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, October 19, 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, Wes Pourchot and Joseph Whalen. Gerald McCray was absent.

The minutes of the October 5, 2021, regular meeting was approved as submitted with a motion made by Jacob Rayl second by Joseph Whalen. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated October 14, 2021 (see attached) 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 Board approved the County Clerk's Report for the Month of September 2021 (see attached) with a motion made by Joseph Whalen second by Jacob Rayl. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Zoning Administrator Brad Criner gave the Board his mid- October 2021 report which included permits, inspections and revenues (see attached). He also gave an update on the progress of installing the e-permitting software.

After a short discussion, the Board decided that Joseph Whalen will replace Frank Lucco on any committee were Frank served.

Kevin Kern from Snedeker Insurance gave an overview of the liability insurance renewal from ICRMT, including walking the Board through the new Cyberliability requirements to be eligible for coverage. Bond County has been provisionally renewed provided a list of items be addressed by April 2022. IT Director, Scott Wight will work with Kevin and Beazley, the cyberliability insurance provider, to ensure compliance.

The ARPA Funds request from Katie's Kids was withdrawn and will be revised and resubmitted at a future date.

Wes Pourchot left the meeting via Zoom.

A levy request of \$89,000 from the University of Illinois Extension office was approved with a motion made by Jacob Rayl second by Joseph Whalen.

Tax Deed Resolutions 10-19-21-01 through 10-19-21-07 (see attached) were approved as submitted with a motion made by Jacob Rayl second by Joseph Whalen. Roll Call Vote: 3 ayes, 0 nays, motion carried.

The Regional Office of Education #3 budget for fiscal year 2022 was presented.

A request from the Greenville Chamber of Commerce to use the Courthouse lawn for their Come Home for Christmas event to be held November 27, 2021 was approved with a motion made by Joseph Whalen second by Jacob Rayl. Roll Call Vote: 3 ayes, 0 nays, motion carried.

A request from the Secret Santa Society to place the Santa Shack on the Courthouse Lawn beginning the week prior to the Thanksgiving holiday was approved with a motion made by Jacob Rayl second by Joseph Whalen. Roll Call Vote: 3 ayes, 0 nays, motion carried.

The Board approved the appointment of Alan Mettler to the Three County Public Water District to a five-year term set to expire April 30, 2026 with a motion made by Joseph Whalen second by Jacob Rayl. Roll Call Vote: 3 ayes, 0 nay, motion carried.

The Board approved the Animal Control report for the Month of September 2021 with a motion made by Jacob Rayl second by Joseph Whalen. Roll Call Vote: 3 ayes, 0 nay, motion carried.

The Board approved the Sheriff's report for the Month of September 2021 (see attached) with a motion made by Joseph Whalen second by Jacob Rayl. Roll Call Vote: 3 ayes, 0 nay, motion carried.

Meg Sybert gave an update on the 2021-2022 Budget. She informed the Board that the General Fund looks better than reported last meeting but is still in a deficit by \$140,000 but the levy will be well under the Truth in Taxation amount.

The Board announced openings on the University of Illinois Extension Board. Sue Backs, Jan Woker and Wes Pourchot are being recommended.

Under Old Business, the Board approved the appointment of Mark Sargis to the Bond County Broadband Committee with a motion made by Jacob Rayl second by Joseph Whalen. Roll Call Vote: 2 ayes, 1 nay (Adam Boudouris dissenting), motion carried.

Wes Pourchot joined the meeting via Zoom.

Under New Business, Colleen Camp discussed the revised quote from Principal Insurance which included a slight increase in the Life Insurance premium. Adam Boudouris mentioned that he received a call from the PBC regarding their next meeting on Thursday, October 28 at 11:00 a.m. Tony Koonce will be honored and all are invited to attend. Finally, Wes Pourchot mentioned that the Secret Santas would like concrete pad where the Santa House sits which they have offered to pay for along with a removeable bench.

At 7:33 p.m., the Board went into Executive Session with a motion made by Jacob Rayl second by Joseph Whalen. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board returned to regular session at 8:19 p.m. with a motion made by Wes Pourchot second by Jacob Rayl. Roll Call Vote: 4 ayes, 0 nays, motion carried.

This meeting adjourned at 8:20 p.m. with a motion made by Wes Pourchot second by Joseph Whalen. Roll Call Vote: 4 ayes, 0 nays, motion carried.

October 20, 2021

(SEAL)

Meg M. Sybert, Bond County Clerk