

STATE OF ILLINOIS)
) SS
COUNTY OF BOND)

Proceedings had before the Honorable Board at the regular meeting of said Board, begun and held at the Courthouse in the City of Greenville in said County and State, on Tuesday, January 2, 2018, held for the transaction of general County Business.

At 9:00 a.m., Chairman, Howard Elmore, opened the meeting by leading the Pledge of Allegiance. Roll Call showing a quorum present as follows: Howard Elmore, Frank Lucco, Eldon Young and Wes Pourchot. Gerald McCray was absent.

The minutes of the December 19, 2017 regular meeting were approved as submitted with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated December 28, 2017 (see attached) were approved as submitted with a motion made by Wes Pourchot second by Frank Lucco. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board approved the Sheriff's reports for November 2017, Semi-Annual (June 1, 2017 to November 30, 2017) and Annual (December 2016 to November 30, 2017) (see attached) with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Frank Lucco made a motion to concur with the recommendation of the Bond County Republican Central Committee to appoint James Leitschuh as Bond County Sheriff effective February 1, 2018 (see attached). Gerald McCray arrived at the meeting. Gerald McCray seconded the motion. Roll Call Vote: 5 ayes, 0 nays, motion carried. This term will expire November 30, 2018.

The State's Attorneys Appellate Prosecutor Resolution, 01-02-18-01, (see attached) was approved with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The appointment of Bryon Touchette to the Smithboro Fire Protection District (see attached) was approved with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The reappointments of Sue Backs, Dennis Lingley and Wes Pourchot to the University of Illinois County Extension for terms ending June 30, 2018 (see attached) were approved with a motion made by Frank Lucco second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, 1 abstain. Motion carried.

The attached Identity Protection Policy was approved with a motion made by Frank Lucco second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

This meeting adjourned at 9:06 a.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

January 2, 2018

(SEAL)


Meg A. Sybert, Bond County Clerk



STATE OF ILLINOIS)
) SS
COUNTY OF BOND)

Proceedings had before the Honorable Board at the regular meeting of said Board, begun and held at the Courthouse in the City of Greenville in said County and State, on Tuesday, January 16, 2018, held for the transaction of general County Business.

At 7:00 p.m., Chairman, Howard Elmore, opened the meeting by leading the Pledge of Allegiance. Roll Call showing a quorum present as follows: Howard Elmore, Frank Lucco, Eldon Young, Gerald McCray and Wes Pourchot.

The minutes of the January 2, 2018 regular meeting and the January 10, 2018 special meeting were approved as submitted with a motion made by Eldon Young second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated January 11, 2018 (see attached) were approved as submitted with a motion made by Gerald McCray second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The County Clerk's report for the month of December 2017 (see attached) was approved with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Coroner's report for the month of December 2017 and his annual report for 2017 (see attached) were approved as submitted with a motion made by Frank Lucco second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Animal Control report for the month of December 2017 (see attached) was approved with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board agreed to adopt "Policy Against Discrimination, Harassment and Sexual Misconduct" (see attached) with a motion made by Eldon Young second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Under Old Business, the Board talked about the on-line auction the Animal Control Officer participated in. Discussion followed.

A draft of an agreement between Bond County and the City of Greenville for Animal Control was presented for the Board's consideration. Having a waiver was also considered. Potential approval of the agreement will be placed on the Board's February 6, 2018 agenda.

At 7:10 p.m., the Board went into executive session with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board returned to regular session at 7:26 p.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

This meeting adjourned at 7:28 p.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

January 17, 2018
(SEAL)


Meg A. Sybert, Bond County Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF BOND)

Proceedings had before the Honorable Board at the regular meeting of said Board, begun and held at the Courthouse in the City of Greenville in said County and State, on Tuesday, February 6, 2018, held for the transaction of general County Business.

At 9:00 a.m., Chairman, Howard Elmore, opened the meeting by leading the Pledge of Allegiance. Roll Call showing a quorum present as follows: Howard Elmore, Frank Lucco, Eldon Young, Gerald McCray and Wes Pourchot.

The minutes of the January 16, 2018 regular meeting were approved as submitted with a motion made by Frank Lucco second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated January 30, 2018 (see attached) were approved as submitted with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The County Clerk's report for the month of January 2018 (see attached) was approved with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Howard Elmore introduced Michelle Miller, the County's Ethics Officer.

Jeremy Pestle, Highway Engineer, presented a request for three County Aids (see attached). County Aid #7-617-17 for Pleasant Mound Township on Trapper Avenue for \$8,000.00, County Aid #1-618-18 for Burgess Township on Grice-Gourley Road for \$10,000.00 and County Aid #1-619-18 for Burgess Township on Bunting Road for \$18,000.00 were approved as presented with a motion made by Frank Lucco second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The following budget amendments (see attached) were approved as submitted with a motion made by Frank Lucco second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

| | | | |
|-----------------|-----------------------|-----------|-----------|
| • 004 00-301.01 | Property Tax S.S. | 0 | |
| • 005 00-301.01 | Property Tax S.S. | \$414,750 | |
| • 004 00-364.00 | Employee Contribution | \$195,000 | |
| • 005 00-364.00 | Employee Contribution | \$455,000 | |
| • 004 00-401.00 | S.S. Payment | 0 | |
| • 005 00-401.00 | S.S. Payment | \$869,000 | |
| • 001 05-311.00 | Dakota Access Grant | \$20,000 | (+20,000) |
| • 001 05-411.00 | Dakota Access Grant | \$20,000 | (+20,000) |

The Board approved Resolution 02-06-18-01, A resolution calling for the Comptroller and General Assembly to protect availability of auditing standards for units of local government (see attached), with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Coroner's report for the month of January 2018 (see attached) was approved as submitted with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Annual Animal Control report for 2017 (see attached) was approved as submitted with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved the Sheriff's report for the month of December 2017 (see attached) with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

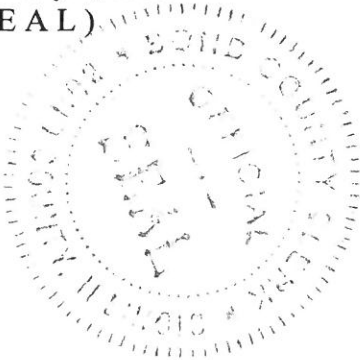
An opening on the Campground Cemetery Board was announced.


The Board also announced an opening on the Pocahontas Old Ripley Fire Protection District.

This meeting adjourned at 9:20 a.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

February 6, 2018

(SEAL)




Meg A. Sybert, Bond County Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF BOND)

Proceedings had before the Honorable Board at the regular meeting of said Board, begun and held at the Courthouse in the City of Greenville in said County and State, on Tuesday, February 20, 2018, held for the transaction of general County Business.

At 7:00 p.m., Chairman, Howard Elmore, opened the meeting by leading the Pledge of Allegiance. Roll Call showing a quorum present as follows: Howard Elmore, Frank Lucco, Eldon Young, Gerald McCray and Wes Pourchot.

The minutes of the February 6, 2018 regular meeting were approved as submitted with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated February 15, 2018 (see attached) were approved as submitted with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Sheriff, Jim Leitschuh, talked to the Board about salaries for court security deputies. Jim requested an increase in their hourly wages. Discussion followed. Board members agreed to consider the matter at their next meeting March 6, 2018.

The Board approved entering into the Animal Control Agreement between the City of Greenville and Bond County (see attached) with a motion made by Gerald McCray second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Kristen Schmitt was appointed to the Camp Ground Cemetery Board to fill the vacancy left by Tom Hoffman's passing. The motion was made Frank Lucco second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board reappointed Tim Zobrist to the Pocahontas Old Ripley Fire Protection District with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board announced two openings on the ETSB (911) Board.

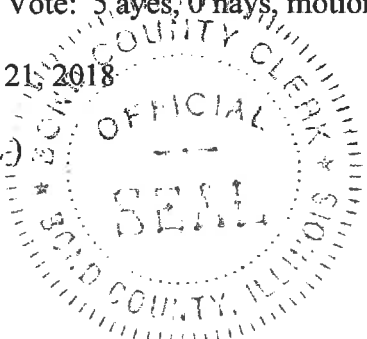
The Animal Control Report for the month of January 2018 was approved as submitted with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

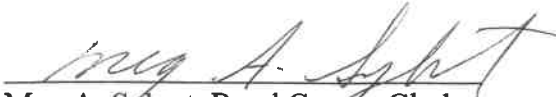
Under New Business, Howard distributed copies of Z & Z Electric's quote for upgrading lights in the County Annex building (see attached). Discussion followed.

This meeting adjourned at 7:30 p.m. with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

February 21, 2018

(SEAL)




Meg A. Sybert, Bond County Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF BOND)

Proceedings had before the Honorable Board at the regular meeting of said Board, begun and held at the Courthouse in the City of Greenville in said County and State, on Tuesday, March 6, 2018, held for the transaction of general County Business.

At 9:00 a.m., Chairman, Howard Elmore, opened the meeting by leading the Pledge of Allegiance. Roll Call showing a quorum present as follows: Howard Elmore, Frank Lucco, Eldon Young, Gerald McCray and Wes Pourchot.

The minutes of the February 20, 2018 regular meeting were approved as submitted with a motion made by Eldon Young second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated February 27, 2018 (see attached) were approved as submitted with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The County Clerk’s report for the month of February 2018 (see attached) was approved with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Highway Engineer, Jeremy Pestle, presented his request for county aid to replace a culvert on Ivy Street in LaGrange Township (see attached). Gerald McCray made a motion to approve the request and Wes Pourchot second the motion. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Jeremy also advised the Board of concerns regarding the City’s decision to allow golf carts on some city streets. Some of those city streets continue into townships and the townships are concerned about liability. Jeremy shared pictures of a pond on Pleasant Mound Avenue that has eroded its banks and is getting very close to the road.

