STATE OF ILLINOIS) (SS) (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 7, 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, Gerald McCray and Wes Pourchot.

The minutes of the August 17, 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 August 16, 2021 and September 1, 2021 (see attached) were approved as submitted with a motion made by Jacob Rayl second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The County Clerk's reports for the month of August 2021 (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.

Under Public Comment, Greenville Mayor George Barber, Acting Greenville City Manager Sue Ann Nelson and Breck Nelson 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.

Zoning Administrator Brad Criner was in attendance to give the Board his August 2021 report which included permits, inspections and revenues (see attached). He also proposed a Building and Zoning Fee Schedule. State's Attorney Dora Mann requested time to look over before accepting.

Highway Engineer Jeremy Pestle was in attendance to inform the Board that patching Old Ripley Road has begun and that Millersburg Road would probably begin next year. Gerald McCray had a question about County aid and Jeremy said that he would be bringing it to the Board soon.

A discussion regarding the addition to the Sheriff's Department and Jail was held and a motion to table the discussion was made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Andrea Suhre, from Scheffel Boyle Certified Public Accountants, was in attendance to present the fiscal year 2019-2020 Annual Financial Report and Audit.

A discussion regarding required policies for the ARPA Grants was held. A motion was made to change the first policy to say \$100 instead of nominal and leave "substantial amount" by Wes Pourchot second by Jacob Rayl. Roll Call Vote: 4 ayes, 0 nays, motion carried. A motion was made to approve all policies with the new amendment by Wes Pourchot second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Kim Taylor with Fayco was in attendance to discuss a request 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. After discussion, the Board decided to leave this at the original \$50,000 amount with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.

A discussion was held regarding Katie's Kids request for ARPA Funds. Adam Boudouris explained she is requesting \$50,000-\$55,000 and that these funds would aid her in upgrading the playground equipment, install a concrete pad outside and side roof which would allow the kids to be able to play outside even during rain.

The Board announced the resignation of Bond County Circuit Clerk Rex Catron and announced the opening. The Board members also thanked Rex for the time he has served.

The Board announced the opening of District #1 Board seat. Both openings should be filled within 60 days of these announcements.

The Board appointed Josh Hill to the ETSB Board to an unexpired three-year term set to expire January 1, 2023 with a motion made by Jacob Rayl second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

A discussion was held about the disposition of contents of the old Annex building. It was agreed that the county employees have gotten any contents that they need and that the remaining items should be auctioned off before the end of the month.

A discussion was held regarding the Broadband Committee

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

The Board approved the Sheriff's report for the month of July 2021 (see attached) with a motion made by Jacob Rayl second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

There was no Old Business.

Under New Business, Jason Boothe and Alex Schnedeker from Snedeker Risk Management were in attendance to discuss the renewal of insurance. They also expressed that the deadline was September 15th. (Later amended to the 21st.)

The Board took a break at 10:54 a.m. with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board resumed the meeting at 11:01 a.m. with a motion made by Wes Pourchot second by Jacob Rayl. Roll Call Vote: 4 ayes, 0 nays, motion carried.

At 11:01 a.m., the Board went into Executive Session with a motion made by Gerald McCray second by Jacob Rayl. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board returned to regular session at 11:27 a.m. with a motion made by Wes Pourchot second by Jacob Rayl. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board put Gerald McCray as the second Board member on the Collective Bargaining committee with a motion made by Wes Pourchot second by Jacob Rayl. Roll Call Vote: 3 ayes, 0 nays, 1 abstain (Gerald McCray).

This meeting adjourned at 11:28 a.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

September 9, 2021

(SEAL)BOND

Meg A. Sybert, Bond County Clerk