

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.

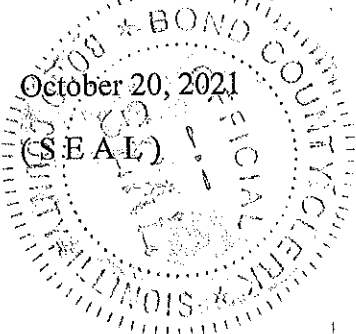
Wes Pourchot joined the meeting via Zoom.

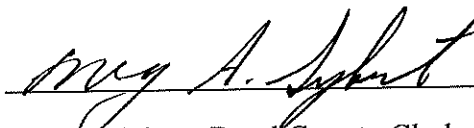
Under New Business, Colleen Camp discussed the revised quote from Principal Insurance which included a slight increase in the Life Insurance premium. Adam Boudouris mentioned that he received a call from the PBC regarding their next meeting on Thursday, October 28 at 11:00 a.m. Tony Koonce will be honored 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.




Meg A. Sybert, Bond County Clerk