STATE OF ILLINOIS)

(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, June 2, 2020, held for the transaction of general County business.

At 9:32 a.m., Chairman, Wes Pourchot, opened the meeting by leading the Pledge of Allegiance. Roll Call showing a quorum present as follows: Adam Boudouris, Eldon Young, and Wes Pourchot.

The minutes of the May 19, 2020, regular meeting was approved as submitted with a motion made by Eldon Young second by Adam Boudouris. Roll Call Vote: 3 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated May 28, 2020 (see attached) were approved as submitted with a motion made by Eldon Young second by Adam Boudouris. Roll Call Vote: 3 ayes, 0 nays, motion carried.

Frank Lucco and Gerald McCray joined the meeting.

The Sheriff shared information about the Rebuild Illinois Grant. The grant would include funds for building a new jail. This grant would require a blueprint for the potential jail building along with a packet of information that they would need to submit by June 15th. With a short deadline, the Sheriff would like to contract with a firm that would help them meet the grant requirements by the June 15 deadline, with a cost of approximately \$10,000. A motion to turn this proposal over to the Public Building Commission to consider was made by Gerald McCray second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved a Liquor License for Double J Plus One INC. doing business as 3st Place Bar and Grill, Nuby's Steakhouse, and The Family Vine with a motion made by Gerald McCray and second by Adam Boudouris. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Three openings on the Bond County Board of Health were announced with Mark Bleyer, Dr. Matthew McCullough and William Ahern seeking reappointment.

Under New Business, Gerald McCray told the Board that he received many Thank yous from the community regarding the Red Ball Trail Bridge. He said that there was an accumulation of oil sitting on the bridge making it slick to drive on and this problem was fixed.

This meeting adjourned at 9:57 a.m. with a motion made by Gerald McCray second by Adam Boudouris. Roll Call Vote: 5 ayes, 0 nays, motion carried.

June 2, 2020 No

Meg A. Sybert, Bond County Clerk