and revenues (see attached). He informed the Board that he is scanning all the zoning maps and they are available to the public online. He is checking into the State's retention requirements for these. He also let the Board know that he is working on updating the maps on GIS. He presented a Special Use Permit for Tom Theiss to allow him to rent agricultural buildings not used for agricultural purposes under section 4-1.2 of the Bond County Zoning Ordinance located in section 35 of Lagrange township which was approved with a motion made by Wes Pourchot second by Jacob Rayl. Roll Call Vote: 4 ayes, 0 nays, motion carried. He also presented a request to approve Ordinance 08-16-22-01 amending Bond County, IL Zoning Ordinance with an updated fee schedule for solar farms in Bond County which was approved with a motion made by Wes Pourchot second by Joseph Whalen. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Highway Engineer Jeremy Pestle was in attendance and updated the Board that he is still trying to get in touch with the State regarding signage on IL RT 140.

Tax Deed Resolutions 08-16-22-02 through 08-16-22-10 (see attached) were approved as submitted with a motion made by Joseph Whalen second by Jacob Rayl. Roll Call Vote: 4 ayes, 0 nays, motion carried.

A request to use the Courthouse lawn for "A Celebration of Life" rally in support of Roe v. Wade being overturned being held on September 3rd from 10 a.m. to 12 p.m. was approved with a motion made by Wes Pourchot second by Jacob Rayl. Roll Call Vote: 4 ayes, 0 nays, motion carried.

A request to use a corner of the Courthouse lawn for a "Now Open" banner for the Shining Star Day Care Center was approved with the exception that it be placed for 2-3 weeks starting August 17 through September 2 with a motion made by Jacob Rayl second by Joseph Whalen. Roll Call Vote: 3 ayes, 0 nays, 1 Abstain (Wes Pourchot).

The Board appointed Carol Lingley and Ed Gorline to the Bond County Board of Review each to a two-year term set to expire April 30, 2023 and Ron Shevlin to a two-year term set to expire April 30, 2024 with a motion made by Wes Pourchot second by Joseph Whalen. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board appointed Ryan Champ to the Bond County 377 Board to a three-year unexpired term set to expire June 30, 2024 with a motion made by Joseph Whalen second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board announced three openings on the University of Illinois Extension Board with Sue Backs, Jan Woker and Wes Pourchot seeking reappointment.

The Board announced openings on the Hazel Dell Cemetery Board with Brian Grove, Jim Hickman, Paul Merrifield and Brent Whittaker being recommended for appointment.

The Board announced an opening on the Bond County Broadband Committee with Jes Adam resigning and Bill Walker seeking appointment.

The Board approved the Sheriff's Report for the month of July 2022 (see attached) with a motion made by Jacob Rayl second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

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

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

Under Old Business, Adam Boudouris asked Highway Engineer Jeremy Pestle about Noxious Weeds and if possible to hire a person for next spring to help with them.

At 7:13 p.m., the Board went into Executive Session with a motion made by Wes Pourchot second by Joseph Whalen. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board returned to regular session at 7:26 p.m. with a motion made by Joseph Whalen second by Jacob Rayl. Roll Call Vote: 4 ayes, 0 nays, motion carried.

This meeting adjourned at 7:26 p.m. with a motion made by Wes Pourchot second by Joseph Whalen. Roll Call Vote: 4 ayes, 0 nays, motion carried.

August 17, 2022

Meg A. Sybert, Bond County Cle