

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, January 2, 2019, 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 December 18, 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 December 31, 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.

Discussion regarding a Solar Ordinance was introduced by Howard Elmore. It was the consensus by the Board to refer this to Zoning Administrator, Ed Doll.

The Sheriff's reports for Semi-Annual, Annual and monthly (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.

Discussion was held about applicants for the Informational Technology Director position and how to best fund this position. It was the consensus of the Board that this discussion would be tabled to allow time for the Treasurer and County Clerk to develop a proposed method at the next meeting.

A motion to recess at 9:16 a.m. to hold the Special Service District meeting made by Eldon Young second by Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.


The Board came back into regular session at 9:45 a.m. with a motion made by Frank Lucco second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried

At 9:46 a.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 9:59 a.m. with a motion made by Wes Pourchot second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

A brief discussion was held regarding copies of the current budget.

This meeting adjourned at 10:03 a.m. with a motion made by Gerald McCray second by Wes Pourchot.  
Roll Call Vote: 5 ayes, 0 nays, motion carried.

  
Meg A. Sybert, Bond County Clerk

STATE OF ILLINOIS       )  
                                      ) SS  
COUNTY OF BOND       )

Proceedings had before the Special Services District Members at a meeting of said Members, begun and held at the Courthouse in the City of Greenville in said County and State, on Wednesday, January 02, 2019, held for the transaction of general County Business.

At 9:16 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.


Craig Smith with American Response Vehicles led the discussion regarding the American Response Vehicle invoice. Craig was told by hospital staff that these expenditures were approved by the SSD Board. Chairman Elmore will address this with the hospital

Craig also led discussion regarding bidding a new chassis and box to convert the current vehicle needing repair from diesel to gas. Craig with provide a quote.

This meeting came out of recess and was adjourned at 9:45 a.m. with a motion made by Frank Lucco second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

January 2, 2019



  
Meg A. Sybert, Bond County Clerk

COUNTY OF BOND )

transaction of general County Business.

Wes Pourchot.

Call Vote: 5 ayes, 0 nays, motion carried.

motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

p.m.

contacting UCCI. Howard Elmore will pursue this.

second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

motion carried.

Call Vote: 5 ayes, 0 nays, motion carried.

Commission Board.

New business was presented by the Sheriff proposing improvements to be made to prevent water damage. They experienced flooding at the jail due to heavy rain over the holidays. He is getting bids and will present them to the Board.


At 7:37 p.m., the Board went into Executive Session with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board returned to regular session at 7:56 p.m. with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board had a brief discussion regarding the Regional Office of Education; Eldon Young questioned why there isn't anyone in the Greenville location. Eldon feels we are paying more than the services we are receiving. Chairman Elmore will contact the Regional Superintendent of Schools, Julie Wollerman.

This meeting adjourned at 7:59 p.m. with a motion made by Gerald McCray second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

January 15, 2019  
(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, February 5, 2019, 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 15, 2019 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 January 30, 2019 (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 Bond County Animal Control Annual Report for 2018 (see attached) was presented and approved with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Sheriff's reports for December 2018 (see attached) were approved as submitted with a motion made by Wes Pourchot second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Bids from Bruce Unterbrink Construction, Inc. to make repairs to the County Jail were presented to the Board. The Board asked for a price breakdown of the cost to remove the existing door and a price breakdown of the cost to replace the existing door.

The Bond County Independence Day Festival Committee's request to use the Courthouse grounds for their event on July 6, 2019 (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 Regional Office of Education #3 Quarterly Report for October 1- December 31, 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 resignation of Ben Kettelkamp effective March 6, 2019 from the Greenville Airport Authority Board was accepted with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

An opening on Greenville Airport Authority Board was announced. Denny Willman was recommended by the Greenville Airport Authority Board to the Bond County Board to fill Ben Kettelkamp's position

An IllinoisSouth Tourism Bureau Letter of Support request was presented and approved with a motion made by Eldon Young second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Howard Elmore recommended Adam Boudouris be appointed to an open position on the Illinois South Tourism Board. The recommendation was approved with a motion made by Frank Lucco second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Howard presented information about the Madison-Bond workforce changes being made with the addition of Jersey and Calhoun counties.

