STATE OF ILLINOIS)

() SS

(COUNTY OF BOND)

Proceedings had before the Honorable Board at the regular meeting of said Board, begun and held via Video Conference in the City of Greenville in said County and State, on Tuesday, March 2, 2021, held for the transaction of general County business.

At 9:00 a.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, Frank Lucco, Gerald McCray and Wes Pourchot.

The minutes of the February 18, 2021, regular meeting and February 23, 2021 special meeting was approved as submitted with a motion made by Wes Pourchot second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated February 16, 2021 (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 carried.

Frank Lucco requested moving the topic of replacing the Zoning Administrator to the end of the meeting, which was agreed by the Board.

The Sheriff presented two potential projects to turn over to the Public Building Commission (PBC). First, is renovation of the dispatch room including equipment replacement. An estimated cost for the renovation is \$30,000. It is possible that 911 could cover some of the cost of equipment. Jill Ohnesorge mentioned that Ameren was providing substantial rebates to install LED lighting, which would further reduce the total renovation cost. The second project, is an emergency repair of the heat pump condenser unit on the courthouse roof. That repair, by necessity, is being completed on Wednesday, March 3. That repair will cost \$6800. Gerald McCray made a motion to approve referring both projects to the PBC. After discussion, Gerald McCray withdrew his motion and the Board voted to approve referring the heat pump project to the PBC and to table the dispatch room project until the next Board meeting with a motion made by Jacob Rayl second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Bond County Transit Executive Director Jill Ohnesorge presented a Resolution and Ordinance. Resolution 03-02-21-01 Authorizing Execution and Amendment of Section 5311 Grant Agreement (see attached) was approved with a motion made by Frank Lucco second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Ordinance 03-02-21-02 to Provide Public Transportation for fiscal year 2022 (see attached) was approved with a motion made by Gerald McCray second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Jill Ohnesorge informed the Board that she would be resigning from her current job with Bond County Transit and joining IDOT effective on March 31st.

A discussion was held regarding committee assignment to the BCMW Board. After discussion, the Board decided to table this item until further information regarding meeting frequency is known with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

A request to use the Courthouse grounds to read grievances periodically from the "New Illinois" Group was revisited. Wes Pourchot made a motion to tentatively approve the March 13th date requested for a one time use second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nay, motion carried. Future dates would be reviewed individually if presented by New Illinois.

The Board approved the Sheriff's report for the month of January 2021 (see attached) with a motion made by Jacob Rayl second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

An opening on the Pocahontas-Old Ripley Fire Protection District Board was announced with Tim Zobrist being recommended.

Two opening on the Greenville Fire Protection District Trustee Board were announced with Kevin Thacker and Brad Nicoson seeking reappointment.

An opening on the Board of Health was announced with Emily Korte being recommended.

At 9:32 a.m., the Board went into Executive Session with a motion made by Gerald McCray second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board returned to regular session at 9:47 a.m. with a motion made by Gerald McCray second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board appointed Brad Criner to the position of Zoning Administrator with a motion made by Gerald McCray second Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

This meeting adjourned at 9:48 a.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

March 2, 2021

Meg A. Sybert, Bond County Clerk