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STATE OF ILLINOIS )

(SS 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, May 19, 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, Gerald McCray and Wes Pourchot.

The minutes of the May 5, 2020, regular meeting and May 14, 2020 Special Public Hearing 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 May 14, 2020 (see attached) were approved as submitted with a motion made by Adam Boudouris second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Sheriff presented estimates to the Board to install a key fob keyless entry system for the main courthouse and the jail. He estimates that there are about 40 keys out right now and it is hard to keep track of who has keys. With this system, it would be easier to remove and add individual access to buildings when necessary. He also presented a bid from Unterbrink Construction to fix the Coroner's outside office door. A motion to turn estimates for the keyless entry system and Unterbrink's bid to repair the Coroner's door over to the Public Building Commission was made by Eldon Young second by Adam Boudouris. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The County Clerk's reports for the month of April 2020 (see attached) was approved as submitted with a motion made by Gerald McCray second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

A motion to keep Board District #1 and #3 salary the same was made by Eldon Young second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried. A motion to freeze salaries for Circuit Clerk, Supervisor of Assessments, and Coroner for years 2021-2024 was made by Gerald McCray. After discussion by the Board, the motion received a second by Frank Lucco. Roll Call Vote; 2 ayes, 3 nays (Adam Boudouris, Eldon Young, and Wes Pourchot). After further discussion, a motion to freeze salaries for Circuit Clerk, Supervisor of Assessments, and Coroner for 2021-2022 and grant a \$1500 increase for 2023 and 2024 was made by Adam Boudouris second by Eldon Young. Roll Call Vote: 4 ayes, 1 nay (Gerald McCray), motion carried.

Tax Deed Resolutions 05-19-20-01 and 05-19-20-02 (see attached) was approved with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Bond County Health Department provided the Board with a note to the community that they will continue to carry out the course of action advised by health experts (see attached). A motion to support this letter was made by Eldon Young second by Adam Boudouris. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The City of Greenville is seeking letters of support in order to apply for an Illinois Grant to build a new water treatment plant. They provided a sample letter of support (see attached) which was approved with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved the Sheriff's report for the month of April 2020 (see attached) with a motion made by Gerald McCray second by Adam Boudouris. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved the Animal Control Report for the Month of March and April 2020 (see attached) with a motion made by Eldon Young second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Under Old Business, Eldon Young commended everyone for their efforts thus far and to keep up their COVID 19 safety procedures. Adam Boudouris agreed with Eldon's comments and encouraged everyone to continue to watch the news with current governmental direction. Gerald McCray stated that he would like to go back to paper packets. Eldon Young and Frank Lucco agreed with this statement. Board members will have the option of paper or electronic.

Under New Business, Wes Pourchot asked State's Attorney Dora Mann if the state police would be enforcing the Governor's executive order. She agreed that yes it would be happening but she believed that Bond County businesses has been doing a good job of following guidelines. Adam Boudouris asked if the Health Department could clarify what businesses could reopen on the first/ start of third phase. She informed him that there is clarification forthcoming but there is also a hotline that they can call for more clarification.

This meeting adjourned at 10:14 a.m. with a motion made by Gerald McCray second by Adam Boudouris. Roll Call Vote: 5 ayes, 0 nays, motion carried.

May 19, 2020 (SEAL) 000

Meg A. Sybert, Bond County Clerk