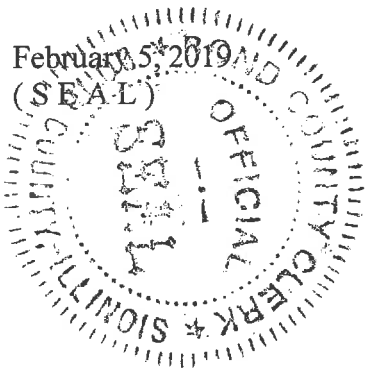
The Bond County Coroner's Report for the month of January 2019 (see attached) was presented and approved with a motion made by Frank Lucco and second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

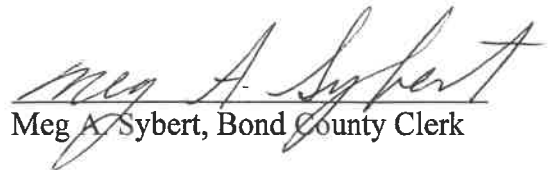
At 9:19 a.m., the Board went into Executive Session with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

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

There was a motion to table the setting of the IT Director's salary with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

This meeting adjourned at 9:58 a.m. with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 5 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 Tuesday, February 19, 2019, held for the transaction of general County Business.

At 7:34 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 5, 2019 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 February 14, 2019 (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 reports for the month of January 2019 (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.

Chairman, Howard Elmore updated the Board regarding the Solar Ordinance. A draft is being finalized and is available in the County Clerk's Office.

The Bond County Animal Control Report for January 2019 (see attached) was presented and approved with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Regional Office of Education budget report for December 1, 2018 – November 30, 2019 was presented.

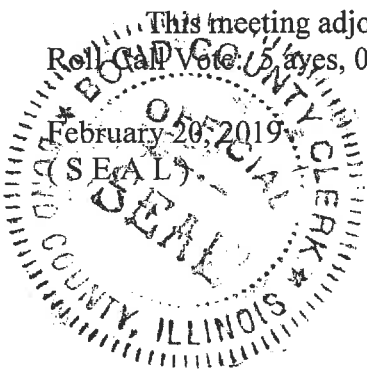
Permission was requested to use the Bond County Courthouse Lawn on Saturday, May 4, 2019 and Saturday, September 14, 2019 for the Courthouse Cruise-In. Request was approved with a motion made by Eldon Young second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carries.

Meg Sybert, County Clerk, presented bills for the ICN Fiber installation. Chairman Elmore will refer them to the Public Building Commission.

At 7:40 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 8:13 p.m. with a motion made by Wes Pourchot second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

This meeting adjourned at 8:13 p.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.



  
Meg A. Sybert, Bond County Clerk

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 Tuesday, February 26, 2019, 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.

Denny Willman was appointed to the Greenville Airport Authority Board by the Bond County Board to fill Ben Kettelkamp's position. A motion was made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.


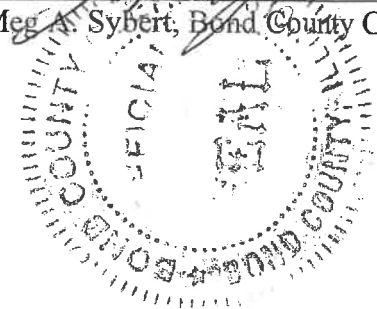
The yearly salary for the Information Technology Director position was set to \$55,000 including benefits. A motion was made by Wes Pourchot second by Frank Lucco. Roll Call Vote: 4 ayes, 1 nays, motion carried.

A motion to hire Scott Wight as the Information Technology Director for a term from hire date through November 30<sup>th</sup>, 2019 was made by Wes Pourchot second by Eldon Young. Roll Call Vote: 4 ayes, 1 nays, motion carried.

This meeting adjourned at 9:19 a.m. with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

February 26, 2019

( 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, March 5, 2019, 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, Eldon Young, Gerald McCray and Wes Pourchot. Frank Lucco was absent.

