

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF BOND )

Proceedings had before the Honorable Board at the regular meeting of said Board, begun and held in person and via Video Conference in the City of Greenville in said County and State, on Tuesday, May 17, 2022, held for the transaction of general County business.

At 7:00 p.m., Vice-Chair, Wes Pourchot, opened the meeting by leading the Pledge of Allegiance. Roll Call showing a quorum present as follows: Jacob Rayl, Joseph Whalen, and Wes Pourchot. Adam Boudouris and Gerald McCray were absent.

The minutes of the May 3, 2022, regular meeting were approved as submitted with a motion made by Jacob Rayl second by Joseph Whalen. Roll Call Vote: 3 ayes, 0 nays, motion carried.

The County Clerk's Report for the month of April 2022 (see attached) was approved as submitted with a motion made by Joseph Whalen second by Jacob Rayl. Roll Call Vote: 3 ayes, 0 nays, motion carried.

The Board reviewed Zoning Administrator Brad Criner's Mid-May 2022 report which included permits, inspections and revenues (see attached).

Bond County Transit Director Melissa Marti presented Resolution 05-17-22-01 Authorizing Execution and Amendment of Section 5311 Grant Agreement (see attached) was approved with a motion made by Joseph Whalen second by Jacob Rayl. Roll Call Vote: 3 ayes, 0 nays, motion carried.

Kim Taylor from FAYCO was in attendance to give the Board an update on their 1800 square foot building addition. The Board previously allotted ARPA funds for a portion of this project. They plan on breaking ground in June. She also informed the Board that they would be having an Open House on June 17<sup>th</sup> and everyone is welcome to attend.

A request for a budget amendment made by the Circuit Judge on behalf of the Probation Department was approved with a motion made by Joseph Whalen second by Jacob Rayl. Roll Call Vote: 3 ayes, 0 nays, motion carried. It was noted that this amendment of salary increases will be reimbursed by the State so there will be no impact on the County's budget, apart from a small increase in IMRF expense.

Reimbursement requests from the Greenville Daycare for the remainder of their ARPA funds was approved with a motion made by Jacob Rayl second by Joseph Whalen. Roll Call Vote: 3 ayes, 0 nays, motion carried.

The Board appointed Melissa Gum to the Smithboro Fire Protection District to a one-year term set to expire April 30, 2023 with a motion made by Jacob Rayl second by Joseph Whalen. Roll Call Vote: 3 ayes, 0 nays, motion carried.

The Board appointed Ethan Bouser and David Harnetiaux to the ETSB Board each to a three-year term set to expire January 1, 2025 with a motion made by Jacob Rayl second by Joseph Whalen. Roll Call Vote: 3 ayes, 0 nays, motion carried.

The Board approved the Coroner's Report for the Month of April 2022 (see attached) with a motion made by Joseph Whalen second by Jacob Rayl. Roll Call Vote: 3 ayes, 0 nays, motion carried.

The Board approved the Animal Control Report for the Month of April 2022 (see attached) with a motion made by Joseph Whalen second by Jacob Rayl. Roll Call Vote: 3 ayes, 0 nay, motion carried.

The Board rescinded the \$2000 premium pay ARPA allocation for the Sheriff's Department with a motion made by Jacob Rayl second by Joseph Whalen. Roll Call Vote: 3 ayes, 0 nay, motion carried.

The Labor Agreement between Illinois FOP Labor Council and Bond County, Illinois for December 1, 2021- November 30, 2024 was approved with a motion made by Jacob Rayl second by Wes Pourchot. Roll Call Vote: 2 ayes, 1 nays (Joseph Whalen), motion carried.

Under Old Business, the Board thanked the Greenville High Schoolers for all the hard work they did during Give Back Day.

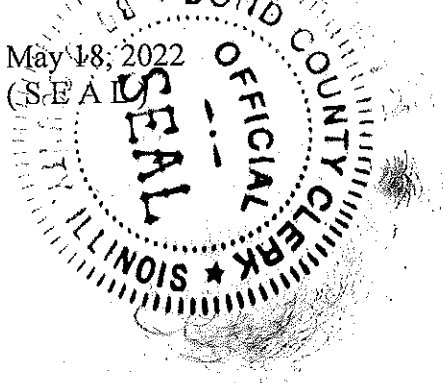
At 7:11 p.m., the Board went into Executive Session with a motion made by Joseph Whalen second by Jacob Rayl. Roll Call Vote: 3 ayes, 0 nays, motion carried.

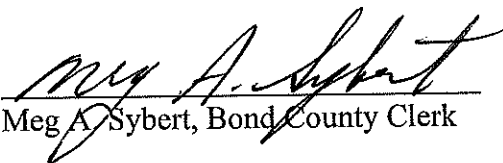
The Board returned to regular session at 7:22 p.m. with a motion made by Jacob Rayl second by Joseph Whalen. Roll Call Vote: 3 ayes, 0 nays, motion carried.

The Board was in consensus to allow Highway Engineer Jeremy Pestle to hire his recommendation for the Highway Department Administrative Assistant position.

This meeting adjourned at 7:23 p.m. with a motion made by Joseph Whalen second by Jacob Rayl. Roll Call Vote: 3 ayes, 0 nays, motion carried.

May 18, 2022  
(SEAL)



  
Meg A. Sybert, Bond County Clerk