

STATE OF ILLINOIS)
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COUNTY OF BOND)

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, October 20, 2020, held for the transaction of SSD Business.

At 6:30 p.m., Chairman, Wes Pourchot, opened the meeting by leading the Pledge of Allegiance. Roll Call showing a quorum present as follows: Wes Pourchot, Frank Lucco, Eldon Young, Gerald McCray and Adam Boudouris.

Under Public Comment, Ashley White was in attendance to answer any questions and to express HSHS Holy Family Hospital's appreciation for meeting with them.

At 6:32 p.m., the Board went into Executive Session with a motion made by Gerald McCray second by Adam Boudouris. Roll Call Vote: 5 ayes, 0 nays, motion carried.

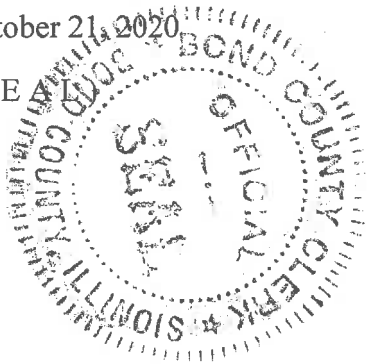
The Board returned to regular session at 6:56 p.m. with a motion made by Adam Boudouris second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

A motion was made to not renew the contract with HSHS Holy Family Hospital by Gerald McCray second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

This meeting adjourned at 7:00 p.m. with a motion made by Adam Boudouris second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

October 21, 2020

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Meg A. Sybert, Bond County Clerk

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, October 20, 2020, held for the transaction of general County business.

At 7:06 p.m., Chairman, Wes Pourchot, opened the meeting by leading the Pledge of Allegiance. Roll Call showing a quorum present as follows: Adam Boudouris, Frank Lucco, Eldon Young, Gerald McCray and Wes Pourchot.

The minutes of the October 6, 2020, regular meeting was approved as submitted with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated October 15, 2020 (see attached) were approved as submitted with a motion made by Gerald McCray second by Adam Boudouris. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Under Public Comment, Kakeesha Branigan from Volkert Inc., which works with assisting business development, was in attendance to make their services known and observe the meeting.

Tax Deed Resolutions 10-20-20-01 through 10-20-20-02 (see attached) were approved as submitted with a motion made by Eldon Young second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The University of Illinois had submitted their extension budget fiscal year (see attached) with no change to the Levy request from last year which was approved with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Principal submitted their rates for the 2020-2021 fiscal year with no change to their dental, vision and life insurance rates.

Meg Sybert updated the Board regarding 2020-2021 budget. As it stands now, the general fund is deficient by \$300,000. However, the overall Levy is lower than last year. The budget and levy will be discussed again at the next Board meeting.

A request for a budget amendment made by Bond County Coroner Tony Brooks was approved with a motion made by Gerald McCray second by Adam Boudouris. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board announced an opening on the ETSB (911) Board. Scott Workman is being recommended for reappointment.

The Board announced an opening on the Bond County Housing Authority. Danny O'Dell is being recommended.

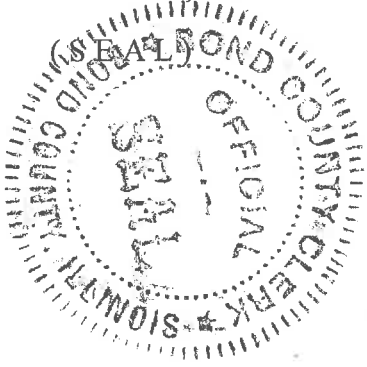
A request from the Salvation Army to use the Courthouse lawn from November 23 through December 23, for a thermometer to track donations was approved with a motion made by Eldon Young second by Adam Boudouris. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved the Animal Control Report for the Month of September 2020 (see attached) with a motion made by Adam Boudouris second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Under New Business, Wes Pourchot reminded the Board that the COVID-19 numbers for Bond County are going up and for the county to remember to continue to wear masks.

This meeting adjourned at 7:24 p.m. with a motion made by Gerald McCray second by Adam Boudouris. Roll Call Vote: 5 ayes, 0 nays, motion carried.

October 21, 2020



Meg A. Sybert, Bond County Clerk