

STATE OF ILLINOIS )  
                                  ) SS  
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, December 15, 2020, held for the transaction of general County business.

At 7:01 p.m., Chairman, Adam Boudouris, opened the meeting by leading the Pledge of Allegiance. Roll Call showing a quorum present as follows: Adam Boudouris, Frank Lucco, Jacob Rayl, Gerald McCray and Wes Pourchot

The minutes of the December 1, 2020, regular meeting was approved as submitted with a motion made by Frank Lucco second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

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

The County Clerk's reports for the month of November 2020, Semi-Annual and Annual (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.

Highway Engineer, Jeremy Pestle, presented Resolution 12-15-20-01 Appropriating Funds for the Payment of the County Engineer's Salary (see attached), was approved with a motion made by Gerald McCray second by Jacob Rayl. Roll Call Vote: 4 ayes, 1 nays (Wes Pourchot), motion carried.

After brief discussion, the Board updated the Bond County Board Committee Appointments.

State's Attorney Dora Mann presented Resolution 12-15-20-02 for services to be provided by the Appellate Prosecutor's Office to the County for fiscal year December 1, 2020 through November 30, 2021 (see attached) which was approved with a motion made by Gerald McCray second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

An Oversight Agreement between the County of Bond and Bond County Senior Citizens Center (see attached) was presented and approved as amended with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Treasurer Colleen Camp requested that there be an increase from \$5,000 to \$9,000 made to IT Director Scott Wight's credit card. This request was approved with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Kyle Odle from Enterprise was in attendance to give a presentation on what the company could offer the county. He informed the Board that Enterprise could compare prices of vehicles, the maintenance rate would be fixed, the cost of the vehicles would be spread out usually over 4 years and they would help suggest vehicles found for the best price.

The Board announced an opening as a part time administrative assistant in the Bond County Zoning Office, Diane Bingham is resigning.

The Board approved the Coroner's Report for the Month of November 2020 (see attached) with a motion made by Wes Pourchot second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved the Sheriff's Semi- Annual and Annual Report (see attached) with a motion made by Gerald McCray second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved the Animal Control Report for the Month of November 2020 (see attached) with a motion made by Jacob Rayl second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board wanted to thank the City of Greenville for covering the expenses for the Christmas lights on the Courthouse building.

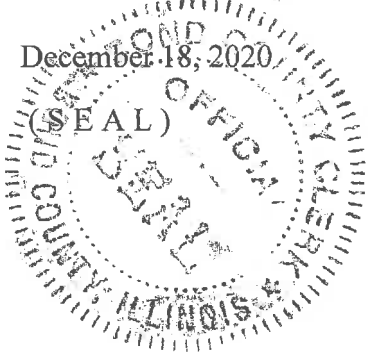
At 7:45 p.m., the Board went into Executive Session with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board returned to regular session at 8:03 p.m. with a motion made by Wes Pourchot second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board decided to table the discussion held in executive session with Zoning Administrator Ed Doll until next meeting with a motion made by Wes Pourchot second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

This meeting adjourned at 8:05 p.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

December 18, 2020



*Meg A. Sybert*

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 via Video Conference in the City of Greenville in said County and State, on Tuesday, December 15, 2020, held for the transaction of SSD Business.

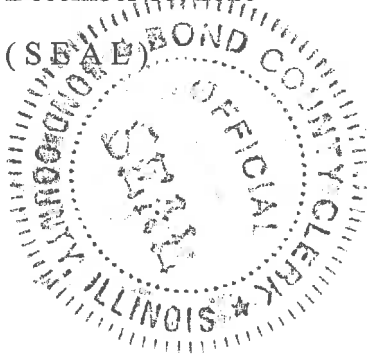
At 8:06 p.m., Chairman, Adam Boudouris, opened the meeting by leading the Pledge of Allegiance. Roll Call showing a quorum present as follows: Wes Pourchot, Frank Lucco, Jacob Rayl, Gerald McCray and Adam Boudouris.

The Board held a discussion about the SSD Sub Committee which will consist of a member from HSHS Holy Family Hospital, a Board member, a member from Rural Med, 911 Coordinator, and a member from the Fire Department. The Board nominated Wes Pourchot to represent the Board on this Sub Committee with a motion made by Wes Pourchot second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

It was decided by the Board to announce these positions for the Sub Committee on the next SSD Meeting.

This meeting adjourned at 8:18 p.m. with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

December 18, 2020



*Meg A. Sybert*

Meg A. Sybert, Bond County Clerk