At 9:09 a.m., Gerald McCray made a motion to go into Executive Session and Frank Lucco second the motion. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board returned to regular session at 10:28 a.m. with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

No action taken.

The Board approved a pay increase of \$1.00 per hour for court security personal beginning with the first pay period in April 2018. The motion was made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Board members approved making repairs to ten chairs from the County Board Room at the cost of \$100.00 per chair. The motion was made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Frank Lucco and Johnny Runyon were appointed to the ETSB (911) Board for a 3-year term ending January 1, 2021. The motion was made by Wes Pourchot second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, 1 abstain (Frank Lucco abstained), motion carried.

The Animal Control Report for the month of February 2018 (see attached) was approved as submitted with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board announced openings on the Campground Cemetery Board, the Mulberry Grove Sanitation Board the Greenville Fire Protection District.


The Coroner's Report for the month of February 2018 (see attached) was approved with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Under New Business, Eldon Young advised it is time to start negotiations with the Machinist union and the FOP (Fraternal Order of Police). Eldon also announced his resignation from the negotiations committee.

This meeting adjourned at 10:56 a.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

March 6, 2018

(SEAL)


Meg A. Sybert, Bond County Clerk



STATE OF ILLINOIS)
) SS
COUNTY OF BOND)

Proceedings had before the Honorable Board at the regular meeting of said Board, begun and held at the Courthouse in the City of Greenville in said County and State, on Wednesday, March 21, 2018, held for the transaction of general County Business.

At 7:00 p.m., Chairman, Howard Elmore, opened the meeting by leading the Pledge of Allegiance. Roll Call showing a quorum present as follows: Howard Elmore, Frank Lucco, Eldon Young and Wes Pourchot. Gerald McCray was absent.

The minutes of the March 6, 2018 regular meeting were approved as submitted with a motion made by Wes Pourchot second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated March 14, 2018 (see attached) were approved as submitted with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Jill Jones, with Bond County Transit, presented Resolution 03-21-18-01 an ordinance to provide for public transportation (see attached) for FY2019 and authorize the County Board Chairman to execute the application and grant agreements. Frank Lucco made a motion to approve the resolution and Wes Pourchot seconded the motion. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Zoning Administrator, Ed Doll, presented a Variance and Special Use Permit request by Chris Mauer and Jamie Joplin for placing a double-wide mobile home on their property in LaGrange Township (see attached). Frank Lucco made a motion to concur with the recommendation of the Zoning Board of Appeal to approve their requests and Wes Pourchot second the motion. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Highway Engineer, Jeremy Pestle, presented resolutions Awarding 2018 MFT Maintenance Materials for Various Road Districts in Bond County and Awarding 2018 MFT Maintenance Materials for Various County Roads in Bond County (see attached). Resolution 03-21-18-02A and Resolution 03-21-18-02B were approved with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried. Jeremy updated the Board regarding the proposed closing of a railroad crossing

Howard advised the Board an application for assistance for new lights in the County Annex building will be made in the next quarter.

The appointment of Mike Kaegy to the Camp Ground Cemetery Board for a lifetime/resignation term (see attached) was approved with a motion made by Wes Pourchot second by Frank Lucco. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board appointed Julie Nickel to the Mulberry Grove Sanitation Board for a 3-year term ending April 30, 2021 (see attached) with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Kevin Thacker and Brad Nicoson were appointed to the Greenville Fire Protection District for 3-year terms ending April 20, 2021 (see attached). The motion was made by Wes Pourchot second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Sheriff's report for the month of January 2018 (see attached) was approved with a motion made by Eldon Young second by Frank Lucco. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Bond County Ministerial Alliance's request to use the Courthouse lawn for their annual National Day of Prayer event on Thursday, May 3, 2018 at Noon (see attached) was approved as submitted with a motion made by Eldon Young second by Frank Lucco. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Bond County Independence Day Festival Committee's request to use the Courthouse grounds for their event on June 30, 2018 (see attached) was approved as submitted with a motion made by Wes Pourchot second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Under New Business, Howard talked about the installation of fiber optics in the City and the condition of the pillars on the Courthouse building.


The Board went into Executive Session at 7:25 p.m. with a motion made by Wes Pourchot second by Frank Lucco. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board returned to regular session at 8:07 p.m. with a motion made by Wes Pourchot second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

This meeting adjourned at 8:10 p.m. with a motion made by Wes Pourchot second by Frank Lucco. Roll Call Vote: 4 ayes, 0 nays, motion carried.

March 22, 2018

(S E A L)


Meg A. Sybert, Bond County Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF BOND)

Proceedings had before the Honorable Board at the regular meeting of said Board, begun and held at the Courthouse in the City of Greenville in said County and State, on Tuesday, April 3, 2018, held for the transaction of general County Business.

At 9:00 a.m., Chairman, Howard Elmore, opened the meeting by leading the Pledge of Allegiance. Roll Call showing a quorum present as follows: Howard Elmore, Frank Lucco, Eldon Young, Gerald McCray and Wes Pourchot.

The minutes of the March 21, 2018, regular meeting were approved as submitted with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated March 27, 2018, (see attached) were approved as submitted with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Zoning Administrator, Ed Doll, was not present to discuss the Zoning Board’s request to increase fees for rezoning, variances, special use permits and compliance. Gerald McCray made a motion to table the matter until Ed could be present and Wes Pourchot second the motion. Roll Call Vote: 5 ayes, 0 nays, motion carried.

George Evans, Interim President for Kaskaskia College, Julie Obermark and Sandi Laurent were in attendance representing Kaskaskia College. George talked about the role community colleges play in skilled labor training for the workforce. Open house flyers were distributed (see attached). Resolution 04-03-18-01 declaring April Kaskaskia College Month (see attached) was approved with a motion made by Wes Pourchot second Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Howard Elmore shared pictures of a storage container the Humane Society is selling (see attached). Board members discussed purchasing the container for animal control with the City sharing the costs. Board members agreed to table the matter for additional information.

Georgia Shank, Supervisor of Assessments, gave an update on activities in her office, i.e. staff (see attached), tax due dates and their website.

Scott Wight, the County’s I.T. person, presented information on fiber optics for internet connection for both the City and County offices. After discussion, Board members agreed more information is needed. Howard, Scott and Dave Willey will work together as a committee to provide the Board with the information they need to make a decision.

Openings on the Board of Review were announced.

An opening on the Shoal Creek Fire Protection District was announced.

The Sheriff’s Report for the month of February 2018 was approved with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Sheriff, Jim Leitschuh, gave a presentation of photos taken by a drone showing the Courthouse roof and gutters. Discussion followed. Board members requested he seek bids from 3 contractors for the repairs.

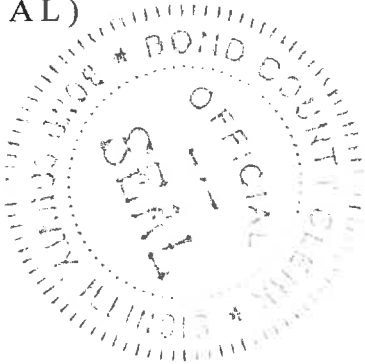
Board members talked about salaries for elected officials. After discussion, Board members agreed to put this matter on the Board's agenda for their next meeting on April 17, 2018.

The subject of noxious weeds was discussed.

This meeting adjourned at 10:56 a.m. with a motion made by Gerald McCray second by Wes Pourchot.
Roll Call Vote: 5 ayes, 0 nays, motion carried.

April 3, 2018

(SEAL)




Meg A. Sybert, Bond County Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF BOND)

Proceedings had before the Honorable Board at the regular meeting of said Board, begun and held at the Courthouse in the City of Greenville in said County and State, on Tuesday, April 17, 2018, held for the transaction of general County Business.

At 7:00 p.m., Vice Chairman, Wes Pourchot, opened the meeting by leading the Pledge of Allegiance. Roll Call showing a quorum present as follows: Frank Lucco, Eldon Young, Gerald McCray and Wes Pourchot. Howard Elmore was absent.

The minutes of the April 3, 2018, regular meeting were approved as submitted with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated April 12, 2018, (see attached) were approved as submitted with a motion made by Eldon Young second by Frank Lucco. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The County Clerk's report for the month of March 2018 (see attached) was approved with a motion made by Gerald McCray second by Frank Lucco. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Shirley Lloyd and, her daughter, Gloria Lloyd addressed the Board concerning a potential hog confinement facility near Shirley's property. Shirley received a notice from the State since her property is within a quarter mile of the facility. While the State doesn't require a public hearing based on the expected size of the facility, the County has the option to hold a hearing. Shirley is requesting that the County hold a hearing, so that other residents of the area that did not receive notice have the ability to voice their opinion. The Board asked that Shirley provide copies of what she received to the County Clerk and she will forward to Ed Doll, Zoning Administrator. Ed will investigate and get back with the Board.

Jill Jones, with Bond County Transit, presented Resolution 04-17-18-01 a Resolution Authorizing Execution and Amendment of Section 5311 Grant Agreement, Resolution 04-17-18-02 Acceptance of the Special Warranty and 04-17-18-03 an ordinance to Provide for Public Transportation. (all attached) These resolutions replace 03-21-18-01 since the State required different forms. Frank Lucco made a motion to approve the resolutions and Wes Pourchot seconded the motion. Roll Call Vote: 4 ayes, 0 nays, motion carried

Zoning Administrator, Ed Doll, presented a request for an increase in re-zoning, variances, special use permits from \$125 to \$175 plus advertising and mailing expenses and compliance; and, an increase in the Zoning compliance fee from \$25 to \$75. After discussion, Eldon Young made a motion to approve the proposed increases and Frank Lucco seconded the motion. Roll Call Vote: 3 ayes, 1 nay (Gerald McCray), motion carried.

