

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, August 3, 2021, held for the transaction of general County business.

At 9:00 a.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 and Wes Pourchot. Gerald McCray was absent.

The minutes of the July 29, 2021, special meeting was approved as submitted with a motion made by Wes Pourchot second by Frank Lucco. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated July 30, 2021 (see attached) were approved as submitted with a motion made by Jacob Rayl second by Frank Lucco. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Gerald McCray joined the meeting.

Zoning Administrator Brad Criner was in attendance to give the Board his July 2021 report which included permits, inspections and revenues (see attached). He also included an update about his E-permit software training.

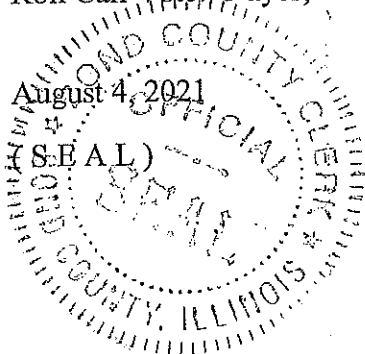
The Board approved the Sheriff's report for the month of June 2021 (see attached) with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

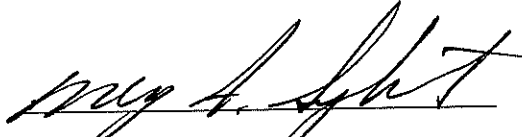
Resolutions 08-03-21-01 through 08-03-21-09 required policies for grants was tabled to allow the State's Attorney time to review with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

ARPA prior purchases for a Zoom charge to hold Board meetings virtually and the purchase of OWL PRO for video Court use was approved with a motion made by Gerald McCray second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Under Old Business, Jacob Rayl stated he would like to form a Broadband committee of interested parties countywide.

This meeting adjourned at 9:13 a.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.




Meg A. Sybert, Bond County Clerk