The minutes of the February 19, 2019 regular meeting were approved as submitted with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The minutes of the February 26, 2019 special meeting were approved as submitted with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated February 28, 2019 (see attached) were approved as submitted with a motion made by Spanky McCray second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Sheriff Jim Leitschuh presented bids regarding the repair of the flooding that is occurring in the “bullpen” area of the jail. Upon discussion, the Board agreed that the repairs needed to be made and recommended referral to the Public Building Commission for action, with motion to that effect made by Eldon Young second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board approved the Sheriff's report for the month of January 2019 (see attached) with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried

The Bond County Coroner's Report for the month of February 2019 (see attached) was presented and approved with a motion made by Gerald McCray and second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

An opening on the Greenville Fire Protection District Board was announced with Jeff Benson seeking reappointment.

An opening on the Mulberry Grove Sanitation Board was announced with Yvette Hall seeking reappointment.

An opening on the Pocahontas Old Ripley Fire Protection District Board was announced with Don Hawley seeking reappointment.

An opening on the Shoal Creek Fire Protection District Board was announced with Gerald Knight seeking reappointment.

Jill Jones, with Bond County Transit, presented Ordinance 03-05-19-01, an ordinance to provide for public transportation (see attached) for FY2019 and a Resolution to authorize the County Board Chairman to execute the application and grant agreements, along with an Acceptance of Special Warranty. Frank Lucco

made a motion to approve the resolution and Wes Pourchot seconded the motion. Roll Call Vote: 4 ayes, 0 nays, motion carried.

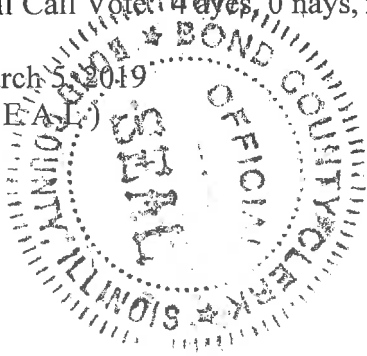
Under Old Business, Chairman Elmore asked if there was any further guidance from the Illinois Supreme Court regarding the Lactation Room mandated by state statute by the beginning of July 2019. State's Attorney Dora Mann stated that she will check to see if an guidance has been provided regarding dimensions, etc.


At 9:17 p.m., the Board went into Executive Session with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board returned to regular session at 9:31 a.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

This meeting adjourned at 9:31 a.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

March 5, 2019  
(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 19, 2019, 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 March 5, 2019 regular meeting were amended with a motion made by Wes Pourchot second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The minutes of the March 5, 2019 regular meeting were approved as amended 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 March 14, 2019 (see attached) 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 County Clerk's reports for the month of February 2019 (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, presented to the Board an Advisory Report and an Ordinance Amending Bond County Illinois Zoning Ordinance with an addition of the Solar Ordinance (see attached). It was approved as submitted with a motion made by Wes Pourchot second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, 1 abstain (McCray). Motion carried.

The Bond County Animal Control Report for February 2019 (see attached) was presented and approved with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Bond County Ministerial Alliance request to use the Courthouse Lawn on May 2, 2019 (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 Board appointed Jeff Benson to the Greenville Fire Protection District Board for a 3-year term ending April 30, 2022 (see attached) with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board appointed Yvette Hall to the Mulberry Grove Sanitation Board for a 3-year term ending April 30, 2022 (see attached) with a motion made by Gerald McCray second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.


The Board appointed Don Hawley to the Pocahontas Old Ripley Fire Protection District Board for a 3-year term ending April 30, 2022 (see attached) with a motion made by Frank Lucco second by Eldon Young.  
Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board appointed Gerald Knight to the Shoal Creek Fire Protection District Board for a 3-year term ending April 30, 2022 (see attached) with a motion made by Eldon Young second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

An opening on the Greenville Airport Authority Board was announced with Larry Suess seeking reappointment.

This meeting adjourned at 7:11 p.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.



  
Meg A. Sybert, Bond County Clerk

STATE OF ILLINOIS )  
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COUNTY OF BOND )

Proceedings had before the Honorable Board at the regular meeting of said Board, begun and held at the Courthouse in the City of Greenville in said County and State, on Wednesday, April 3, 2019, 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 March 19, 2019 regular meeting were approved as amended 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 March 28, 2019 (see attached) were approved as submitted with a motion made by Frank Lucco second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Highway Engineer, Jeremy Pestle, presented 3 Resolutions as followed; (all attached).