Highway Engineer, Jeremy Pestle, requested approval to hire Dennis Glisson and Rickey Smith for seasonal help. Motion was made by Frank Lucco second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried. Jeremy also presented Resolution 04-17-18-04 Resolution Appropriating Funds for County Engineer Salary. Frank Lucco made a motion to approve with second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried. Finally, Jeremy also presented Resolution 04-17-18-05 Resolution Appropriating Matching Funds for Construction of Reno Road Bridge and Authorize Board Chairman to Execute Agreements to Advance Project Completion. (all attached) Motion to approve was made by Eldon Young second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Animal Control Agreement update was discussed. Meg Sybert, County Clerk indicated that costs requested by the Board will be available April 18, 2018.

Purchase of a storage container from the Humane Society for Animal Control for \$500 to be split 50% with the City of Greenville was approved with a motion by Gerald McCray second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

No new information regarding lights for the Courthouse Annex was received.

Ron Shevlin was appointed to the County Board of Review for a two year term of May 1, 2018 thru April 30, 2020, and appointed Carol Lingley and Ed Gorline to a two year term of retroactive to May 1, 2017 thru April 30, 2019. (see attached). The motion was made by Frank Lucco second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Brett Kunkel was appointed to the Shoal Creek Fire Protection District for a three year term of June 19, 2018 thru June 18, 2021. The motion was made by Eldon Young second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Animal Control Report for the month of March 2018 (see attached) was approved as submitted with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Coroner's Report for the month of March 2018 (see attached) was approved with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board announced openings on the Smithboro Fire Protection District.

There was nothing to report on Courthouse Repairs.

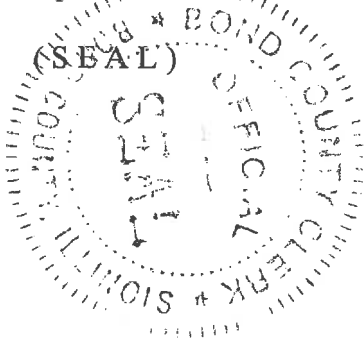
There was nothing to report regarding Noxious Weeds.


Regarding Fiber Optic Installation, Wes Pourchot reported that a draft Intergovernmental Agreement between the Bond County Sheriff's Department, the City of Greenville, County of Bond, the Emergency Telephone Systems Board and Kaskaskia College was received by Chairman Elmore. Copies will be provided to the Board and put on the next meeting's agenda.

Board members talked about salaries for elected officials. After discussion, motion to table was made by Frank Lucco second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried. Board members agreed to put this matter on the Board's agenda for their next meeting on May 1, 2018.

This meeting adjourned at 7:41 p.m. with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

April 17, 2018,




Meg A. Sybert, Bond County Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF BOND)

Proceedings had before the Honorable Board at the regular meeting of said Board, begun and held at the Courthouse in the City of Greenville in said County and State, on Tuesday, May 15, 2018, held for the transaction of general County Business.

At 7:00 p.m., Chairman, Howard Elmore, opened the meeting by leading the Pledge of Allegiance. Roll Call showing a quorum present as follows: Howard Elmore, Frank Lucco, Eldon Young, Gerald McCray and Wes Pourchot.

The minutes of the May 1, 2018, regular meeting were approved as submitted with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated May 10, 2018, (see attached) were approved as submitted with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The County Clerk's report for the month of April 2018 (see attached) was approved with a motion made by Eldon Young second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Zoning Administrator, Ed Doll, presented two requests for special use permits. Kenneth Hare's request to place a 2011 manufactured home on his property in Section 9 of Shoal Creek Township (see attached) was approved with a motion made by Gerald McCray second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved Scott Epperson's request to establish a business to sell firearms on his property in Section 12 of Mulberry Grove Township (see attached) with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Glen Kreider, Larry Loughary and John Turley addressed the Board regarding a resolution opposing the passage of bills HB1465, HB1468, HB1469 and SB1657, and becoming a sanctuary county. After discussion, Gerald McCray made a motion to table the matter until their next meeting June 5, 2018. Wes Pourchot seconded the motion. Roll Call Vote: 5 ayes, 0 nays, motion carried.

A request from The Simple Room to place a banner on the Court House lawn promoting their Project 24 Summer Literacy Program (see attached) was approved with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Coroner's Report for the month of April 2018 (see attached) was approved as submitted with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved the Animal Control Report for the month of April 2018 (see attached) with a motion made by Eldon Young second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Sheriff's Report for the month of April 2018 (see attached) was approved as submitted with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

An opening on the Bond County Housing Authority was announced. Dan Sidwell is being recommended for the position.

Tax Deed Resolution 05-15-18-01 for parcel number 01-34-35-407-006, was approved as submitted (see attached) with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

State's Attorney, Chris Bauer's request to amend his budget by moving \$1,200.00 to Fund 001, line item number 58-477 from State Drug Asset Forfeiture Account (see attached) was approved with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board is waiting for the insurance adjuster before moving forward with Court House roof repairs.

Board members reviewed the ICRMT Worker's Compensation Audit (copy on file).

Under Public Comment, Joe Pruett, Gabe Gigliotti and Steve Dothager distributed a signed petition in regards to a trucking business being operated from a home on Mt. Gilead Road. After discussion, Board members agreed to place the matter on their June 5, 2018 agenda.

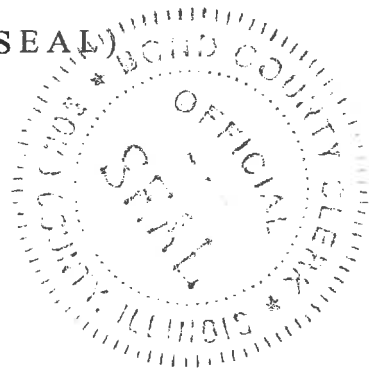
The Board went into Executive Session at 7:41 p.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

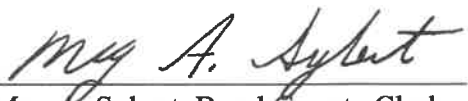
The Board returned to regular session at 8:14 p.m. with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

This meeting adjourned at 8:40 p.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

May 16, 2018

(SEAL)




Meg A. Sybert, Bond County Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF BOND)

Proceedings had before the Honorable Board at the regular meeting of said Board, begun and held at the Courthouse in the City of Greenville in said County and State, on Tuesday, May 15, 2018, held for the transaction of general County Business.

At 7:00 p.m., Chairman, Howard Elmore, opened the meeting by leading the Pledge of Allegiance. Roll Call showing a quorum present as follows: Howard Elmore, Frank Lucco, Eldon Young, Gerald McCray and Wes Pourchot.

The minutes of the May 1, 2018, regular meeting were approved as submitted with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated May 10, 2018, (see attached) were approved as submitted with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The County Clerk's report for the month of April 2018 (see attached) was approved with a motion made by Eldon Young second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Zoning Administrator, Ed Doll, presented two requests for special use permits. Kenneth Hare's request to place a 2011 manufactured home on his property in Section 9 of Shoal Creek Township (see attached) was approved with a motion made by Gerald McCray second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved Scott Epperson's request to establish a business to sell firearms on his property in Section 12 of Mulberry Grove Township (see attached) with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Glen Kreider, Larry Loughary and John Turley addressed the Board regarding a resolution opposing the passage of bills HB1465, HB1468, HB1469 and SB1657, and becoming a sanctuary county. After discussion, Gerald McCray made a motion to table the matter until their next meeting June 5, 2018. Wes Pourchot seconded the motion. Roll Call Vote: 5 ayes, 0 nays, motion carried.

A request from The Simple Room to place a banner on the Court House lawn promoting their Project 24 Summer Literacy Program (see attached) was approved with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Coroner's Report for the month of April 2018 (see attached) was approved as submitted with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved the Animal Control Report for the month of April 2018 (see attached) with a motion made by Eldon Young second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Sheriff's Report for the month of April 2018 (see attached) was approved as submitted with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

An opening on the Bond County Housing Authority was announced. Dan Sidwell is being recommended for the position.

Tax Deed Resolution 05-15-18-01 for parcel number 01-34-35-407-006, was approved as submitted (see attached) with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

State's Attorney, Chris Bauer's request to amend his budget by moving \$1,200.00 to Fund 001, line item number 58-477 from State Drug Asset Forfeiture Account (see attached) was approved with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board is waiting for the insurance adjuster before moving forward with Court House roof repairs.

Board members reviewed the ICRMT Worker's Compensation Audit (copy on file).

Under Public Comment, Joe Pruett, Gabe Gigliotti and Steve Dothager distributed a signed petition in regards to a trucking business being operated from a home on Mt. Gilead Road. After discussion, Board members agreed to place the matter on their June 5, 2018 agenda.

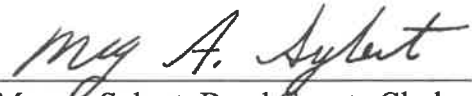
The Board went into Executive Session at 7:41 p.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board returned to regular session at 8:14 p.m. with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

This meeting adjourned at 8:40 p.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

May 16, 2018




Meg A. Sybert, Bond County Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF BOND)

Proceedings had before the Honorable Board at the regular meeting of said Board, begun and held at the Courthouse in the City of Greenville in said County and State, on Tuesday, June 5, 2018, held for the transaction of general County Business.

