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, May 18, 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, Gerald McCray and Wes Pourchot. Frank Lucco was absent.

The minutes of the May 4, 2021, regular meeting was approved as submitted with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated May 13, 2021 (see attached) were approved as submitted with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Zoning Administrator Brad Criner was in attendance to give the Board his Mid May report which included permits, inspections and revenues (see attached). Brad Criner discussed a Special Use Permit for Mr. Bunker to deed Mr. Gallas one acre of land where his home is located. After discussion, the Board decided to concur with the Zoning Board of Appeals with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried. Brad Criner also discussed a Building Variance for Robert Sifford to build a detached garage with a basement three feet from the side lot line located on Lot 17 of Springwood Estates in section 36 of Lagrange township, abutting Kingsbury Park District's nature preserve. After discussion, the Board decided to again concur with the Zoning Board of Appeals with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Resolution 05-18-21-01 Authorizing the Bond County Collector the Imposition of a Fee to be Imposed on Duplicate Real Estate Bills (see attached) was approved with a motion made by Wes Pourchot second by Jacob Rayl. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board appointed Julie Nickel to the Mulberry Grove Sanitation Board to a three-year term ending April 30, 2024 with a motion made by Gerald McCray second by Jacob Rayl. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board appointed Tracy Hall, Jo Kirkham, Anna Oestreich, and Rebecca Nehrt to the Bond County Board of Health each to a three-year term ending June 30, 2024 with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board approved the Coroner's Report for the Month of April 2021 (see attached) with a motion made by Jacob Rayl second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board approved the Animal Control Report for the Month of April 2021 (see attached) with a motion made by Jacob Rayl second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Under Old Business, Meg Sybert updated the Board on the Courthouse Annex move and thanked the annex staff, Zoning Administrator Brad Criner and Board members for their help in moving our permanent records. Gerald McCray mentioned that he attended a SILEC meeting with Sheriff Leitschuh.

At 7:33 p.m., the Board went into Executive Session with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board returned to regular session at 7:42 p.m. with a motion made by Wes Pourchot second by Jacob Rayl. Roll Call Vote: 4 ayes, 0 nays, motion carried.

This meeting adjourned at 7:42 p.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

May 19, 2021 (SEAD) OND GO

Meg A. Sybert, Bond County Clerk