- Resolution 04-03-19-01 Awarding Maintenance Materials for Various County Roads was approved with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.
- Resolution 04-03-19-02 Awarding Maintenance Materials for Various Township Roads was approved with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.
- Resolution 04-03-19-03 Appropriating Funding for Section 08-02201-00-BR Dudleyville Road was approved with a motion made by Frank Lucco second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Highway Engineer, Jeremy Pestle, presented 3 County Aid requests as followed; (all attached).

- County Aid 0-637-19 for Bond County on Millersburg road in the amount of \$65,000 was approved with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.
- County Aid 7-637-19 for Pleasant Mound Township on Pennsylvania Ave. and Kansas Ave. in the amount of \$15,000 was approved with a motion made by Frank Lucco and second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.
- County Aid 8-638-19 for Shoal Creek Township on Reno Road in the amount of \$12,000 was approved with a motion made by Frank Lucco and second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Jeremy Pestle requested hiring two seasonal workers for mowing and other various duties which was approved with a motion made by Gerald McCray and second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Gerald McCray inquired about any progress on repairing or replacing the wooden bridge on Red Ball Trail. Jeremy Pestle indicated that an Environmental Survey Request is required to obtain federal funds. Federal Funds will pay for 80% of the project, saving the county money. The approval of this could take up to one year. Gerald asked if we could request that State's Attorney, Dora Mann, write a letter to the railroad to request a meeting to discuss this project. Jeremy said he would get with the State's Attorney to get this accomplished.

The Sheriff announced a vacancy on the SILAC Board and recommended Dora Mann be appointed to replace Chris Bauer. A motion was made by Frank Lucco second by Eldon Young. Roll Call Vote; 4 ayes, 0 nays, motion carried. The Sheriff will draft a letter to SILAC with this recommendation for Chairman Elmore to sign.

The Board approved the Sheriff's report for the month of February 2019 (see attached) with a motion made by Frank Lucco second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Two openings on the Smithboro Fire Protection District were announced with Randy Tevis and Bill Archibald seeking reappointment.

An opening on the Keyesport Fire Protection District was announced with Brad Apple seeking reappointment.

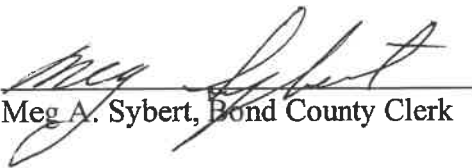
The Board appointed Larry Suess to the Greenville Airport Authority for a 5-year term ending April 1, 2024 (see attached) with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Under Old Business, Gerald McCray stated there are no updates regarding the FOP contract but that there is a FOP meeting on April 8<sup>th</sup> at 8:00 a.m.

Under New Business, Chairman Elmore provided a copy of correspondence sent by the Kane County Board to IMRF regarding the reduction in the investment performance standard percentage. Chairman Elmore provided this for information and discussion at a later date.

This meeting adjourned at 9:23 a.m. with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.



  
Meg A. Sybert, Bond County Clerk



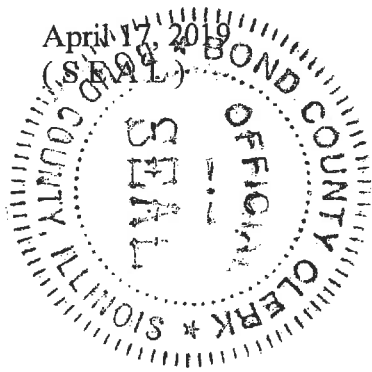
The Board appointed Randy Tevis and Bill Archibald to the Smithboro Fire Protection District for a 3-year term ending April 30, 2022 (see attached) with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

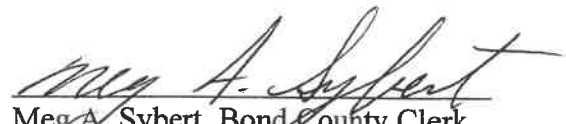
The Board appointed Brad Apple to the Keyesport Fire Protection District for a 3-year term ending April 30, 2022 (see attached) with a motion made by Frank Lucco second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

At 7:08 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 7:35 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 7:35 p.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.



