

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 in person and via Video Conference in the City of Greenville in said County and State, on Tuesday, October 5, 2021, 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, and Gerald McCray. Wes Pourchot was absent.

A recommendation from the Bond County Democratic Central Committee for Board District 1 with Joseph Whalen being recommended was approved with a motion made by Gerald McCray second by Jacob Rayl. Roll Call Vote: 3 ayes, 0 nays, motion carried.

County Clerk Meg Sybert swore Joseph Whalen on to the Board.

The minutes of the September 21, 2021, regular meeting was approved as submitted with a motion made by Jacob Rayl second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated September 30, 2021 (see attached) were approved as submitted with a motion made by Gerald McCray second by Jacob Rayl. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Zoning Administrator Brad Criner gave the Board his September 2021 report which included permits, inspections and revenues (see attached). There was also a Special Use Permit for Timothy Pride and Jamie Joplin to keep an existing double wide manufactured home on their 1.37 acres to care for a family member which was approved with a motion made by Gerald McCray second by Jacob Rayl. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Wes Pourchot joined the meeting via Zoom.

Highway Engineer Jeremy Pestle presented the Board with the option to purchase a Falcon Hot Box for \$38,500 which would be paid for with a 3-year payment plan. The Board asked if any other county had made this purchase, Jeremy informed the Board that Clinton County had and it lasted them close to 30 years. Jeremy also presented the Board with four county aids. County Aid Resolutions 10-05-21-01 through 10-05-21-03 for Shoal Creek Township were all approved with a motion made by Joseph Whalen second by Jacob Rayl. Roll Call Vote: 4 ayes, 0 nays, motion carried. County Aid Resolution 10-05-21-04 for Bond County was approved with a motion made by Gerald McCray second by Joseph Whalen. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Treasurer Colleen Camp presented information about Business Grants for County businesses. After discussion, the Board decided to change the application to not include a minimum amount and was approved with a motion made by Gerald McCray second by Jacob Rayl. Roll Call Vote 5 ayes, 0 nays, motion carried.

The 2021-2022 Holiday Schedule for the Third Judicial Circuit (see attached) was presented and approved with a motion made by Gerald McCray second by Joseph Whalen. Roll Call Vote: 4 ayes, 0 nays, motion carried.

A request for a budget amendment made by the Bond County Board of Health was approved with a motion made by Gerald McCray second by Joseph Whalen. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Tony Koonce with the Public Building Commission Board was in attendance to specify the improvements are done to the new Courthouse Annex building, give warranties for the building and release the building from the PBC Board. Tony also gave the Board his letter of resignation effective the 28<sup>th</sup> of October. The Board thanked him for his 18 years of service.

A request to use the Courthouse lawn to place a banner for the Greenville Pilot's Airstravananza being held October 9-10<sup>th</sup> was approved with a motion made by Jacob Rayl second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Bond County Broadband Committee announced that Mark Sargis submitted a letter of interest to be on the committee.

The Board announced an opening on the Three County Public Water District with Alan Mettler seeking reappointment.

The Board approved the Coroner's Report for the Month of September 2021 (see attached) with a motion made by Jacob Rayl second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried

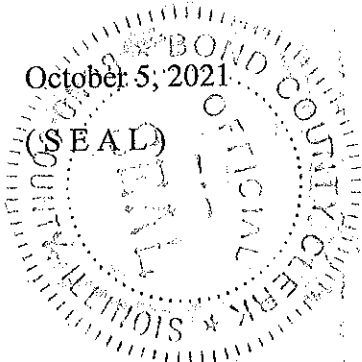
The Board approved the Sheriff's report for the Month of August 2021 (see attached) with a motion made by Jacob Rayl second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

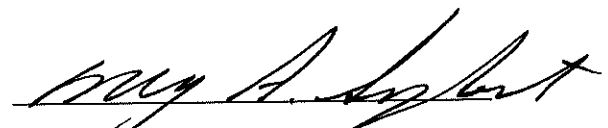
Meg Sybert gave an update on the ICRMT Insurance renewal's increased emphasis on cyberliability and requirements to keep this coverage for the County. Kevin Kern from Snedeker Insurance will come to the next meeting in person to explain in further detail.

Meg Sybert gave an update on the 2021-2022 Budget. She informed the Board that the General Fund is in deficit but the levy looks like it will be less than the previous year.

Under Old Business, Joshua Mandell from FGM Architects was in attendance to explain their plans for building a new County Jail. Adam Boudouris asked what timeline they're looking at. Joshua informed the Board that they would have a proposal for the Board within the next month, 3-4 months for a bid and 8 months on construction depending on how long it takes to get the items needed. Also, Under Old Business, Jacob informed the Board that another Broadband Committee meeting will be held November 1<sup>st</sup> at 10 a.m.

This meeting adjourned at 9:43 a.m. with a motion made by Gerald McCray second by Joseph Whalen. Roll Call Vote: 5 ayes, 0 nays, motion carried.



  
Meg A. Sybert, Bond County Clerk