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, August 17, 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.

Chairman, Adam Boudouris called for an honorary Roll Call for Frank Lucco.

Gerald McCray asked the Board to pause for 18 seconds to remember the 18 years served on the Board by Frank Lucco.

The minutes of the August 3, 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 County Clerk's reports for the Semi Annual and for the month of July 2021 (see attached) was approved as submitted with a motion made by Jacob Rayl second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Zoning Administrator Brad Criner was in attendance to give the Board his Mid-August 2021 report which included permits, inspections and revenues (see attached).

The discussion regarding required policies for the ARPA Grants was held. State's Attorney Dora Mann reviewed these grant resolutions and mentioned that in the first resolution the wording was different compared to state statute, it stated \$5,000 instead of a substantial amount. She suggested the Board review this before deciding.

Tax Deed Resolutions 08-17-21-01 and 08-17-21-02 (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.

Fayco sent in a request to the Board for an additional \$9,000 through the ARPA funding for the purchase and renovations of a facility in Greenville for accessible services for individuals with disabilities. The Board tabled this item for further information with a motion made by Gerald McCray second by Jacob Rayl. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Denny Willman was in attendance to discuss the possibility to extend the taxing district from only Central township to include the whole County that benefits from the Greenville Airport Authority. Denny was seeking information from the Board on the best way to go about doing this in order for the resolution to be on the ballot next year.

The Board announced two openings on the ETSB Board with Steven Unterbrink retiring at the end of the month and Josh Hill being recommended.

The Board announced openings on the Bond County Broadband Committee with Noel Harnetiaux seeking appointment. The Board would like to fill 7 spots on this Board.

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

Under Old Business, the Sheriff was in attendance to present the Board with a few proposals from FGM Architects for an addition to the Sheriff's department and jail. The Sheriff informed the Board of these plans and also said the plans for a new communication room might be dismissed due to these proposals. This item will be further discussed at the next meeting. The Board also mentioned that they will need to fill positions that Frank Lucco had held.

Under New Business, Jacob Rayl informed the Board that he went to a recent BCMW meeting and they are seeking a new member to fill a recent vacancy representing Bond County. Also, the discussion of getting budgets started was brought up.

This meeting adjourned at 7:42 p.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

August 19, 2021/10

(CEA)

Meg A. Sybert, Bond County Clerk