At 9:00 a.m., Chairman, Howard Elmore, opened the meeting by leading the Pledge of Allegiance. Roll Call showing a quorum present as follows: Howard Elmore, Frank Lucco, Eldon Young and Wes Pourchot. Gerald McCray was absent.

The minutes of the May 15, 2018, regular meeting were approved as submitted with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated May 31, 2018, (see attached) were approved as submitted with a motion made by Wes Pourchot second by Frank Lucco. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Under Public Comment, citizens concerned about a trucking company operating on Mt. Gilead Road were in attendance to talk about the issue (see attached). John Reeves, one of the owners of the trucking company, introduced himself and gave his opinion about the condition of the road. Spencer Jansen of Litchfield, introduced himself as owner of one of the trucks. Several citizens who live along Mt. Gilead spoke also. After discussion, Howard advised that the State's Attorney has rendered an opinion and provided it to the Zoning Board of Appeals. The Zoning Board of Appeals will address at their next meeting.

Jill Jones, with Bond County Transit, presented a resolution authorizing application for a Public Transportation Capital Assistance Grant (see attached) to be used to replace two vehicles. Wes Pourchot made a motion to approve Resolution 06-05-18-01 and Frank Lucco second the motion. Roll Call Vote: 4 ayes, 0 nays, motion carried.

A large group of citizens were in attendance to voice their opinion on whether or not the County Board should pass a gun sanctuary resolution (see attached). After everyone spoke, Frank Lucco said the Board is working on a letter of support of the Second Amendment in lieu of a resolution. Wes Pourchot made a motion to table the matter and Frank Lucco second the motion. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Dan Sidwell was reappointed to a 5-year term (May 1, 2018 to April 30, 2023) on the Bond County Housing Authority with a motion made by Wes Pourchot second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Openings on the Bond County Board of Health were announced. Jo Kirkham, Dr. Tracy Hall and Anna Oestreich are being recommended for reappointment and Sandy Lang is retiring.

The Board approved the renewal of liquor license for The Family Vine, LLC with a motion made by Eldon Young second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The renewal of liquor license for 3st Place Bar and Grill was also approved with a motion made by Eldon Young second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Bids from Bruce Unterbrink Construction, Inc. for Courthouse roof repairs (see attached) were reviewed. More information is needed. No action taken.

The Animal Control Report for the month of May 2018 was approved as submitted (see attached) with a motion made by Wes Pourchot second by Frank Lucco. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board approved the Coroner's Report for the month of May 2018 (see attached). The motion was made by Frank Lucco second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Wes Pourchot made a motion to accept Z & Z Electric's bid of \$5440.00 for lights (copy attached) in the Courthouse Annex and Frank Lucco second the motion. Roll Call Vote: 4 ayes, 0 nays, motion carried.


At 10:16 a.m., Wes Pourchot made a motion to go into Executive Session and Frank Lucco seconded the motion. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board returned to regular session at 10:34 a.m. with a motion made by Wes Pourchot second by Frank Lucco. Roll Call Vote: 4 ayes, 0 nays, motion carried.

This meeting adjourned at 10:35 a.m. with a motion made by Wes Pourchot second by Frank Lucco. Roll Call Vote: 4 ayes, 0 nays, motion carried.

June 5, 2018

(SEAL)


Meg A. Sybert, Bond County Clerk



STATE OF ILLINOIS)
) SS
COUNTY OF BOND)

Proceedings had before the Honorable Board at the regular meeting of said Board, begun and held at the Courthouse in the City of Greenville in said County and State, on Tuesday, June 19, 2018, held for the transaction of general County Business.

At 7:00 p.m., Chairman, Howard Elmore, opened the meeting by leading the Pledge of Allegiance. Roll Call showing a quorum present as follows: Howard Elmore, Frank Lucco, Eldon Young and Gerald McCray. Wes Pourchot was absent.

The minutes of the June 5, 2018, regular meeting were approved as submitted with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated June 13, 2018, (see attached) were approved as submitted with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The County Clerk's reports for the month of May 2018 and her Semi-Annual for Dec. 1, 2017 thru May 31, 2018 were approve as submitted (see attached) with a motion made by Gerald McCray second by Frank Lucco. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Jo Kirkham, Dr. Tracy Hall, Anna Oestreich and Rebecca Nehrt's appointments to the Bond County Board of Health were approved with a motion made by Gerald McCray second by Frank Lucco. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Liquor license renewals for Kenny's Lake Stop, Nuby's Steakhouse, Copper Dock, LLC and Greenville Country Club were approved with a motion made by Frank Lucco second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The annual Prevailing Wage Ordinance 06-19-18-01 was approved as submitted (see attached) with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Tax Deed Resolution 06-19-18-02 for parcel number 02-11-08-215-001 (see attached) was approved as submitted with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Howard read a proposed resolution in support of the Second Amendment to the United States Constitution (see attached). Comments were made by citizens in attendance. Those who spoke were: Robert Rodgers, Tim Ridings, Tom Devore, Mark Owensby, Ron Turley, Larry Loughary, Jim Holzhauer, Glen Kreider, Carl Frueh & Sarah Caruso. Wes Pourchot is now in attendance. After discussion, Gerald McCray made a motion not to approve the resolution and Frank Lucco second the motion. Roll Call Vote: 3 ayes, 2 nays, (Wes Pourchot and Howard Elmore voted no) motion carried.

The resignation of Diane Bingham as PCOM for Bond County Transit was accepted with a motion made by Frank Lucco second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Openings on the Bond County 377 Board were announced.

An opening on Greenville Airport Authority Board was announced.

Bruce and Daryn Unterbrink with Bruce Unterbrink Construction, Inc. presented their quotes for repairs of the Courthouse roof, fascia and soffit (see attached). The quote for replacing the roof is \$52,068.50. Insurance will pay \$28,172.04. After discussion, it was agreed that Howard would go back to the insurance company.

An estimate from Z & Z Electric dated May 15, 2018 for replacement of lights in the Annex building was considered (see attached). After discussion, Wes Pourchot made a motion to approve the estimate and to forward to the Public Building Commission for their consideration. Frank Lucco seconded the motion. Roll Call Vote: 5 ayes, 0 nays, motion carried.

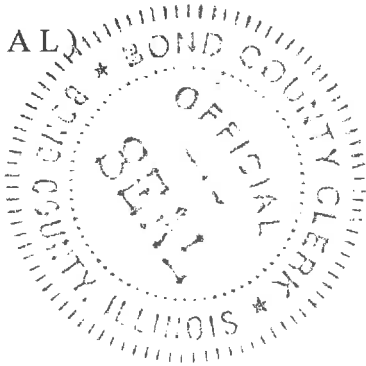
The Board went into Executive Session at 8:09 p.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board returned to regular session at 8:40 p.m. with a motion made by Wes Pourchot second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

This meeting adjourned at 8:45 p.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

June 20, 2018

(SEAL)



Meg A. Sybert, Bond County Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF BOND)

Proceedings had before the Honorable Board at the regular meeting of said Board, begun and held at the Courthouse in the City of Greenville in said County and State, on Tuesday, July 3, 2018, held for the transaction of general County Business.

At 9:00 a.m., Chairman, Howard Elmore, opened the meeting by leading the Pledge of Allegiance. Roll Call showing a quorum present as follows: Howard Elmore, Frank Lucco, Eldon Young, Gerald McCray and Wes Pourchot.

Howard read a proposed resolution in support of the 2nd Amendment to the US Constitution (see attached). The following citizen spoke: Cecelia Ulmer, Glen Kreider, Robert Rodgers, Mark Owensby and Tom Devore. After comments, Resolution 07-03-18-01 was approved with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 4 ayes, 1 nay, motion carried (Wes Pourchot voted no).

The minutes of the June 19, 2018, regular meeting were approved as submitted with a motion made by Wes Pourchot second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated June 28, 2018, (see attached) were approved as submitted with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Under Public Comment, Robert Rodgers asked the Board to pass a resolution in support the American .g. Copies distributed (see attached).

Jeremy Pestle, Highway Engineer, presented two requests for county aid. County Aid #0-631-18 for the County for culverts on North Mulberry Grove Road in the amount of \$5,000.00 (see attached) was approved as submitted with a motion made by Gerald McCray second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried. County Aid #4-630-18 for Mills Road District for culverts on Dudleyville Road in the amount of \$8,000.00 (see attached) was approved as submitted with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Meg Sybert was appointed as the PCOM (Program Compliance Oversight Manager) for Bond County Transit with a motion made by Wes Pourchot second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The appointments of Eldon Young, Jeff Hasenmyer and Jean Doll to the Bond County 377 Board (see attached) were approved with a motion made by Wes Pourchot second by Frank Lucco. Roll Call Vote: 4 ayes, 0 nays, 1 abstain (Eldon voted to abstain) motion carried.

The Board approved the appointment of Lou Lorton to the Greenville Airport Authority Board (see attached) with a motion made by Eldon Young second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Sheriff's reports for the month of May 2018 and the Semi-Annual for December 1, 2017 thru May 31, 2018 were approved with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Under New Business, Howard shared a quote for a new ambulance (see attached).

