

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 4, 2022, held for the transaction of general County business.

At 9:00 a.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, Gerald McCray and Wes Pourchot.

The minutes of the September 20, 2022, regular meeting and September 28, 2022 SSD meeting were approved as submitted with a motion made by Joseph Whalen second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The bills listed on Edit Reports dated September 30, 2022 (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.

The County Clerk's Report for the month of August 2022 (see attached) was approved as submitted with a motion made by Jacob Rayl second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Zoning Administrator Brad Criner gave the Board his September 2022 report which included permits, inspections and revenues (see attached). He did update the Board that they have two plats added to the GIS layer so far.

Highway Engineer Jeremy Pestle gave an update on oil and chipping roads. He informed the Board that north of Millersburg road has been started and south of Pokey road will be patched when possible.

County Clerk Meg Sybert discussed the mileage rates with the Board. The Board currently follows the State rate which also matches the Federal IRS rate. However, as it reads currently the Board only looks at the rate in January and doesn't adjust throughout the year. She suggested to the Board to adopt the Federal rate and adjust halfway through the year, meaning January and July. A motion to adopt the State rate and adjust it in July was made by Joseph Whalen second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Meg Sybert gave an update on the 2022-2023 Budget. She informed the Board that the General Fund is \$11,800 in the black. Overall, there is a \$1,874,000 deficit but Treasurer Colleen Camp informed the Board that \$1,700,000 is in ARPA fund expenditures. The remaining \$174,000 is not a true deficit as it does not reflect carry over cash from savings accounts. It was also mentioned expenses for cybersecurity need to be added to the budget.

Jacob Rayl gave information on the Bond County Broadband Middle mile which will connect township and village facilities. A motion to table this discussion was made by Gerald McCray second by Joseph Whalen. Roll Call Vote: 5 ayes, 0 nays, motion carried.

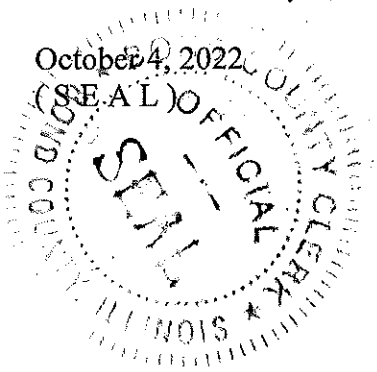
Doug Harlan, Interim Director for the University of Illinois Extension was in attendance to give financial information to the County. After discussion and questions from the Board, a motion to table this item until a Levy Request is received was made by Gerald McCray second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

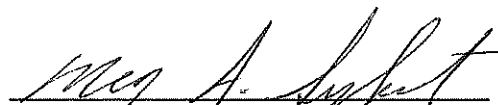
A request from the Bond County Probation Department was presented requesting a County credit card for the purpose of training and travel expenses. A motion to approve this with a \$5,000 limit was made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried. This will help avoid using personal cards and reimbursement (see attached).

The Board announced an opening on the Board of Heath with Mark Bleyer resigning and Carrie Ackermann seeking appointment.

This meeting adjourned at 9:30 a.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

October 4, 2022



  
Meg A. Sybert, Bond County Clerk

STATE OF ILLINOIS        )  
                                      ) SS  
COUNTY OF BOND         )

Proceedings had before the Special Services District Members at a meeting of said Members, begun and held at the Courthouse in the City of Greenville in said County and State, on Tuesday, October 4, 2022, held for the transaction of SSD Business.

At 9:38 a.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, Gerald McCray and Wes Pourchot.

Ordinance 10-04-22-SD1 Authorizing Tax Rates for fiscal year 2022-2023 (see attached) was approved with a motion made by Jacob Rayl second by Joseph Whalen. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Budget and Appropriation Ordinance 10-04-22-SD2 for fiscal year 2022-2023 (see attached) was approved with a motion made by Joseph Whalen second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

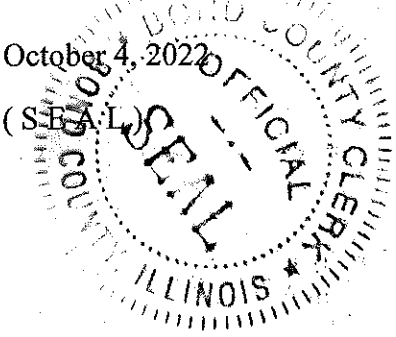
Levy and Tax Collection Ordinance 10-04-22-SD3 for fiscal year 2022-2023 (see attached) was approved with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

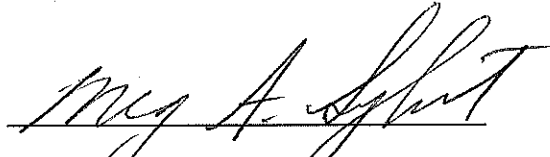
Under Old Business, Adam Boudouris informed the Board that Ethan Bouser from Rural Med is in the process of getting the new ambulance. Rural Med 10 is also still working for the time being.

This meeting adjourned at 9:41 a.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

October 4, 2022

(S.E.A.L.)



  
Meg A. Sybert, Bond County Clerk