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STATE OF ILLINOIS )

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( COUNTY OF BOND )
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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 Wednesday, November 4, 2020, held for the transaction of general County business.

At 9:00 a.m., Vice- Chairman, Adam Boudouris, opened the meeting by leading the Pledge of Allegiance. Roll Call showing a quorum present as follows: Adam Boudouris, Frank Lucco, Eldon Young, and Gerald McCray. Wes Pourchot was absent.

The minutes of the October 20, 2020, regular meeting was approved as submitted with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated October 30, 2020 (see attached) were approved as submitted with a motion made by Gerald McCray second by Frank Lucco. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Wes Pourchot joined the meeting.

Judge Chris Bauer had emailed the Board members regarding a Public Defender issue. Discussion on this topic was held.

A discussion was held about the 2020-2021 County Budget. Treasurer Colleen Camp was in attendance to answer questions that the Board members had about mobile home tax, quarter tax etc. It was agreed by the Board to schedule a Special meeting for Thursday November 12th at 5 p.m. and have County Clerk Meg Sybert email the department heads to see if they would have any cuts available in their budget.

States Attorney Dora Mann asked the Board for permission to spend her savings fund money to purchase new tasers for all Bond County Law Enforcement. She informed the Board that new tasers have not been purchased since 2010 and she has the funds to provide this service. To provide the tasers it would be \$100,000. This purchase was approved with a motion made by Eldon Young second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

A note was made that Frank Lucco was also up for the ETSB 911 Board in addition to Scott Workman. Wes Pourchot recommended that Frank Lucco be reappointed. These appointments will be revisited at the next meeting.

The Board appointed Danny O'Dell to the Bond County Housing Authority in the Commissioner Position for a three-year unexpired term ending March 17, 2023 with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Openings for the University of Illinois Extension Office were announced with Sue Backs, Dennis Lingley and Wes Pourchot being recommended.

An opening on the Greenville Airport Authority was announced with Sherry Schaefer resigning and Jesse Shaw being recommended.

An opening on the Smithboro Fire Protection District Board was announced with Bryant Briggs II resigning and Janet Watts being recommended.

The Board approved the Sheriff'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.

The Regional Office of Education #3 Quarterly Report for July 1- September 30, 2020 (see attached) was presented.

Under New Business, Josh Hill was in attendance from the Sheriff's Department to discuss an Intergovernmental Agreement with Sorento to use their water tower and radio equipment. This will be presented at the next meeting.

This meeting adjourned at 9:35 p.m. with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Meg A. Sybert, Bond County Clerk

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 Wednesday, November 4, 2020, held for the transaction of SSD Business.

At 9:38 a.m., Vice- Chairman, Adam Boudouris, 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.

At 9:39 a.m., the Board went into Executive Session with a motion made by Gerald McCray second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board returned to regular session at 9:47 a.m. with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board decided to have an SSD meeting before the Special meeting next Thursday at 4:45 p.m.

This meeting adjourned at 9:48 a.m. with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

November 4, 2020

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Meg A. Sybert, Bond County Clerk