The Board went into Executive Session at 9:31 a.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

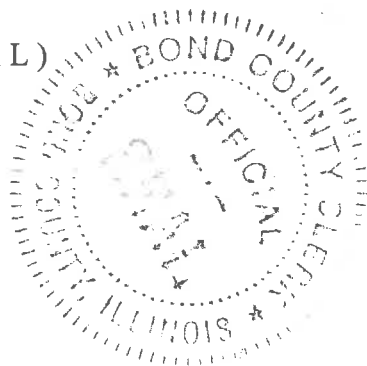
The Board returned to regular session at 9:57 a.m. with a motion made by Wes Pourchot second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Margie Wall talked to the Board about duplicate copies of tax bills (see attached).

This meeting adjourned at 10:11 a.m. with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

July 3, 2018

(SEAL)




Meg A. Sybert, Bond County Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF BOND)

Proceedings had before the Honorable Board at the regular meeting of said Board, begun and held at the Courthouse in the City of Greenville in said County and State, on Tuesday, July 17, 2018, held for the transaction of general County Business.

At 6:53 p.m., Chairman, Howard Elmore, opened the meeting by leading the Pledge of Allegiance. Roll Call showing a quorum present as follows: Howard Elmore, Frank Lucco, Eldon Young, Gerald McCray and Wes Pourchot.

The minutes of the July 3, 2018, regular meeting were approved as submitted with a motion made by Frank Lucco second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated July 12, 2018 (see attached) were approved as submitted with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The County Clerk's report for the month of June 2018 (see attached) was approved as submitted with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Highway Engineer, Jeremy Pestle, presented information and pricing for a new mower (see attached). After discussion, the Board approved the purchase of a Bush Hog 4818 from Midwest Tractor in Vandalia. The motion was made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Chris Wagner, with the Special Services District, talked to the Board about purchasing a new ambulance. David Lee, with Stryker, presented quotes for their Power-PRO XT (power lift) and cots (see attached). Craig Smith, with ARV (American Response Vehicles), presented bids for two different types of ambulances (see attached). An additional bid from GEV (Global Emergency Vehicles) was also considered (see attached). After discussion, Eldon Young made a motion with second by Gerald McCray to table making a decision until funds could be verified. David and Craig were advised the next County Board meeting will be August 7, 2018 at 9:00 a.m.

Tax Deed Resolution, 07-17-18-01 (see attached), was approved as submitted with a motion made by Eldon Young second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved the Coroner's report for the month of June 2018 as submitted (see attached) with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Jim Hess, Animal Control Officer, presented three bids for new flooring for the building on South Fourth Street. The bids are from Petroski Door, Window & Flooring, L&B Flooring Center and King's Floor Covering (see attached). After discussion, Frank Lucco made a motion to approve Petroski's bid upon agreement that the City of Greenville pay half and Eldon Young seconded the motion. Roll Call Vote: 4 ayes, 0 nays, (Gerald McCray was excused) motion carried.

The Animal Control report for the month of June 2018 was approved as submitted (see attached) with a motion made by Wes Pourchot second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Jim Hess urged the Board to proceed with entering into an agreement with the City of Greenville for Animal Control.

Howard reported the Public Building Commission asked the Board to get an estimate for a metal roof for the Courthouse.

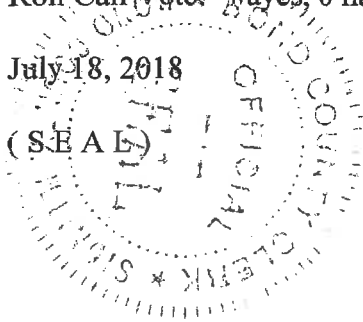
An update regarding the new lights in the Annex building was presented. While the lights are brighter, there are fewer of them, not providing enough light. Z & Z Electric had the engineer review. Z & Z is in the process of moving fixtures and adding additional fixtures.


Howard expressed interest in having Plats and Maps. Discussion followed.

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

July 18, 2018

(SEAL)




Meg A. Sybert, Bond County Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF BOND)

Proceedings had before the Honorable Board at the regular meeting of said Board, begun and held at the Courthouse in the City of Greenville in said County and State, on Tuesday, August 7, 2018, held for the transaction of general County Business.

At 9:00 a.m., Chairman, Howard Elmore, opened the meeting by leading the Pledge of Allegiance. Roll Call showing a quorum present as follows: Howard Elmore, Frank Lucco, Eldon Young, Gerald McCray. Wes Pourchot was absent.

The minutes of the July 17, 2018, regular meeting were approved as submitted with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated July 30, 2018 (see attached) were approved as submitted with a motion made by Gerald McCray second by Frank Lucco. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Highway Engineer, Jeremy Pestle, shared copies of revised options for a new mower (see attached). After discussion, Frank Lucco made a motion to approve the purchase of the John Deere CX15 from Sloan's Implement in Litchfield for \$18,296.24. Eldon Young seconded the motion. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Andrea Suhre with Scheffel Boyle, presented the County's Annual Financial Report for FY 2017. Andrea went over the report with Board members. After discussion, Frank Lucco made a motion to accept the findings as reported and Gerald McCray seconded the motion. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Chris Wagner with the Special Services District updated the Board regarding their contract with the County. Chris said they are waiting for legal reviews.

The Board approved the purchase of a 2018 AEV Trauma Hawk Custom Type III ambulance equipped with Stryker Power Load (\$143,851.00) and Power-PRO XT (\$29,688.97) for a total of \$173,539.97 for the Special Services District (see attached). The motion was made by Frank Lucco second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Allan Davis, 9-1-1 Coordinator, submitted his request for a budget adjustment (see attached). Allan's request to add \$20,000.00 to line item 00-475.00 Primary PSAP Equipment to be taken from line 00-302-00 Carry-Over Cash was approved with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 3 ayes, 1 abstain (Frank Lucco abstained), 0 nays, motion carried.

Howard reported budget preparation could be difficult for the Sheriff regarding traffic ticket income. The State Legislature is discussing changing the way traffic ticket fees are broken down. Therefore, the Sheriff doesn't know how to budget for income in the appropriate accounts.

County Clerk, Meg Sybert, reported she had sent Budget Worksheets to all office holders to be returned by August 31, 2018.

The Sheriff's Report for the month of June 2018 was approved as submitted (see attached) with a motion made by Eldon Young second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Sheriff, Jim Leitschuh, presented a bill from OnSolve/Code Red (see attached). After discussion, it was consensus of the Board for the Sheriff to pay the bill.

The Board approved the Coroner's Report for the month of July 2018 (see attached) with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Board members approve the Animal Control Report for the month of July 2018 (see attached) with a motion made by Eldon Young second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Howard gave an update on the installation of fiber optics.

Howard received estimates from Unterbrink Construction, Inc. to replace the current Courthouse roof with metal roofing. The estimate for metal shingles is \$87,730 and the estimate for standing seam is \$103,400. Board members agreed to submit the estimate for metal shingles to the Public Building Commission. The motion was made by Eldon Young second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Under New Business, Howard shared information on Small Cell Wireless Facilities.

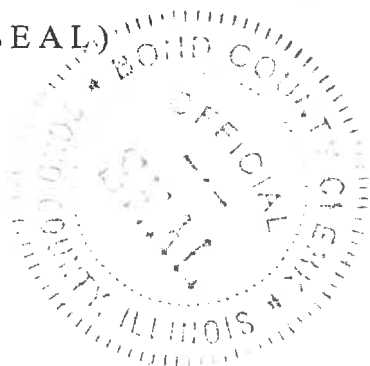
At 10:07 a.m., Gerald McCray made a motion to go into Executive Session. Eldon Young seconded the motion. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board returned to regular session at 10:30 a.m. with a motion made by Frank Lucco second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.

This meeting adjourned at 31 a.m. with a motion made by Gerald McCray second by Frank Lucco. Roll Call Vote: 4 ayes, 0 nays, motion carried.

August 7, 2018

(SEAL)




Meg A. Sybert, Bond County Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF BOND)

Proceedings had before the Honorable Board at the regular meeting of said Board, begun and held at the Courthouse in the City of Greenville in said County and State, on Tuesday, August 21, 2018, held for the transaction of general County Business.

At 7:00 p.m., Chairman, Howard Elmore, opened the meeting by leading the Pledge of Allegiance. Roll Call showing a quorum present as follows: Howard Elmore, Frank Lucco, Eldon Young, Gerald McCray. Wes Pourchot was absent.

The minutes of the August 7, 2018, regular meeting were approved as submitted with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated July 30, 2018 (see attached) were approved as submitted with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The County Clerk's Report for the month of July 2018 (see attached) was approved as submitted with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Resolution 08-21-18-01 Authorizing the Chairman of the Board to Execute a Deed of Conveyance for Parcel Number 09-21-31-403-007 (see attached) was approved with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Under Old Business, Howard distributed a list of revenues and expenses he received from the City of Greenville regarding the Animal Control Agreement (see attached). Discussion followed.

Howard also shared a bill from Z & Z Electric for the new lights in the Annex building (see attached).

Under New Business, Howard said the new fiber optics will be up and running soon.

Howard shared copies of the Regional Office of Education's (ROE) FY19 County Budget (see attached). After discussion, Board members asked Howard to invite Julie Wollerman from the ROE to a Board meeting to answer questions about the secretary opening in Bond County.

At 7:27 p.m., Gerald McCray made motion to go into Executive Session and Wes Pourchot seconded the motion. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board returned to regular session at 7:40 p.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

This meeting adjourned at 7:41 p.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

August 22, 2018

(SEAL)




Meg A. Sybert, Bond County Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF BOND)

Proceedings had before the Honorable Board at the regular meeting of said Board, begun and held at the Courthouse in the City of Greenville in said County and State, on Tuesday, September 4, 2018, held for the transaction of general County Business.

