

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 via Video Conference in the City of Greenville in said County and State, on Tuesday, January 5, 2020, held for the transaction of general County business.

At 9:01 a.m., Chairman, Adam Boudouris, opened the meeting by leading the Pledge of Allegiance. Roll Call showing a quorum present as follows: Adam Boudouris, Frank Lucco, Jacob Rayl, Gerald McCray and Wes Pourchot.

The minutes of the December 15, 2020, regular meeting was approved as submitted with a motion made by Frank Lucco second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated December 16, 2020 (see attached) and Edit Report dated December 30, 2020 (see attached) were approved as submitted with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Tax Deed Resolutions 01-05-21-01 through 01-05-21-13 (see attached) were approved as submitted with a motion made by Frank Lucco second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

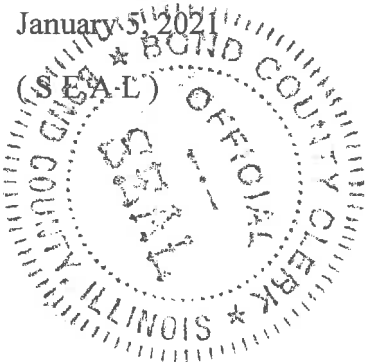
Under Old Business, Jacob Rayl asked about the redistricting committee and expressed interest in joining. After discussion, no action was taken because adding another person would make the committee subject to the Open Meetings Act, requiring a public meeting. However, any recommendations by the Redistricting Committee requires the approval of the Board to be effective.


At 9:07 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 9:23 a.m. with a motion made by Wes Pourchot second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board informed Zoning Administrator Ed Doll that they would not be changing the contract with his position. The Board also asked if Ed would stay until someone to fill his position is found and he agreed.

This meeting adjourned at 9:29 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

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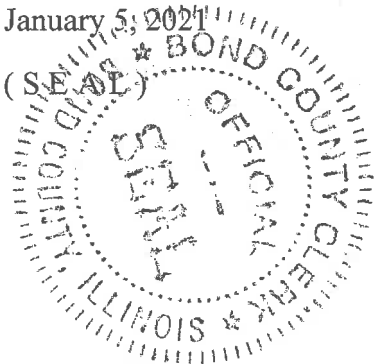
Proceedings had before the Special Services District Members at a meeting of said Members, begun and held via Video Conference in the City of Greenville in said County and State, on Tuesday, January 5, 2020, held for the transaction of SSD Business.

At 9:30 a.m., Chairman, Adam Boudouris, opened the meeting by leading the Pledge of Allegiance. Roll Call showing a quorum present as follows: Wes Pourchot, Frank Lucco, Jacob Rayl, Gerald McCray and Adam Boudouris.

The Board announced openings on the SSD Subcommittee with Bobby Stief, Jim Golder, Allan Davis, Ashley White, Ethan Bouser and Wes Pourchot seeking appointment.

Under Old Business, Rural Med is up and running in Greenville with minimal adjustments to be made.

This meeting adjourned at 9:49 a.m. with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.




Meg A. Sybert, Bond County Clerk