  
Meg A. Sybert, Bond County Clerk



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 21, 2019, 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, Eldon Young, Gerald McCray and Wes Pourchot. Frank Lucco was absent.

The minutes of the May 7, 2019 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 May 14, 2019 (see attached) were approved as submitted with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Bond County Animal Control Report for April 2019 (see attached) was presented and approved with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

A 2% wage increase, requested by Animal Control Officer, Jim Hess, was approved by the Board, effective June 1, 2019, with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board approved the Sheriff's report for the month of April 2019 (see attached) with a motion made by Wes Pourchot second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The State Statute required Lactation room was discussed. It was agreed to use a portion of the Board room for this purpose. It was agreed to turn the plans over to the Public Building Commission for execution with a motion made by Wes Pourchot second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board appointed Dennis Maroon to the Robinson Cemetery Board for a 6-year term ending December 2025 (see attached) with a motion made by Eldon Young second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.

At 7:11 p.m., the Board went into Executive Session with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board returned to regular session at 8:04 p.m. with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.

This meeting adjourned at 8:04 p.m. with a motion made by Gerald McCray second by Wes Pourchot.  
Roll Call Vote: 4 ayes, 0 nays, motion carried.



  
Meg A. Sybert, Bond County Clerk

STATE OF ILLINOIS )  
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COUNTY OF BOND )

Proceedings had before the Honorable Board at the regular meeting of said Board, begun and held at the Courthouse in the City of Greenville in said County and State, on Tuesday, June 4, 2019, 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, Eldon Young, Frank Lucco and Wes Pourchot. Gerald McCray was absent.

The minutes of the May 21, 2019 regular meeting 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 bills listed on Edit Report dated May 30, 2019 (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.

Discussion regarding the FAYCO Enterprises, Inc. terms of the recycling agreement between the County of Bond and FAYCO ending July 31, 2019 was held. This discussion will be continued at the next meeting.

Under new business, the Sheriff was in attendance with a representative from Public Facilities Investment Corporation, Jeffrey Tamkin. Mr. Tamkin presented information about their business and the development steps they would follow to proceed with a new building for the jail. The Board requested pricing on an introductory phase and also for a start to finish estimate.

Openings on the Bond County Board of Health were announced. Dr. Tom Dawdy and Diane Lippert are seeking reappointment, Karla Plage is being recommended to take the place Dennis Korte, who is resigning.

The Board approved a Liquor License for Nuby's Steakhouse with a motion made by Eldon Young and second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board approved a Liquor License for Greenville Country Club, a motion made by Eldon Young and second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

There was a discussion held about who will be the new GATA Representative for Bond County. Nothing was determined at this time, there will be more discussion held at the next meeting.

The 2019-2020 Holiday Schedule for the Third Judicial Circuit (see attached) was presented and approved with a motion made by Wes Pourchot second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Chairman, Howard Elmore, presented information on NACo Enterprise Cybersecurity Leadership, a 12-week online program (see attached) and suggested Scott Wight participate for the County. There is no cost for the first participant.

A discussion was held about a question from UCCI about designating a full time Human Resource position. (see attached)

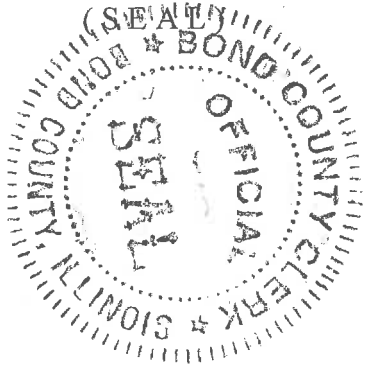
At 9:50 a.m., the Board went into Executive Session with a motion made by Wes Pourchot second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.


The Board returned to regular session at 10:23 a.m. with a motion made by Wes Pourchot second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

There was a discussion held about Recycling alternatives. No decision was made.

