

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 in person and via Video Conference in the City of Greenville in said County and State, on Tuesday, February 15, 2022, held for the transaction of general County business.

At 7:00 p.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 February 1, 2022, regular meeting were approved as submitted with a motion made by Jacob Rayl second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated February 1, 2022 (see attached) were approved as submitted with a motion made by Gerald McCray second by Joseph Whalen. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The County Clerk's Report for the month of January 2022 (see attached) was approved as submitted with a motion made by Joseph Whalen second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Zoning Administrator Brad Criner gave the Board his February Mid-Month 2022 report which included permits, inspections and revenues (see attached). He also informed the Board of a conference March 8-9 he will be attending for training about flood plains.

State's Attorney Dora Mann presented Resolution 2-15-22-01 for services to be provided by the Appellate Prosecutor's Office to the County for fiscal year December 1, 2021 through November 30, 2022 (see attached) which was approved with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

An Illinois South Tourism Bureau Letter of Support for fiscal year 2023 request was presented and approved with a motion made by Gerald McCray second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

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

The Board appointed Gerald Knight to the Shoal Creek Fire Protection District to a three-year term set to expire April 30, 2025 with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board appointed Chad Waters and Ron Jarrett to the Bond County Zoning Board of Appeals each to five-year terms set to expire November 3, 2025 and November 3, 2024 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 Bond County Housing Authority Board with Pedro Valentin seeking appointment.

A request to use the Courthouse Lawn for the BCCU2 Academic Foundation 5K Event being held on June 11, 2022 was approved with a motion made by Joseph Whalen second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Tom Morgan Chairperson for the Public Building Commission was in attendance to request that the Board direct the proceeds from the sale of the old Annex Building to the Public Building Commission. He informed the Board that taxpayers' money can't be used for capitol improvements. The Board approved this request to have \$100,000 from the sale of the old Annex Building go to the PBC with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried. He also suggested that an open house be held at the new Annex Building so the County residents get acquainted with the new location.

The Board approved the Coroner's Report for the Month of January 2022 (see attached) with a motion made by Jacob Rayl second by Joseph Whalen. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved the Animal Control Report for the Month of January 2022 (see attached) with a motion made by Joseph Whalen second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nay, motion carried.

Under Old Business, it was noted that the Santa Shack was still on the Courthouse Lawn. Adam also informed the Board \$456 was made at the sale of items at the old Annex building and a few parties were still interested in items.

Under New Business, Jacob gave the Board an update on the Broadband Committee and mentioned a company that could help with connecting some of the municipal buildings. Adam also discussed a possible alert system for the County that would inform people of any potential threat in the county, it was agreed by the Board to discuss with local law enforcement.

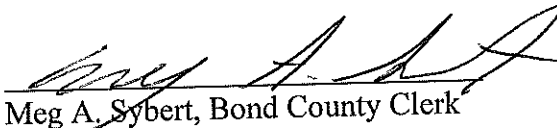
At 7:30 p.m., the Board went into Executive Session with a motion made by Gerald McCray second by Joseph Whalen. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board returned to regular session at 7:52 p.m. with a motion made by Wes Pourchot second by Joseph Whalen. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved a \$11,000 increase for the Zoning Administrator in recognition of increased hours worked. This request was approved with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

This meeting adjourned at 7:55 p.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