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, April 20, 2021, held for the transaction of general County business.

At 7:00 p.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 April 7, 2021, regular meeting was approved as submitted with a motion made by Jacob Rayl second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated April 15, 2021 (see attached) were approved as submitted with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The County Clerk's reports for the month of March 2021 (see attached) was approved as submitted with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Zoning Administrator Brad Criner was in attendance to give the Board his mid-month report which included permits, inspections and revenues (see attached).

An Oversight Agreement between the County of Bond and Bond County Senior Citizens Center (see attached) was presented and approved with a motion made by Wes Pourchot second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried

Resolution 04-20-21-01 Title VI Plan (see attached) was approved as submitted with a motion made by Gerald McCray second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

A Memorandum of Understanding between Bond County and Bond County Transit (see attached) was approved with a motion made by Gerald McCray second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Adam Boudouris sent in a letter of interest to fill the open PCOM position for Bond County Transit which was approved with a motion made by Gerald McCray second by Jacob Rayl. Roll Call Vote: 4 ayes, 0 nays, 1 Abstain (Adam Boudouris), motion carried.

The Board approved Wes Pourchot to be able to sign as the authorized County Board official on Transit documents with a motion made by Frank Lucco second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, 1 Abstain (Wes Pourchot), motion carried.

A request to use the Courthouse lawn for a new series of events called Family Fun Fridays (see attached) was approved with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board appointed Brenna Garnett-Hopkins to the Bond County Housing Authority for a three-year unexpired term ending July 1, 2023 with a motion made by Wes Pourchot second by Adam Boudouris. Roll Call Vote: 3 ayes, 2 nays (Frank Lucco and Gerald McCray), motion carried.

The Board appointed Larry Watts and Jan Watts to the Smithboro Fire Protection District each to a three-year term ending April 30, 2024 with a motion made by Gerald McCray second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved the Coroner's Report for the Month of March 2021 (see attached) with a motion made by Wes Pourchot second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved the Animal Control Report for the Month of March 2021 (see attached) with a motion made by Jacob Rayl second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Under Old Business, Adam Boudouris asked about progress on the new Courthouse Annex. Meg Sybert informed the Board that the records in the vault would be moved on May 5<sup>th</sup>, the rest of the contents in the building would be moved May 14 with hopes to reopen Tuesday May 18.

Under New Business, Jacob Rayl discussed his recent BCMW meeting. He informed the Board that they discussed grant money from the State and at the end of the meeting he was sworn in.

This meeting adjourned at 7:32 p.m. with a motion made by Gerald McCray second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

April 21) 2021 (SEAL)

Meg A. Sybert, Bond County Clerk