## STATE OF ILLINOIS ) (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 6, 2020, held for the transaction of general County business.

At 9:00 a.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 September 15, 2020, regular meeting was approved as submitted with a motion made by Frank Lucco second by Adam Boudouris. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated October 1, 2020 (see attached) were approved as submitted with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The County Clerk's reports for the month of September 2020 (see attached) was approved as submitted with a motion made by Eldon Young second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

A request for a budget amendment made by State's Attorney Dora Mann was approved with a motion made by Adam Boudouris second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Jason Boothe, Alex Snedeker and Kevin Kern were all present to discuss insurance. First, Kevin Kern presented the ICRMT renewal. Overall the County's Worker's Comp was down 8%. Property and Casualty was up 10%. This was partly due to the addition of the Main Street building but mostly due to increased Law Enforcement Liability which is a trend nationwide. However, as seen with other liability insurance carriers, ICRMT was able to give a longevity based COVID credit which gave the County a 2% decrease for the upcoming year.

Jason Boothe and Alex Snedeker addressed the 20% increase in insurance rates for next year. At the executive board meeting a decision was made to individually raise rates on those counties that had expenses paid out over their contribution amounts. Bond County has had that occur for the past four years. Concern that this was a surprise rate adjustment was expressed by Gerald McCray. After much discussion, a motion was made by Gerald McCray to table any decision until the next meeting with a second by Adam Boudouris. Once it was pointed out that the timeframe was passed to cancel the agreement with HopeTrust, Gerald McCray withdrew his motion.

A motion to approve the holiday schedule entered by the Circuit Court on September 30, 2020 was made by Gerald McCray second by Frank Lucco. Motion was amended to make the approval subject to collective bargaining agreements. Collective bargaining agreements to take precedence over the Court schedule. Roll Call Vote: 5 ayes, 0 nays, motion carried.

A request from the Christmas Event Committee to use the Courthouse lawn on November 28, 2020, for a Christmas Tree Competition/Auction was approved with a motion made by Adam Boudouris second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

A request to use the Courthouse lawn for a Unity and Peace Rally on October 8, 2020 was approved with a motion by Eldon Young second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Wes Pourchot brought up a letter written by Marlin Wade regarding the Red Ball Trail wooden bridge regarding the safety cable on the bridge. A motion to submit Mr. Wade's letter into the minutes was made by Gerald McCray second by Adam Boudouris. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board appointed Toni Randall to the Robinson Cemetery Board for a six year term ending in December of 2025 with a motion made by Eldon Young second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved the Sheriff's report for the month of August 2020 (see attached) with a motion made by Eldon Young second by Adam Boudouris. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved the Coroner's Report for the Month of September 2020 (see attached) with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Under Old Business, Adam Boudouris inquired about progress of the Sexual Harassment prevention training that all county employees needed to complete before the end of the year. Kevin Kern said there should be a report of who has completed the training so the County can see who still needs to complete the training.

This meeting adjourned at 10:17 a.m. with a motion made by Gerald McCray second by Adam Boudouris. Roll Call Vote: 5 ayes, 0 nays, motion carried.

YSEALLY CO

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 6, 2020, held for the transaction of SSD Business.

At 10:22 a.m., Chairman, Wes Pourchot, opened the meeting by leading the Pledge of Allegiance. Roll Call showing a quorum present as follows: Wes Pourchot, Eldon Young, Frank Lucco, Gerald McCray and Adam Boudouris.

An Ordinance 10-06-20-SD1 Authorizing Tax Rates for fiscal year 2020-2021 (see attached) was approved with a motion made by Frank Lucco second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

A Budget and Appropriation Ordinance 10-06-20-SD2 for fiscal year 2020-2021 (see attached) was approved with a motion made by Frank Lucco second by Adam Boudouris. Roll Call Vote: 5 ayes, 0 nays, motion carried.

A Levy and Tax Collection Ordinance 10-06-20-SD3 for fiscal year 2020-2021 (see attached) was approved with a motion made by Frank Lucco second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

At 10:26 a.m., the Board went into Executive Session with a motion made by Adam Boudouris second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board returned to regular session at 11:07 a.m. with a motion made by Adam Boudouris second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

It was decided to meet next Tuesday, October 13 at 9:00 a.m.

This meeting adjourned at 11:09 a.m. with a motion made by Eldon Young second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

October 6, 2029 G

Meg A. Sybert, Bond County Clerk