



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)

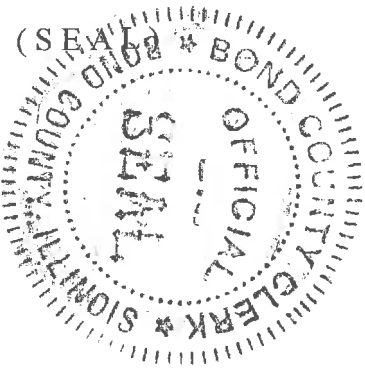
Under New Business, Frank Lucco inquired about if Ron Shevlin is up for reappointment to the Bond County Board of Review in April 2020. Also, under New Business, funding for the Courthouse lighting was inquired about.

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



A handwritten signature in cursive script, appearing to read "Meg A. Sybert", written over a horizontal line.

Meg A. Sybert, Bond County Clerk