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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 via Video Conference in the City of Greenville in said County and State, on Tuesday, April 7 2020, held for the transaction of general County business.

At 9:30 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, and Wes Pourchot. Gerald McCray was absent

The minutes of the March 19, 2020, regular meeting was approved as submitted with a motion made by Frank Lucco second by Adam Boudouris. Roll Call Vote: 4 ayes, 0 nays, motion carried.

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

The County Clerk's reports for the month of March 2020 (see attached) was approved as submitted with a motion made by Adam Boudouris second by Frank Lucco. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Under Public Comment, Joe Langhauser, from Abacus Professional Services, was participating regarding the proposed Minor Subdivision presented by Zoning Administrator Ed Doll.

Zoning Administrator, Ed Doll, presented at the previous meeting, a request for a special use permit for Kenneth and Pamela Fields to create a minor subdivision on their property. After discussion with State's Attorney Dora Mann, it was decided by the Board to revoke the Special Use Permit but allow the minor subdivision to be created with a motion made by Adam Boudouris second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Highway Engineer Jeremy Pestle presented Resolution 04-07-20-01 awarding MFT materials for the county which was approved with a motion made by Eldon Young second by Frank Lucco. Roll Call Vote: 4 ayes, 0 nays, motion carried. He also presented an amended Resolution 04-07-20-02 awarding materials for the townships which was approved with a motion made by Eldon Young second by Frank Lucco. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Jeremy Pestle also informed the Board that bridgeway and materials for the Red Ball Trail Bridge should arrive in less than a month. The plan is to close the bridge from sunup to sundown once the materials arrive. Chairman Wes Pourchot asked about the construction on Dudleyville Bridge and Jeremy stated that it is about a month to a month and a half from being finished.

A request from the Comet's Sports Booster to use the Courthouse Gazebo on Friday, September 25, 2020 was approved with a motion made by Eldon Young second by Adam Boudouris. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board appointed Sherry Schaefer to the Greenville Airport Authority for a five-year term ending April 1, 2025 with a motion made by Eldon Young second by Adam Boudouris. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board appointed Larry Suess to the Greenville Fire Protection District Trustee Board for a three-year term ending April 30, 2023 with a motion made by Adam Boudouris second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board appointed Kim Houchlei to the Shoal Creek Fire Protection District Board for a three-year term ending April 30, 2023 with a motion made by Eldon Young second by Frank Lucco. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board appointed Kendall Brink to the Pocahontas Old Ripley Fire Protection District for a three-year term ending April 30, 2023 with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board approved the Coroner's Report for the Month of March 2020 (see attached) with a motion made by Eldon Young second by Frank Lucco. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Under Old Business, Wes Pourchot decided to put the discussion about the Courthouse lights on hold until after the pandemic.

Under New Business, Wes Pourchot brought up the question about having the taxes due later this year to help the businesses due to the coronavirus. Treasurer Colleen Camp believes tax bills won't come out until June of this year and be due in August and October. If they came out any later, it would be hurting districts that depend upon the taxes. County Clerk Meg Sybert reminded the Board that liquor licenses, which the Board approves, are usually up for renewal in June. It was suggested that the Board temporarily amend the Ordinance due to the pandemic, State's Attorney Dora Mann agreed to look into this. It was shared by the Board members that they are backing the community and would like to thank all of our first responders, nurses, doctors, firefighters and police officers, for all of their continued hard work during the pandemic. Meg Sybert asked what the Board members would like to do regarding the next board meeting. It was agreed by the Board that the next board meeting would be at 9:30 a.m. on the 21<sup>st</sup> of April via video Conference and continue thus way as needed with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

This meeting adjourned at 9:56 a.m. with a motion made by Adam Boudouris second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

April 7,2020

Meg A. Sybert, Bond County Clerk