At 9:00 a.m., Chairman, Howard Elmore, opened the meeting by leading the Pledge of Allegiance. Roll Call showing a quorum present as follows: Howard Elmore, Frank Lucco, Eldon Young, Gerald McCray, Wes Pourchot.

The minutes of the August 21, 2018, regular meeting were approved as submitted with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated August 30, 2018 (see attached) were approved as submitted with a motion made by Gerald McCray second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Jill Jones presented an update on Bond County Transit. Ridership is up, while miles are down, indicating fuller buses with shorter, in town routes. Resolution 09-04-18-01 Resolution Authorizing Execution and Amendment of Federal 5311 Grant Agreement (see attached) was approved with a motion made by Frank Lucco second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried. Resolution 09-04-18-02 Resolution Authorizing Execution and Amendment of Downstate Operating Assistance Grant Agreement (see attached) was approved with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Howard also shared a bill from Z & Z Electric for the new lights in the Annex building (see attached).

Howard shared copies of the Regional Office of Education’s (ROE) FY19 County Budget (see attached). Howard indicated that Julie Wollerman from ROE would be attending a future meeting.

A request from The Humane Society to place a banner on the Court House lawn promoting Paws in the Park was approved with a motion made by Gerald McCray second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

A request from The Comet Sports Boosters to use the Gazebo and Court House lawn for the High School Homecoming Cookout (see attached) was approved with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Under Old Business, David Lee from Stryker presented a bid for a new cot and power lift for a second ambulance. The Board agreed to place this on the agenda for the next meeting for approval.

Under New Business, Howard discussed HB 4594 which has now been signed into law and its impact on the fee structure of the Circuit Clerk and Sheriff, with budget impacting those two departments, along with the State’s Attorney. More information will be forthcoming.

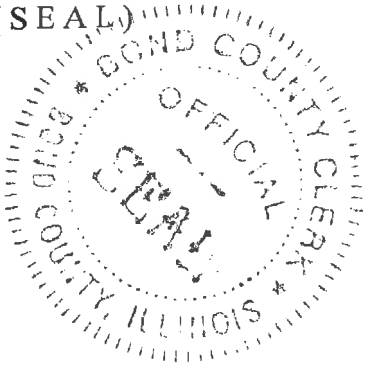
At 9:17 a.m., Gerald McCray made motion to go into Executive Session and Wes Pourchot seconded the motion. Roll Call Vote: 5 ayes, 0 nays, motion carried.

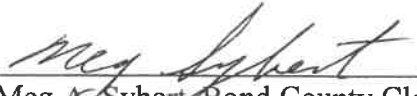
The Board returned to regular session at 9:38 a.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

This meeting adjourned at 9:39 a.m. with a motion made by Gerald McCray second by Wes Pourchot.
Roll Call Vote: 5 ayes, 0 nays, motion carried.

September 5, 2018

(SEAL)




Meg A. Sybert, Bond County Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF BOND)

Proceedings had before the Honorable Board at the regular meeting of said Board, begun and held at the Courthouse in the City of Greenville in said County and State, on Tuesday, September 18, 2018, held for the transaction of general County Business.

At 7:00 p.m., Chairman, Howard Elmore, opened the meeting by leading the Pledge of Allegiance. Roll Call showing a quorum present as follows: Howard Elmore, Frank Lucco, Eldon Young and Wes Pourchot. Gerald McCray was absent.

The minutes of the September 4, 2018, regular meeting were approved as submitted with a motion made by Wes Pourchot second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated September 12, 2018 (see attached) were approved as submitted with a motion made by Wes Pourchot second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The County Clerk’s Report for the month of August 2018 (see attached) was approved as submitted with a motion made by Eldon Young second by Frank Lucco. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Zoning Administrator, Ed Doll presented a request for a special use permit submitted by Michael and Mary Dempsey to place a new mobile home on their 5 acres in Section 11 of Pleasant Mound Township (see attached). Frank Lucco made a motion to concur with recommendation of the Zoning Board of Appeals to approve the request and Wes Pourchot seconded the motion. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Julie Wollerman with the Regional Office of Education talked to the Board about the vacancy in their Bond County office. After discussion, it was agreed Julie would check with local sources, i.e. Greenville University, Kaskaskia College, etc. for a possible part-time person.

Board Members approved the purchase of new cot and power lift for a Special Services District ambulance (see attached) with a motion made by Frank Lucco second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Sheriff’s Report for the month of July 2018 was approved as submitted (see attached) with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Coroner’s Report for the month of August 2018 (see attached) was approved with a motion made by Wes Pourchot second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.


The Animal Control Report for the month of August 2018 (see attached) was approved with a motion made by Wes Pourchot second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

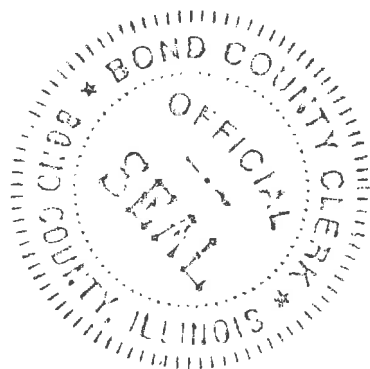
Alex Snedeker with Snedeker Risk Management presented renewal options for employee health insurance through Hope Trust (see attached). After discussion, a motion was made by Wes Pourchot second by Frank Lucco to accept the renewal of employee health insurance as presented. Roll Call Vote: 3 ayes, 1 nay (Eldon Young voted No), motion carried.

This meeting adjourned at 8:10 p.m. with a motion made by Wes Pourchot second by Frank Lucco. Roll Call Vote: 4 ayes, 0 nays, motion carried.

September 20, 2018

(S E A L)


Meg A. Sybert, Bond County Clerk



STATE OF ILLINOIS)
) SS
COUNTY OF BOND)

Proceedings had before the Honorable Board at the regular meeting of said Board, begun and held at the Courthouse in the City of Greenville in said County and State, on Tuesday, October 2, 2018, held for the transaction of general County Business.

At 9:00 a.m., Chairman, Howard Elmore, opened the meeting by leading the Pledge of Allegiance. Roll Call showing a quorum present as follows: Howard Elmore, Frank Lucco, Eldon Young and Gerald McCray. Wes Pourchot was absent.

The minutes of the September 18, 2018, regular meeting were approved as submitted with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated September 26, 2018 (see attached) were approved as submitted with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Under Public Comment, Marlin Wade shared photos of the bridge deck on the railroad bridge on Red Ball Trail. Highway Engineer, Jeremy Pestle addressed the matter. After discussion, it was agreed that Jeremy will submit an updated ICC application and contact the railroad.

Highway Engineer, Jeremy Pestle, presented information regarding several upcoming bridge projects, including Old Ripley Road over Shoal Creek, Hunter School Avenue Bridge, Campground Cemetery Road, Reno Road and Hastings Cemetery Road.

Kim Taylor from Fayco presented the proposed Levy request for 2018 payable 2019. They requested a max rate of .040% with a levy request of \$89,000. A motion to approve was made by Frank Lucco second by Gerald McCray. Roll Call Vote: 3 ayes, Eldon Young abstained as he sits on the 377 Board, 0 nays, motion carried.

Michelle Miller from the Mental Health unit of the Bond County Health Department came to request use of the Courthouse grounds for a candlelight vigil on Tuesday, October 23, 2018 at 7:00 p.m. during Red Ribbon week as a support for those affected by drug addiction. Motion to approve was made by Gerald McCray second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Tax Deed Resolutions 10-03-18-01, 10-03-18-02, 10-03-18-03, 10-03-18-04, 10-03-18-05, 10-03-18-06, and 10-03-18-07 were approved with motion by Frank Lucco, second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.

County Clerk, Meg Sybert presented a budget amendment to the State Election Reimbursement revenue account and the Election Supplies account. Meg had applied for supplemental grant funds for Local Government Voter Registration. This grant had not been funded in the past few years due to the State budget impasse. Additional funds over what was budgeted are in the amount of \$18,970. Motion to approve was made by Frank Lucco, second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Illinois House Bill 3036 effected changes to 55 ILCS 5/3-5018.1 the statute which dictates recording fees directing counties to implement by Ordinance or Resolution a Predictable Fee schedule which eliminates surcharges or fees based on the individual attributes of a standard document to be recorded. A cost study was done to establish these fees. At the same time, County Clerk fees were reviewed. These fees haven't been

increased, unless required by State Statute, since 2003. Resolutions will be presented at the next Board meeting with implementation of the new fees beginning January 1, 2019. Any increased revenue from this new fee structure has the potential to reduce the General Fund and provide increased automation opportunities.

Bond County Clerk, Meg Sybert gave an update on the release of funds from Illinois' allotment under the federal Help America Vote Act to be used for Cybersecurity. Bond County's portion of this partial release of grant funds is \$12,648.55. As with any State Board of Elections grant, the County will be reimbursed for any qualify expenditure. It is unclear if request for reimbursement can be done multiple times throughout the grant period or only once. Information is still forthcoming from the State Board of Elections on the administration of this grant allocation.

Property and Liability Insurance renewal was presented by Howard Elmore. It is likely that Cyberliability will be added to this policy if the rates are favorable. Motion to approve was made by Frank Lucco, second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Sheriff's Report for the month of August 2018 was presented. Motion to approve was made by Eldon Young, second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Under New Business, a Resolution Honoring Marshall Mollett was presented and read by Howard Elmore. Motion to approve was made by Gerald McCray, second by Frank Lucco. Roll Call Vote: 4 ayes, 0 nays, motion carried.


