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, February 1, 2022, 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, and Wes Pourchot. Gerald McCray was absent.

The minutes of the January 18, 2022, regular meeting were approved as submitted with a motion made by Wes Pourchot second by Jacob Rayl. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Zoning Administrator Brad Criner gave the Board his January 2022 report which included permits, inspections and revenues (see attached).

Highway Engineer Jeremy Pestle was in attendance and informed the Board that a plan is in place for the predicted winter weather advisory and advised everyone to stay at home.

The Board announced an opening on the Shoal Creek Fire Protection District with Gerald Knight seeking reappointment.

The Board announced two openings on the Bond County Zoning Board of Appeals with Chad Waters and Ron Jarrett seeking reappointment.

The request to use the Bond County Courthouse lawn on Saturday, May 7, 2022, and Saturday, September 12, 2022, for the Courthouse Cruise-in (see attached) was approved with a motion made by Joseph Whalen second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board approved the Sheriff's report for the month of December 2021 (see attached) with a motion made by Jacob Rayl second by Joseph Whalen. Roll Call Vote: 4 ayes, 0 nays, motion carried.

A discussion regarding Covid bonuses was held and it was decided by the Board to hold off on this until funds could be found.

At 9:07 A.m., the Board went into Executive Session with a motion made by Wes Pourchot second by Joseph Whalen. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board returned to regular session at 10:06 a.m. with a motion made by Wes Pourchot second by Jacob Rayl. Roll Call Vote: 4 ayes, 0 nays, motion carried.

A Labor Agreement between District No. 9, International Association of Machinists and Aerospace Workers and Bond County, Illinois for December 1, 2021- November 30, 2024 was approved with a motion made by Joseph Whalen second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Chairman Adam Boudouris indicated that there would be a counter offer made to the FOP Labor Council.

Under Old Business, Adam Boudouris announced that there would be a new city manager starting February 28th and that the old Courthouse Annex building would need to be cleaned out by that time. It was decided that Saturday February 12th from 9-2, there would be a yard sale of the remaining items.

Under New Business, the new daycare in Greenville has submitted their license to the State and should be open soon.

This meeting adjourned at 10:16 a.m. with a motion made by Joseph Whalen second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

February 1, 2022

Meg A Sybert, Bond County Clerk