

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 in person and via Video Conference in the City of Greenville in said County and State, on Tuesday, September 21, 2021, held for the transaction of general County business.

At 7:08 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, Gerald McCray and Wes Pourchot.

The minutes of the September 7, 2021, regular meeting was approved as submitted with a motion made by Gerald McCray second by Jacob Rayl. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated September 16, 2021 (see attached) were approved as submitted with a motion made by Wes Pourchot second by Jacob Rayl. Roll Call Vote: 4 ayes, 0 nays, motion carried.

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

Patrick Miller from Core Community was in attendance to share with the Board an update on the work this organization does for the community. Their organization helps people get out of poverty and reach their own personal goals.

A discussion regarding the addition to the Sheriff's Department and Jail was held. A motion was made to seek bids and to not exceed \$500,000 was made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The City of Greenville exercised the option to purchase real estate property related to the Courthouse Annex which was approved with a motion made by Wes Pourchot second by Jacob Rayl. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Greenville Mayor George Barber, Acting Greenville City Manager Sue Ann Nelson and Mark Sargis were in attendance to present to the Board a request to extend the TIF district downtown. They presented maps with potential growth for the courthouse square and requested a letter of support from the Board. They also explained that the base value stays the same, this would only extend the TIF district duration. A motion to approve the Letters of Support was made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Kim Taylor, Executive Director, FAYCO Enterprises Inc., presented the proposed Levy request for 2021 payable 2022, for the Bond County 377 Board. They requested a max rate of .040% with a levy request of \$104,228 (see attached). A motion to approve was made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Randi Workman was recommended by the Republican Central Committee to be appointed to the Bond County Circuit Clerk office starting November 1, 2021. Adam Boudouris informed the Board that Rex Catron offered to stay past the November 1st date to help further train her and thanked Rex for his generosity. Randi Workman shared with the Board her experience and why she felt fit to the position. The Board appointed her to

the position with a motion made by Wes Pourchot second by Jacob Rayl. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Tax Deed Resolution 09-21-21-01 (see attached) was approved as submitted with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

A Bond County Broadband Committee discussion was held. Jacob Rayl informed the Board that their first meeting would be held October 4, 2021 at either 10 or 11 a.m. He also informed the Board that they are up to 4 members for this committee.

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

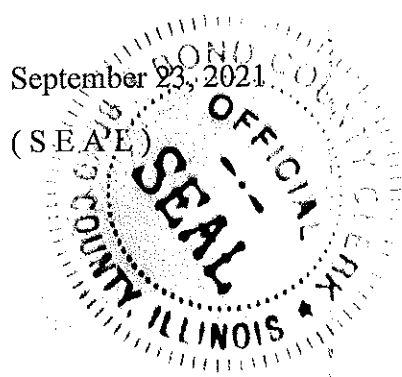
Zoning Administrator Brad Criner proposed a Building and Zoning Fee Schedule. He explained to the Board that the fees came from the Zoning Ordinance and have not been changed. He felt a need to have them all in one spot for future customers. This schedule was approved with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.


Under Old Business, Colleen Camp discussed the Hope Trust health insurance proposals. After some discussion, the Board decided to continue with the same plan with a motion made by Jacob Rayl second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried. Also, under Old Business, Adam informed the Board that he had met with Mrs. Mosely with Katie's Kids who told him about a recent security issue which changed her priorities with regard to her ARPA request. She told him she would have a request for the ARPA grant money soon.

At 8:01 p.m., the Board went into Executive Session with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board returned to regular session at 8:43 p.m. with a motion made by Wes Pourchot second by Jacob Rayl. Roll Call Vote: 4 ayes, 0 nays, motion carried.

This meeting adjourned at 8:43 p.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.




Meg A. Sybert, Bond County Clerk