

STATE OF ILLINOIS)
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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, March 3, 2020, held for the transaction of general County business.

At 9:00 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, Eldon Young, Gerald McCray and Wes Pourchot.

The minutes of the February 18, 2020, regular meeting was approved as submitted with a motion made by Frank Lucco second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated February 28, 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

Nathan Mueller was appointed to the Bond County 377 Board for the remaining 3-year term ending June 30, 2021 with a motion made by Frank Lucco second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, 1 abstain (Adam Boudouris), motion carried.

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

An opening on the Bond County Housing Authority was announced with Michelle Links seeking reappointment.

A Bond County Housing Authority request for support of Repositioning Plan was presented. After discussion this was approved with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 3 ayes, 2 nays (Gerald McCray and Wes Pourchot) motion carried.

Circuit Clerk, Rex Catron, reviewed information with the Board regarding Ordinance number 06-18-19-01. It was suggested for the Police Vehicle Fund, the \$10 fee for all Schedule 9 and 10 cases be raised to \$18 so that the revenue levels match the 2018 levels. A motion was made to table this item by Frank Lucco second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

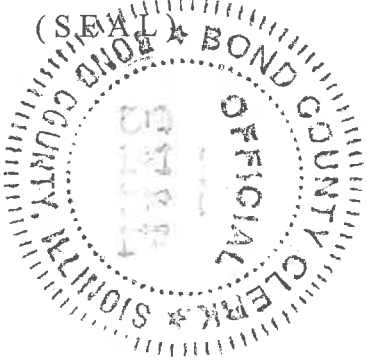
Adam Boudouris informed the Board that the City of Greenville is waiting to receive bids on how much it would be to replace all the lights on the courthouse and that possible fundraising might be held to pay for this.

A commercial appraisal on the Annex building is needed to move forward with selling the building.

Under Old Business, Adam Boudouris asked if there were any updates on the Red Ball Trail Bridge. Eldon Young reminded the Board that at a previous meeting Highway Engineer, Jeremy Pestle, informed the Board about a possible shipment of hardware arriving this month.

This meeting adjourned at 9:26 a.m. with a motion made by Gerald McCray second by Eldon Young.
Roll Call Vote: 5 ayes, 0 nays, motion carried.

March 3, 2020



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

Meg A. Sybert, Bond County Clerk

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Proceedings had before the Special Services District Members at a meeting of said Members, begun and held at the Courthouse in the City of Greenville in said County and State, on Tuesday, March 3, 2020, held for the transaction of Special Services District business.

At 9:32 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, Eldon Young, Gerald McCray and Wes Pourchot.

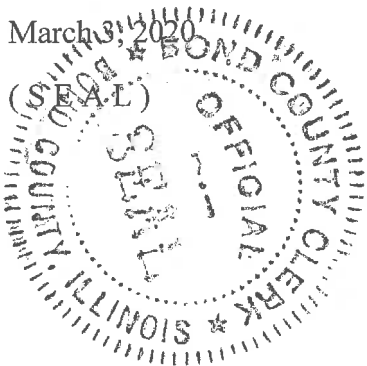
Wes Pourchot informed the Board that the #4 ambulance needs repaired. The total, including cost of labor, to fix the ambulance would be \$2700. The Board approved the repairs with a motion made by Frank Lucco second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.


Under Old Business, the Board is still negotiating with HSHS Holy Family Hospital. Adam Boudouris and State's Attorney Dora Mann informed the Board that the negotiation meeting last week with the Hospital went well. The hospital provided the Board numbers for their 911 calls. The Board is hoping to see a shorter response time on ambulance calls.

At 9:44 a.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 9:59 a.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 10:00 a.m. with a motion made by Gerald McCray second by Adam Boudouris. Roll Call Vote: 5 ayes, 0 nays, motion carried.




Meg A. Sybert, Bond County Clerk