

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, July 20, 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 were absent.

The Board paused for a moment of silence to remember the passing of Deborah Lucco, Frank Lucco's wife.

The minutes of the July 6, 2021, regular meeting was approved as submitted with a motion made by Wes Pourchot second by Jacob Rayl. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated July 15, 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.

The County Clerk's reports for the month of June 2021 (see attached) was approved as submitted with a motion made by Jacob Rayl 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 July 2021 report which included permits, inspections and revenues (see attached). He also included an update about his E-permit software training.

The Board held a discussion about the American Recovery Plan. Treasurer Colleen Camp was in attendance to help clarify the appropriate use of the grant money. She reminded the Board that we need to have a wish list together and prioritized by July 31st for her to have the first report in by August 31st. Discussion was held regarding using ARP grant money for a generator for the Courthouse. Discussion was held regarding the daycare startup and also remembering the daycare that is already in the County. This item was tabled with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried. Kim Taylor from FAYCO also presented the Board with a request to purchase a building for holding Day Services to serve the people of Bond County. This item was tabled with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

A request to use the Courthouse grounds for the Lemuel Rhodes Cancer Foundation's 2021 Luminary Service on Saturday September 18, 2021 from 5-9 p.m. was presented and approved with a motion made by Gerald McCray second by Jacob Rayl. Roll Call Vote: 4 ayes, 0 nays, motion carried.

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

Under Old Business, Adam Boudouris brought up that the sale of items at the old annex building is still needed. He also brought up the Regional Office of Education office placement. He informed the Board that he spoke to Julie Wollerman and she agreed that if anything is needed, they would be available the same afternoon.

This meeting adjourned at 7:48 p.m. with a motion made by Gerald McCray second by Wes Pourchot.
Roll Call Vote: 4 ayes, 0 nays, motion carried.

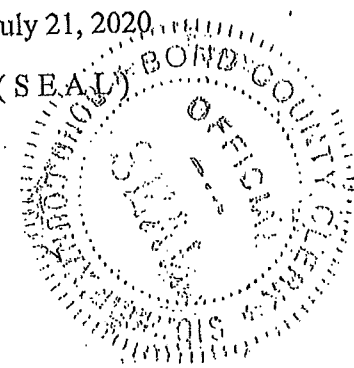
This meeting re-opened at 7:49 p.m. with a motion made by Wes Pourchot second by Jacob Rayl. Roll
Call Vote: 4 ayes, 0 nays, motion carried.

The Board set a Special meeting to discuss ARP funds for Thursday, July 29, 2021 at 6:00 p.m.

This meeting adjourned at 7:52 p.m. with a motion made by Gerald McCray second by Wes Pourchot.
Roll Call Vote: 4 ayes, 0 nays, motion carried.

July 21, 2020

(SEAL)



A handwritten signature in black ink, appearing to read "Meg A. Sybert".

Meg A. Sybert, Bond County Clerk