The Board went into Executive Session at 9:59 a.m. with a motion by Gerald McCray, second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board returned to regular session at 11:05 a.m. with a motion made by Gerald McCray second by Frank Lucco. Roll Call Vote: 4 ayes, 0 nays, motion carried.

This meeting adjourned at 11:06 a.m. with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

October 3, 2018

(S E A L)


Meg A. Sybert, Bond County Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF BOND)

Proceedings had before the Honorable Board at the regular meeting of said Board, begun and held at the Courthouse in the City of Greenville in said County and State, on Tuesday, October 16, 2018, held for the transaction of general County Business.

At 7:00 p.m., Chairman, Howard Elmore, opened the meeting by leading the Pledge of Allegiance. Roll Call showing a quorum present as follows: Howard Elmore, Frank Lucco, Eldon Young, Gerald McCray and Wes Pourchot.

The minutes of the October 2, 2018, regular meeting were approved as submitted with a motion made by Frank Lucco second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated October 11, 2018 (see attached) were approved as submitted with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Under Public Comment, members from Bond County's 4-H clubs provided dinner. Vicky Enloe from the U of I Extension addressed the Board. 4-H members introduced themselves and shared with the Board the projects they participate in.

The Animal Control report for the month of September 2018 was approved as submitted (see attached) with a motion made by Gerald McCray second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Coroner's Report for the month of September 2018 (see attached) was approved with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

A request from Jill Franks on behalf of the Bond County Senior Center to place a banner on the Court House lawn promoting their Comedy night fundraiser was approved with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

An update of where we stand with regard to the budget was presented by Howard Elmore.

The Board approved adding Cyberliability to the ICRMT policy approved at the last meeting with motion made by Eldon Young second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

A Resolution Regarding Recording Fees 10-16-18-01 was approved with motion made by Frank Lucco second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

A Resolution Regarding County Clerk Fees 10-16-18-02 was approved with motion made by Frank Lucco second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board went into Executive Session at 7:11 p.m. with a motion by Gerald McCray, second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

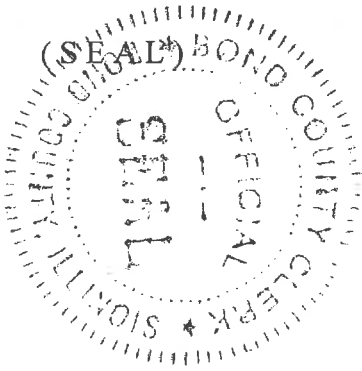
The Board returned to regular session at 8:26 p.m. with a motion made by Eldon Young second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried. |

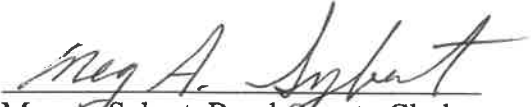
Circuit Clerk Rex Catron gave an update of the Implications of Public Act 100-0987 regarding fees and fines charged by the Circuit Clerk, Sheriff and State's Attorney.

Howard Elmore advised the Board that there will be a requirement of the State to provide a lactation room in the Courthouse. The description of this requirement is in Public Act 100-0947. This takes effect June 1, 2019.

This meeting adjourned at 8:52 p.m. with a motion made by Gerald McCray second by Eldon Young.
Roll Call Vote: 5 ayes, 0 nays, motion carried.

October 17, 2018




Meg A. Sybert, Bond County Clerk

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 Friday, October 19, 2018, held for the transaction of general County Business.

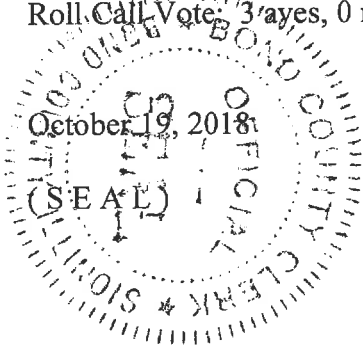
At 8:54 a.m., Chairman, Howard Elmore, opened the meeting by leading the Pledge of Allegiance. Roll Call showing a quorum present as follows: Howard Elmore, Eldon Young, and Wes Pourchot.


The Board went into Executive Session at 8:55 a.m. with a motion by Wes Pourchot, second by Eldon Young. Roll Call Vote: 3 ayes, 0 nays, motion carried.

The Board returned to regular session at 9:25 a.m. with a motion made by Wes Pourchot second by Eldon Young. Roll Call Vote: 3 ayes, 0 nays, motion carried.

Discussion of dates for Machinist union contract negotiations were set for November 7 at 1:00 p.m. and November 8 at 10:00 a.m.

This meeting adjourned at 9:30 a.m. with a motion made by Wes Pourchot second by Eldon Young. Roll Call Vote: 3 ayes, 0 nays, motion carried.




Meg A. Sybert, Bond County Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF BOND)

Proceedings had before the Honorable Board at the regular meeting of said Board, begun and held at the Courthouse in the City of Greenville in said County and State, on Wednesday, November 7, 2018, held for the transaction of general County Business.

At 9:00 a.m., Chairman, Howard Elmore, opened the meeting by leading the Pledge of Allegiance. Roll Call showing a quorum present as follows: Howard Elmore, Frank Lucco, Eldon Young, Gerald McCray and Wes Pourchot.

The minutes of the October 16, 2018 regular meeting and the October 19, 2018 special meeting were approved as submitted with a motion made by Wes Pourchot second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated October 30, 2018 (see attached) were approved as submitted with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Openings on the Zoning Board of Appeals were announced. James Tarasuik, Jr., Carol Lingley and Linda Hinch are being recommended for re-appointment.

Highway Engineer, Jeremy Pestle, updated the Board on work being done on Hastings Cemetery Avenue. Jeremy also presented a Construction Engineering Services Agreement with Henry, Meisenheimer & Son, Inc. for replacement of a bridge on Reno Road crossing over Elm Point Branch (see attached). After discussion the Board approved entering into the agreement with a motion made by Frank Lucco second by Wes Pourchot. Roll Call Vote: 4 ayes, 1 nay (Gerald McCray voted no), motion carried.

The Board tabled approving the Circuit Court Holiday schedule with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Sheriff's Report for the month of September 2018 was approved as submitted (see attached) with a motion made by Gerald McCray second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Animal Control Report for the month of October 2018 (see attached) was approved with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Howard gave a budget update, reporting the Treasurer's office has not submitted numbers for IMRF, social security, etc.

At 9:26 a.m., Gerald McCray made motion to go into Executive Session and Wes Pourchot seconded the motion. Roll Call Vote: 5 ayes, 0 nays, motion carried.

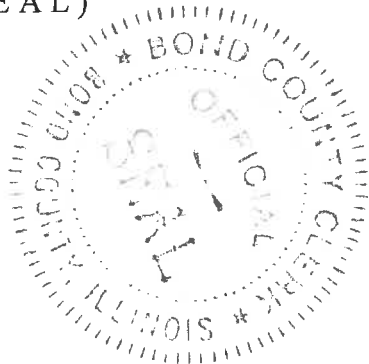
The Board returned to regular session at 10:05 a.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

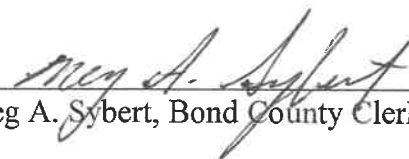
Board Member agreed to change the date of the labor negotiations meeting to November 19 for Machinist and FOP if all parties are available.

This meeting adjourned at 10:10 a.m. with a motion made by Gerald McCray second by Wes Pourchot.
Roll Call Vote: 5 ayes, 0 nays, motion carried.

November 7, 2018

(SEAL)




Meg A. Sybert, Bond County Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF BOND)

Proceedings had before the Honorable Board at the regular meeting of said Board, begun and held at the Courthouse in the City of Greenville in said County and State, on Tuesday, November 20, 2018, held for the transaction of general County Business.

At 7:00 p.m., Chairman, Howard Elmore, opened the meeting by leading the Pledge of Allegiance. Roll Call showing a quorum present as follows: Howard Elmore, Frank Lucco, Eldon Young and Wes Pourchot. Gerald McCray was absent.

The minutes of the November 7, 2018 regular meeting were approved as submitted with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated November 14, 2018 (see attached) were approved as submitted with a motion made by Wes Pourchot second by Frank Lucco. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The County Clerk's report for the month of October 2018 was approved as submitted with a motion made by Eldon Young second by Frank Lucco. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Zoning Administrator, Ed Doll, presented Virgil Straeter's request for a Special Use Permit for him to erect a 60 foot test tower in Section 28 of Central Township (see attached). Eldon Young made a motion to concur with the recommendation of the Zoning Board of Appeal to approve the request and Wes Pourchot second the motion. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Ed also presented Derrick Defresne's request to create a Minor Subdivision in Section 19 of Mulberry Grove Township (see attached). The Board agreed to approve his request with a motion made by Frank Lucco second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The last item Ed presented was Heather Hayden's request for a Special Use Permit for her to provide an establishment for hosting small gatherings and events (see attached). Her request was approved with a motion made by Eldon Young second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Highway Engineer, Jeremy Pestle, presented County Maintenance Resolution 11-20-18-28 (see attached). Frank Lucco made a motion to approve the resolution and Eldon Young seconded the motion. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Jeremy presented Resolution 11-20-18-29 Appropriating Funds for the Payment of the County Engineer's Salary (see attached). The motion to approve the resolution was made by Frank Lucco second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board accepted the resignation of Chris Bauer as State's Attorney with a motion made by Frank Lucco second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Bond County Democratic Central Committee submitted a letter recommending that Assistant State's Attorney Dora Mann be appointed to fill the vacant State's Attorney position. The Board approved the appointment of Dora Mann with a motion made by Frank Lucco second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

James Tarasuik, Jr., Carol Lingley and Linda Hinch were re-appointed to the Zoning Board of Appeals with a motion made by Eldon Young second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Chris Leidel with the Health Department presented Food Service Sanitation Ordinance for Bond County Health Department (see attached). Ordinance 11-20-18-30 was approved as presented with a motion made by Wes Pourchot second by Frank Lucco. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Howard reported an hourly salary increase for Union Local 622 employees that are on the County's health insurance plan was effective 2017 forward.

