

STATE OF ILLINOIS )  
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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 4, 2021, held for the transaction of general County business.

At 9:00 a.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 20, 2021, regular meeting was approved as submitted with a motion made by Frank Lucco second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated April 30, 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.

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

Highway Engineer Jeremy Pestle presented Resolution 05-04-21-01 awarding MFT materials for various township roads which was approved with a motion made by Gerald McCray second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried. He also presented Resolution 05-04-21-02 awarding MFT materials for various county roads which was approved with a motion made by Gerald McCray second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried. Resolution 05-04-21-03 awarding MFT maintenance materials for county roads was presented and approved with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried. Resolution 05-04-21-04 awarding maintenance material for road districts was presented and approved with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board held a discussion about the qualifications for Ricky Smith and Rob Herrod to receive IMRF retirement benefits. Both worked over 1,000 hours which according to IMRF, would qualify them to receive the benefits. The Board approved them to receive IMRF retirement benefits with a motion made by Gerald McCray second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried. Jacob Rayl made a request that in the future to make sure that what is passed by the Board be followed.

Bond County Sheriff Jim Leitschuh was in attendance to present the office dispatch remodel proposal with updated figures. He informed the Board that the technology aspect of this remodel, which is \$24,000 of the \$30,500 bid, would be transferable in the future if the department were to move. After discussion, the Board approved this remodel and referred it to the PBC Board with a motion made by Jacob Rayl second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Resolution 05-04-21-05 Calling for the Governor and General Assembly to Protect Local Control of Zoning and land use (see attached) was presented and approved with a motion made by Gerald McCray second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

A discussion was held regarding moving companies for the annex move. It was decided by the Board to have Sims Awesome Moving Company move the office items on Saturday May 15<sup>th</sup> and the county employees

would move the permanent record items in the vault with a motion made by Jacob Rayl second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

A request to close the Courthouse Annex to the public on Friday May 14<sup>th</sup> and Monday May 17<sup>th</sup> for the office move was approved with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.


An opening on the Mulberry Grove Sanitation Board was announced with Julie Nickel seeking reappointment.

Four openings on the Bond County Board of Health were announce with Tracy Hall, Jo Kirkham, Anna Oestreich and Rebecca Nehrt all seeking reappointment.

The Board approved the Sheriff's report for the month of March 2021 (see attached) with a motion made by Gerald McCray second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

This meeting adjourned at 9:36 a.m. with a motion made by Gerald McCray second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.



  
Meg A. Sybert, Bond County Clerk