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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 Thursday, March 19, 2020, held for the transaction of general County business.

At 9:01 a.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 (via Telephone), Eldon Young, Gerald McCray and Wes Pourchot.

A discussion was held with the Bond County Department Heads about the precautions they are taking due to the coronavirus.

- Sheriff Jim Leitchuh informed the Board that the Sheriff's Department is closed to the public and assessing people when they come in.
- County Clerk Meg Sybert informed the Board that the Bond County Annex is closed to in person service and will be open 10-2 for appointment only.
- Circuit Clerk Rex Catron informed the Board is at half-staff, the Court has jurisdiction over their office, and rescheduling is in process.
- Judge Chris Bauer informed the Board that they are open for certain matters and they will be using video conference for essential services. They will still be seeing high-risk cases and guards will be asking the public CDC questions when entering the Courthouse.
- Probation Officer Jim Romack will scale back in their office but maintain services to high risk cases. Court security is still required.
- State's Attorney Dora Mann is at limited staff, herself and one staff member.
- Highway Engineer Jeremy Pestle is splitting staff in half and rotating weekly, only full staff in case of emergency.
- Coroner Tony Brooks is following the Coroner's Association recommendations, following protocol (masks, gloves and robes) while processing a death, only testing the deceased if they recently complained about Coronavirus symptoms.
- Zoning Administrator Ed Doll will continue business as usual.
- 911 coordinator Allan Davis will continue as usual.
- City Dave Willey is going to close the city building to the public but continue night drop and appointment only for the public.
- Sean Eiffert and Dr. Tom Dawdy stated that the Health Department offices are following the protocols and essential services are still being provided. They will also be looking into receiving masks for the Probation office.

The minutes of the March 3, 2020, regular meeting was approved as submitted with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated March 12, 2020 (see attached) were approved as submitted with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion

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

Zoning Administrator, Ed Doll, presented a request for a special use permit for Kenneth and Pamela Fields to create a minor subdivision on their property located in Section 14 of Pleasant Mound Township which, after discussion, was tabled with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Tax Deed Resolution 03-18-20-01 (see attached) was approved with a motion made by Gerald McCray second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

A request to use the west side of the Courthouse Lawn for the Bond County Ministerial Alliance for the annual National Day of Prayer event at noon on May 7 (see attached) was approved with a motion made by Adam Boudouris second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

A request to use the Courthouse ground, external electrical and water connections for the Fourth Fest event on July 4 (see attached) was approved with a motion made by Eldon Young second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

An opening on the Greenville Airport Authority was announced with Sherry Schaefer seeking reappointment.

An opening on the Greenville Fire Protection District Trustee Board was announced with Larry Suess seeking reappointment.

An opening on the Shoal Creek Fire Protection District Trustee Board was announced with Kim Houchlei seeking reappointment.

An opening on the Pocahontas Old Ripley Fire Protection District was announced with Kendall Brink seeking reappointment.

The Board appointed Jeff Gray to the Greenville Fire Protection District Trustee Board for a three-year term ending April 30, 2023 with a motion made by Gerald McCray second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board appointed Michelle Links to the Bond County Housing Authority as Commissioner for a three-year term ending March 17, 2023 with a motion made by Frank Lucco second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

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

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

This meeting adjourned at 9:43 a.m. with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

March 19, 2020

(SEAL)

Meg A. Sybert, Bond County Clerk