

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 via Video Conference in the City of Greenville in said County and State, on Tuesday, December 7, 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 November 16, 2021, regular meeting and November 19, 2021, special meeting were approved as submitted with a motion made by Jacob Rayl second by Joseph Whalen. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated November 2, 2021, November 22, 2021 and December 3, 2021 (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.

The County Clerk's reports for the month of November 2021, Semi-Annual and Annual (see attached) were approved as submitted with a motion made by Joseph Whalen second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board reviewed Zoning Administrator Brad Criner's November 2021 report which included permits, inspections and revenues (see attached).

Highway Engineer Jeremy Pestle gave the Board an update on the Redball Trail bridge. He informed the Board that the deck is getting very bad and is bottoming out. The Railroad has been contacted for maintenance but there is no estimated time for repair at this time. He is hoping work will start on the new bridge next year and informed the Board it could take 9-12 months to construct.

Marlin Wade was in attendance to discuss his concern about the existing Redball Trail bridge. He would like to see the current bridge planks below the deck replaced which would hopefully last until the new bridge is built. He made some alternative repair suggestions. Barb Smith was also in attendance to add that fire protection and ambulance services cannot go across the bridge and must go around.

Katie Mosely with Katie's Kids was in attendance to discuss her ARPA Funds Request. Her request included the need for a concrete pad and outdoor awning for shade for the kids to play outside. She provided the Board with estimates from Staff Construction at \$26,000. She informed the Board that DCFS requires a hard surface and shade. This item was tabled with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board announced an opening on the Broadband Committee, Jes Adam is being recommended.

Kristin Stringer, Director of AE137 was in attendance to give an Air Evac presentation. She informed the Board they are back to 24 hours a day and they are working with HSHS Holy Family Hospital.

Reimbursement requests from the Greenville Daycare was approved with a motion made by Wes Pourchot second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

State's Attorney Dora Mann discussed the National OPIOID Litigation Settlement agreements 12-07-21-01 and 12-07-21-02 which were both approved by the Board with a motion made by Joseph Whalen second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board appointed GPD Chief Neece to the ETSB Board to an unexpired three-year term set to expire January 1, 2024 with a motion made by Gerald McCray second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved the Sheriff's report for the Month of October and November 2021, Semi- Annual and Annual Report (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 Animal Control report for the Month of November 2021 with a motion made by Wes Pourchot second by Joseph Whalen. Roll Call Vote: 5 ayes, 0 nay, motion carried.

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

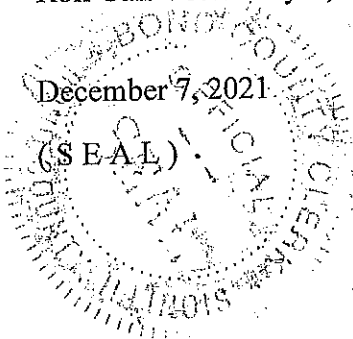
Greenville Pilots wanted to thank the Bond County Ambulance services for their participation in their Airstravaganza. No emergency response was needed for the event, but it was a good opportunity for the community to recognize the First Responders.

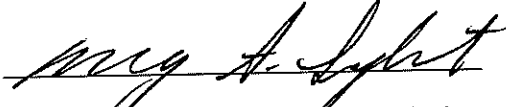
Under New Business, Jacob Rayl provided the Board with a Broadband Committee update. He informed the Board that fiber is currently being installed in Shoal Creek township. To have a company install fiber for the other 210 miles in Bond County it would cost \$25,000 per mile. The committee is recommending a grant of \$5,000 per mile to defray this cost. The Board agreed that the committee should prepare a proposal for the ARPA funds.

At 10:08 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 11:23 p.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

This meeting adjourned at 11:23 a.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.




Meg A. Sybert, Bond County Clerk