STATE OF ILLINOIS) (SS) (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, November 2, 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, Joseph Whalen, Gerald McCray and Wes Pourchot.

The minutes of the October 19, 2021, regular meeting 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 October 2021 report which included permits, inspections and revenues (see attached). He also gave an update on the progress of updating the Zoning website. It now includes information to a help desk, the fee schedule, and zoning ordinances.

Highway Engineer Jeremy Pestle was in attendance and proposed to the Board the approval of a loan with Bradford Bank for the purchase of the Falcon Hot Box. The loan would have a 2.75% interest over 3 years. This loan was approved by the Board with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, 1 abstain (Adam Boudouris). He also presented the Board with County Aid Resolution 11-02-21-01 for Mulberry Grove which was approved with a motion made by Gerald McCray second by Joseph Whalen. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Jim Hess with Animal Control was in attendance to present to the Board a few dog pound improvements that are needed, which includes heater replacements, an exhaust fan, a hot water heater and a new front door. It was agreed by the Board to have Frank's Electric fix the heating (see bid attached) and R.P. Lumber fix the front door with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried. There was also a discussion held about replacing the pens in the future.

The Board appointed Sue Backs, Jan Woker and Wes Pourchot to the University of Illinois Extension Office for one-year terms with a motion made by Gerald McCray second by Jacob Rayl. Roll Call Vote: 4 ayes, 0 nays, 1 abstain (Wes Pourchot) motion carried.

A request for a budget amendment made by Zoning Administrator Brad Criner was approved with a motion made by Wes Pourchot second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

A request for a budget amendment made by Treasurer Colleen Camp was approved with a motion made by Joseph Whalen second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

A request for a budget amendment made by County Sheriff Jim Leitschuh was approved with a motion made by Joseph Whalen second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Shane Weathers of the Secret Santa Society spoke about the possibility of putting in an 8x8 concrete pad for the Santa Shack to sit on during the 30-35 days it is on the courthouse lawn. This would avoid damaging the lawn during the winter season. During the time the shack is not on the courthouse lawn, they hoped to install memorial benches. The Board tabled this discussion with a motion made by Gerald McCray second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

A discussion was held about the 2021-2022 County Budget and Annual Levy. The Board decided to table this discussion with a motion made by Gerald McCray second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried. State's Attorney Dora Mann also questioned whether Zoning Administrator Brad Criner's insurance had been approved and budgeted in this figure.

Under New Business, Jacob updated the Board on the Broadband Committee has a second meeting on November 29th at 10 a.m. Adam mentioned that he had received a letter from Marlin Wade about the Red Ball Trail bridge. Colleen also brought up that the deadline for the business grants is this Friday and agreed that she would scan and email them to the Board so they can review them.

At 9:49 a.m., the Board went into Executive Session with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board returned to regular session at 10:27 a.m. with a motion made by Gerald McCray second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Wes Pourchot mentioned that the hot water heater in the Lactation room needs fixed.

This meeting adjourned at 10:28 a.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

November 2, 2021

Meg A. Sybert, Bond County Clerk