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STATE OF ILLINOIS )
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COUNTY OF BOND )
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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 4, 2020, held for the transaction of general County Business.

At 9:00 a.m., Acting Chairman, Wes Pourchot, opened the meeting by leading the Pledge of Allegiance. Roll Call showing a quorum present as follows: Eldon Young, Frank Lucco, and Wes Pourchot. Gerald McCray was absent.

After reviewing a recommendation from the Bond County Democratic Central Committee, the Board appointed Adam Boudouris as Board Member for District #5 to serve through November 30, 2020 with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote; 3 ayes, 0 nays, motion carried.

County Clerk Meg Sybert swore in Adam Boudouris (see attached).

Acting Chairman Wes Pourchot opened the floor for nominations for Chairman. Frank Lucco made a motion to appoint Wes Pourchot as Chairman second by Eldon Young. Roll Call Vote: 3 ayes, 0 nays, 1 abstain (Wes Pourchot), motion carried.

Chairman Wes Pourchot opened the floor for nominations for Vice- Chair. Frank Lucco made a motion to appoint Adam Boudouris as Vice-Chairman second by Eldon Young. Roll Call Vote: 3 ayes, 0 nays, 1 abstain (Adam Boudouris), motion carried.

After a brief discussion, the Board decided to table the Committee Appointments until the next meeting with a motion made by Frank Lucco second by Adam Boudouris. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The minutes of the January 21, 2020, regular meeting and January 30, 2020, special meeting was approved as submitted with a motion made by Eldon Young second by Frank Lucco. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated January 30, 2020 (see attached) were approved as submitted with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion

Jeremy Pestle gave an update on the Red Ball Trail Bridge. He informed the Board that the shipment with hardware intended for Monday was canceled but a new supplier should ship by mid-March.

Tax Deed Resolution 02-04-20-01 (see attached) was approved as submitted with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board approved the Sheriff's report for the month of December 2019 (see attached) with a motion made by Eldon Young second by Frank Lucco. Roll Call Vote: 4 ayes, 0 nays, motion carried.

An opening on the Bond County Zoning Board of Appeals was announced with Linda Hinch resigning. Emily Hartmann has provided the Board with a letter of interest.

The Board voted to turn the Courthouse Generator Project over to the Public Building Commission Board with a motion made by Frank Lucco second by Adam Boudouris. Roll Call Vote: 4 ayes, 0 nays, motion carried.

This meeting adjourned at 9:09 a.m. with a motion made by Eldon Young second by Frank Lucco. Roll Call Vote: 4 ayes, 0 nays, motion carried.

February 4, 2020

Meg A. Sybert, Bond County Clerk