## STATE OF ILLINOIS ) ( ) SS ( COUNTY OF BOND )

Proceedings had before the Honorable Board at the regular meeting of said Board, begun and held at the Courthouse in the City of Greenville in said County and State, on Tuesday, February 18, 2020, held for the transaction of general County business.

At 7:12 p.m., Chairman, Wes Pourchot, opened the meeting by leading the Pledge of Allegiance. Roll Call showing a quorum present as follows: Adam Boudouris, Frank Lucco, Eldon Young, Gerald McCray and Wes Pourchot.

The minutes of the February 4, 2020, regular meeting was approved as submitted with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated February 13, 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

The County Clerk's reports for the month of January 2020 (see attached) was approved as submitted with a motion made by Gerald McCray second by Adam Boudouris. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved the request to use the Courthouse Lawn for the Bond County Core Community sign with a motion made by Adam Boudouris second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Tom Morgan shared information about the Bond County Core Community organization with the Board Members. He shared with the members the percentage of people that are in poverty in Bond County, what the goals are of the organization, and upcoming fundraisers that the Board Members and the community can get involved with. (see attached).

Zoning Administrator, Ed Doll, presented a special use permit for Steven Dugan to place a 2100 sq. ft. manufactured home onto his property located in Section 25 of Mulberry Grove Township which was approved with a motion made by Gerald McCray second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Ed Doll presented a proposed amendment to the Zoning Ordinance (see attached). State's Attorney, Dora Mann, suggested the proper steps be taken to make this amendment to the current Zoning Ordinance.

Tax Deed Resolutions 02-18-20-01 through 02-18-20-04 (see attached) were approved as submitted with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Supervisor of Assessments, Georgia Shank, presented Resolution 02-18-20-05 (see attached) implementing a quarter-quad. After discussion, this resolution was approved as submitted with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

State's Attorney, Dora Mann, presented Resolution 02-18-20-06 (see attached) wishing to continue services provided by the Appellate Prosecutor's Office in the County for the fiscal year December 1, 2019 through November 30, 2020 which was approved as submitted with a motion made by Frank Lucco second by Adam Boudouris. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Resolution 02-18-20-07 Title VI Plan (see attached) was approved as submitted with a motion made by Frank Lucco second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Resolution 02-18-20-08 Reasonable Modification Policy (see attached) was approved as submitted with a motion made by Frank Lucco second by Adam Boudouris. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Resolution 02-18-20-09 ADA Transportation Policy (see attached) was approved as submitted with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

An IllinoisSouth Tourism Bureau Letter of Support request was presented and approved with a motion made by Gerald McCray second by Frank Lucco. Roll Call Vote: 4 ayes, 0 nays, 1 Abstain (Adam Boudouris) motion carried.

An FCI Greenville Community Service Project titled – Greenville Beautification Letter of Support request was presented and approved with a motion made by Adam Boudouris second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Emily Hartmann was appointed to the Bond County Zoning Board of Appeals with a motion made by Frank Lucco second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

An opening on the Bond County 377 Tax Board was announced with Jeffery Hasenmyer resigning effective immediately. Nathan Mueller is being recommended. This resignation was approved with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, 1 Abstain (Adam Boudouris), motion carried.

The request to use the Bond County Courthouse lawn June 12-13, 2020 for Dairy Days and October 2-3, 2020 for the Artwalk, was approved with a motion made by Adam Boudouris second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved the Coroner's Report for the Month of January 2020 (see attached) with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved the Animal Control Report for the Month of January 2020 (see attached) with a motion made by Eldon Young second by Adam Boudouris. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board Members selected Bond County Board Committees representation to fill the recent vacancies. (see attached)

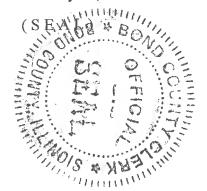
Under New Business, Frank Lucco inquired about if Ron Shevlin is up for reappointment to the Bond County Board of Review in April 2020. Also, under New Business, funding for the Courthouse lighting was inquired about.

At 8:01 p.m., the Board went into Executive Session with a motion made by Gerald McCray second by Adam Boudouris. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board returned to regular session at 8:05 p.m. with a motion made by Gerald McCray 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 Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

February 19, 2020



Meg A. Sybert, Bond County Clerk