STATE OF ILLINOIS	)
	) SS
COUNTY OF BOND	)

Proceedings had before the Honorable Board at a special meeting of said Board, begun and held at the Courthouse in the City of Greenville in said County and State, on Thursday, July 29, 2021, held for the transaction of general County Business.

At 6:00 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, Frank Lucco, Gerald McCray and Wes Pourchot.

The minutes of the July 20, 2021, regular meeting and Special Public hearing was approved as submitted with a motion made by Wes Pourchot second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

A request to use the Courthouse grounds and gazebo for the Comets Sports Boosters Club Cookout on Friday, September 24<sup>th</sup> was approved with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved a Liquor License for Hwy 127 Saloon with a motion made by Jacob Rayl second by Gerald McCray. Roll Call Vote; 5 ayes, 0 nays, motion carried.

At the previous meeting, the Board discussed a location for the Regional Office of Education. It was decided by the Board that a location was not needed but the Regional Office of Education would be on call for if services are needed with a motion made by Wes Pourchot second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 mays, motion carried.

The Board held a discussion about the American Recovery Plan. Treasurer Colleen Camp was in attendance to discuss the expenditure plan for the grant money. The expenditure plan was approved with an amendment of \$150,000 from aid to tourism be moved to 2022 revenue loss with a motion made by Gerald McCray second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried. Discussion was held regarding the daycare startup and also the existing daycare in the County. A Resolution to Commit Funding for Local Daycare Facility (Resolution 07-29-21-01) was approved with a motion made by Gerald McCray second by Jacob Rayl. Roll Call Vote: 4 ayes, 0 nays 1 Abstain (Wes Pourchot), motion carried. Kim Taylor from FAYCO has previously presented the Board with a request to purchase a building for holding Day Services to serve the people of Bond County, which was approved with a motion made by Jacob Rayl second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried. County Clerk Meg Sybert presented information for the Land Recording Software program and Permanent Record Scanning, which was approved with a motion made by Wes Pourchot second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

This meeting adjourned at 6:51 p.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

July 30, 2020
(S.E.A.L.)

Meg A Sybert, Bond County Clerk