

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 5, 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 April 21, 2020, regular meeting was approved as submitted with a motion made by Adam Boudouris second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated April 29, 2020 (see attached) were approved as submitted with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Under Public Comment, Kevin Kern from Snedeker Risk Management was in attendance to give updates. He informed us that Hope Trust has patient advocacy in place and has seen an increased use of their Teledoc service. At some point Snedeker would like to hold employee meetings to explain benefits. He also informed us that every employer in the state of Illinois must provide an annual sexual harassment prevention training for employees. They offer this training online and due to the current circumstances, the Board agreed that this would be the best option for providing this training and suggested September 1, 2020 be the deadline to have this done.

Highway Engineer Jeremy Pestle presented Resolution 05-05-20-01 awarding 2020 MFT maintenance materials (oil) for various county roads in Bond County (see attached) which was approved with a motion made by Frank Lucco second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried. He presented Resolution 05-05-20-02 awarding 2020 MFT maintenance materials (oil) for various road districts in Bond County (see attached) which was approved with a motion made by Frank Lucco second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried. He presented Resolution 05-05-20-03 authorizing local matching funds for project section 15-00088-00-RS (South Mulberry Grove Road) and authorizing the Board Chairman to execute agreements in relation to the project (see attached) which was approved with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried. He also presented Resolution 05-05-20-04 authorizing local matching funds for project section 16-00089-00-SC (North Mulberry Grove Road) and authorizing the Board Chairman to execute agreements in relation to the project (see attached) which was approved with a motion made by Frank Lucco second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Jeremy Pestle also informed the Board that the progress on Red Ball Trail Bridge is going smooth and that the Dudleyville Bridge should be open within the next week.

Setting the Elected Officials salary for the next four years for those officials to be elected to a four year term in November was discussed by the Board. It was decided to table this discussion with a motion made by Frank Lucco second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

State's Attorney Dora Mann presented Resolution 05-05-20-05 Amending Ordinance No. 06-20-95-01 as Amended "Bond County Liquor Control Ordinance" (see attached). This was approved as amended to

prorate the fee to \$475 and extend the payment deadline to September 1, 2020 with a motion made by Gerald McCray second by Adam Boudouris. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Adam Boudouris presented correspondence from Greenville hoteliers asking that the Board consider a waiver or reduced property tax bill for this year (see attached). The Board agreed that they did not have control over the tax bill and waiving the fee would be taking away from other districts in the County. There is financial assistance and grants available for businesses. The hotels have applied for this through the City.

The Board appointed Ron Shevlin, Ed Gorline, and Carol Lingley to the Bond County Board of Review for two-year terms. Carol Lingley and Ed Gorline retroactive terms ending April 30, 2021, Ron Shevlin ending April 30, 2022 with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

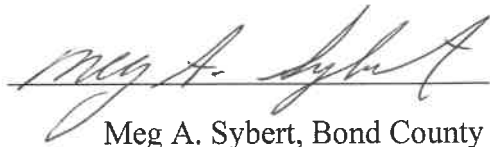
The Board approved the Coroner's Report for the Month of April 2020 (see attached) with a motion made by Eldon Young second by Adam Boudouris. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Under Old Business, Adam Boudouris brought up the discussion about new Christmas lights for the Courthouse and the Board agreed to table this discussion.

Under New Business, Adam Boudouris expressed concern about a resurgence of COVID- 19 in the fall and asked about reviewing the budget for possible cuts to avoid personnel reduction. Gerald McCray asked about meeting with people from the public in the Board room for them to be able to attend the meetings. Colleen Camp informed the Board that the public notice is on the website for grants for businesses. She wanted to let the Board know that if a business receives a grant but fails to stay open for a year, that the County is liable for repayment of the grant.

This meeting adjourned at 10:26 a.m. with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

May 5, 2020



Meg A. Sybert, Bond County Clerk