Sheriff, Jim Leitschuh, talked to the Board about a problem he is having with hiring part-time help and adequately staffing the jail. Jim distributed the attached sheet showing the cost of hiring correctional officers and tele communicators.

Shawn Lurkins with Custom Wrenches Inc. and Chris Wagner with the Special Services District presented an estimate to repair a 2014 Chevrolet ambulance (see attached). Discussion followed.

The 2018-2019 Holiday Schedule (see attached) was approved with the caveat that any collective bargaining agreement holiday schedules take precedence. The motion was made by Frank Lucco second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The State's Attorneys Appellate Prosecutor Resolution 11-20-18-02 (see attached) was approved with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

A request from State's Attorney, Chris Bauer, to amend the budget at follows: Line Item, 001-58-37.06 – "SA Salary Reimbursement" be changed from \$113,460.96 to \$114,652.96 and Line Item, 001-58-01.01 – "SA Salary" be changed from \$128,960.96 to \$130,152.96 (see attached) was approved with a motion made by Frank Lucco second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nay, motion carried.

Chris Bauer requested the balance of federal drug forfeiture funds be transferred to the Bond County Sheriff's Department account and then distributed to "The Simple Room" (see attached). A motion to approve his request was made by Wes Pourchot second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The IT Director resolution was tabled with a motion made by Wes Pourchot second by Frank Lucco. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Tax Deed Resolutions 11-20-18-04 through 11-20-18-27 (see attached) were approved as submitted with a motion made by Frank Lucco second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Coroner's report for the month of October 2018 was approved as submitted with a motion made by Wes Pourchot second by Frank Lucco. Roll Call Vote: 4 ayes, 0 nays, motion carried.

A schedule of County Board meetings for 2018-2019 (see attached) was approved with starting times for evening meetings being 7:00 p.m. The motion was made by Frank Lucco second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

After discussion, the Board approved the Annual Levy and Appropriation Ordinance, 11-20-18-01, (see attached) with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Under New Business: Howard expressed interest in NACo (National Association of Counties).


At 8:38 p.m., the Board went into Executive Session with a motion made by Wes Pourchot second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board returned to regular session at 9:04 p.m. with a motion made by Wes Pourchot second by Frank Lucco. Roll Call Vote: 4 ayes, 0 nays, motion carried.

This meeting adjourned at 9:05 p.m. with a motion made by West Pourchot second by Frank Lucco. Roll Call Vote: 4 ayes, 0 nays, motion carried.

November 21, 2018

(SEAL)


Meg A. Sybert, Bond County Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF BOND)

Proceedings had before the Honorable Board at the regular meeting of said Board, begun and held at the Courthouse in the City of Greenville in said County and State, on Tuesday, December 4, 2018, held for the transaction of general County Business.

At 9:00 a.m., County Clerk, Meg Sybert, opened the meeting by leading the Pledge of Allegiance. The newly elected board members: Howard Elmore, Gerald McCray and Wes Pourchot were sworn in by taking the oath of office.

County Clerk, Meg Sybert, proceeded with opening the floor for nominations for Board Chairman. Gerald McCray made a motion seconded by Eldon Young to nominate Howard Elmore as Chairman. Roll Call Vote: 4 ayes 0 nays, motion carried.

Chairman, Howard Elmore, opened the floor for nominations for Vice Chairman. Eldon Young made a motion to nominate Wes Pourchot as Vice Chairman. Gerald McCray seconded the motion. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Roll Call showing a quorum present as follows: Howard Elmore, Gerald McCray, Wes Pourchot and Eldon Young. Frank Lucco was absent.

The minutes of the November 20, 2018 regular meeting were approved as submitted with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated November 29, 2018 (see attached) were approved as submitted with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Highway Engineer, Jeremy Pestle, presented two resolutions for the Board's consideration. Resolution 12-04-18-01 Awarding 2019 MFT Maintenance Materials for Various Road Districts in Bond County (see attached) was approved with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried. The Board also approved Resolution 12-04-18-02 Awarding 2019 MFT Maintenance Materials for Various County Roads in Bond County (see attached) with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

State's Attorney, Dora Mann, presented the Board with a proposed Resolution Creating Bond County Information Technology (I.T.) Director (see attached). Eldon Young made a motion to approve Resolution 12-04-18-03 and Wes Pourchot second the motion. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Howard asked County Clerk, Meg Sybert to advertise the new I.T. Director position.

Openings on the ETSB Board were announced. Callie Durborow and Chris Wagner have been recommended for re-appointment.

The Sheriff's Report for the month of October 2018 was approved as submitted (see attached) with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board received a liquor license application from Guenlen L. Kinnard, Jr. wanting to open a new business called Hwy 127 Saloon. After discussion about where to get background checks done, the Board

agreed to table the matter with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board agreed to join NACo (National Association of Counties) (see attached) with a motion made by Wes Pourchot second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

At 9:22 a.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.

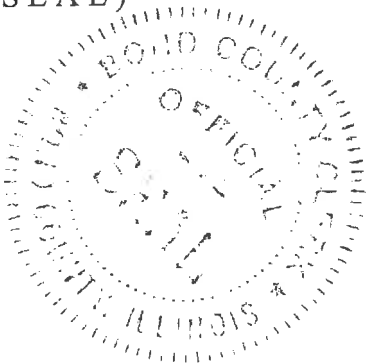
The Board returned to regular session at 9:33 a.m. with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.


Alternatives in funding options regarding the wooden bridge on Red Ball Trail were discussed.

This meeting adjourned at 9:44 a.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

December 4, 2018

(SEAL)




Meg A. Sybert, Bond County Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF BOND)

Proceedings had before the Honorable Board at the regular meeting of said Board, begun and held at the Courthouse in the City of Greenville in said County and State, on Tuesday, December 18, 2018, held for the transaction of general County Business.

At 7:00 p.m., Chairman, Howard Elmore, opened the meeting by leading the Pledge of Allegiance. Roll Call showing a quorum present as follows: Howard Elmore, Frank Lucco, Eldon Young, Gerald McCray and Wes Pourchot.

The minutes of the December 4, 2018 regular meeting were approved as submitted with a motion made by Wes Pourchot second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated December 13, 2018 (see attached) were approved as submitted with a motion made by Gerald McCray second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The County Clerk's reports for the month of November 2018, Semi-Annual and Annual (see attached) were approved as submitted with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Highway Engineer, Jeremy Pestle, presented 4 County Aid requests as followed; (all attached).

- LaGrange Township on Lake Point was approved with a motion made by Frank Lucco second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.
- Pleasant Mound Township on Bonanza Road was approved with a motion made by Frank Lucco and second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.
- Central Township on Rocky Mountain Ave was approved with a motion made by Frank Lucco and second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.
- Culvert on Mulberry Grove Rd was approved with a motion made by Frank Lucco and second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Jeremy Pestle requested hiring an intern for the duration of two weeks which was approved with a motion made by Eldon Young and second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board appointed Callie Durborow and Chris Wagner to the ETSB Board starting January 1, 2019 and ending January 1, 2022 with a motion made by Gerald McCray and second by Eldon Young. Roll Call Vote: 4 ayes, 1 abstain (Frank Lucco), 0 nays, motion carried.

The Board approved a Liquor License for GAM Kinnard INC. doing business as HWY 127 SALOON with a motion made by Gerald McCray and second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Bond County Animal Control Report for the month of November 2018 (see attached) was presented and approved with a motion made by Frank Lucco and second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Bond County Coroner's Report for the month of November 2018 (see attached) was presented and approved with a motion made by Gerald McCray and second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Tax Deed Resolution 12-18-18-01 (see attached) was presented and approved with a motion made by Eldon Young and second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

A Sheriff's Budget Amendment from James Leitschuh was presented and approved (see attached) with a motion made by Gerald McCray and second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Howard Elmore presented the possibility of a Solar Ordinance for Bond County. It was the consensus of the Board to refer this to the Zoning Board of Appeals.

The City of Greenville City Council was present to discuss as Intergovernmental Agreement for Animal Control. After discussion concerning the amount owed in arrears, it was determined that the Audit figures for 2016, 2017 and 2018 would be used to determine amounts due. A motion to approve the Agreement was made by Eldon Young second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

At 7:44 p.m., the Board went into Executive Session with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

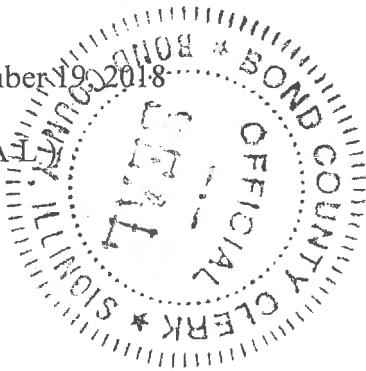
The Board returned to regular session at 8:00 p.m. with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.


There was a discussion of employee parking around the square. Wes Pourchot will address this with Rex Catron.

This meeting adjourned at 8:05 p.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

December 19, 2018

(SEAL)




Meg A. Sybert, Bond County Clerk