This meeting adjourned at 10:29 a.m. with a motion made by Frank Lucco second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

June 4, 2019

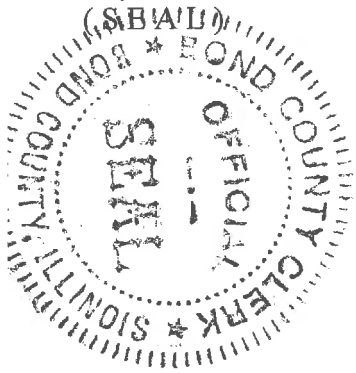



  
Meg A. Sybert, Bond County Clerk



This meeting adjourned at 9:37 a.m. with a motion made by Gerald McCray second by Frank Lucco.  
Roll Call Vote: 4 ayes, 0 nays, motion carried.

July 2, 2019



  
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 16, 2019, 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, Eldon Young, Frank Lucco, Gerald McCray and Wes Pourchot.

The minutes of the July 2, 2019 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 12, 2019 (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 reports for the month of June 2019 (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.

Under Public Comment, Marlin Wade and members from the community were in attendance to share their concern about the safety and liability issues regarding the Red Ball Trail Wooden Bridge. This bridge experiences a large amount of traffic; both vehicle and foot. Jeremy Pestle confirmed that he has been in contact with the Railroad, but has not been given a response. He is currently working with the Illinois Commerce Commission to get something done about the bridge. After discussing several options to expedite the repairs, State's Attorney Dora Mann stated she felt everything possible was being done.

Sheriff Jim Leitschuh's request for Board's approval for a dollar an hour raise for Court Security at the previous meeting was approved and will be effective August 1<sup>st</sup>, 2019. This will be reevaluated at the end of the fiscal year, December 1, 2019. This was approved with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Highway Engineer, Jeremy Pestle, presented four Resolutions and one Agreement for Preliminary Engineering Services as followed; (all attached).

- Resolution appropriating motor fuel tax funds for preliminary engineering services for section 01-00072-00-BR, Red Ball Trail, was approved with a motion made by Eldon Young second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.
- Resolution appropriating motor fuel tax funds for preliminary engineering services for section 15-00088-00-RS, Mulberry Grove Road- South, was approved with a motion made by Eldon Young second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.
- Resolution appropriating motor fuel tax funds for preliminary engineering services for section 16-00089-00-SC, Mulberry Grove Road- North, was approved with a motion made by Eldon Young second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.
- Agreement for preliminary engineering services for section 19-04120-00-BR, Mills Township, Campground Trail over Little Beaver Creek, was approved with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

- Resolution appropriating motor fuel tax funds for preliminary engineering services for section 19-04120-00-BR, Mills Township, Campground Trail over Little Beaver Creek, was approved with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Tax Deed Resolution 07-16-19-06 (see attached) was presented and approved with a motion made by Frank Lucco and second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Tax Deed Resolution 07-16-19-07 (see attached) was presented and approved with a motion made by Frank Lucco and second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Jill Ohnesorge, with Bond County Transit, presented Resolution 07-16-19-08 a Resolution Authorizing Execution and Amendment of Section 5311 Grant Agreement, which was approved with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Bond County Coroner's Report for the month of June 2019 (see attached) was presented and approved with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Bond County Animal Control Report for June 2019 (see attached) was presented and approved with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Under Old Business, Frank Lucco inquired if the Highway Department had been asked if they could make use of the County owned portable building that has been used for FAYCO's recycling. FAYCO will cease recycling at the end of July. This topic will be put on the next Board Agenda.


At 8:03 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 8:08 p.m. with a motion made by Wes Pourchot second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Frank Lucco asked that the discussion about the F.O.P. union contract be placed on the agenda for the next meeting.

This meeting adjourned at 8:08 p.m. with a motion made by Gerald McCray second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

July 17, 2019  
( 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, August 6, 2019, 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, Eldon Young, Gerald McCray and Wes Pourchot. Frank Lucco was absent.

The minutes of the July 16, 2019 regular meeting were approved as submitted with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated July 31, 2019 (see attached) were approved as submitted with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Ed Doll, Zoning Administrator, presented the monthly Zoning figures for June. \$3,526.52 in Building Permits and \$450 in Zoning Violations were realized for the County. The year to date totals are \$20,636.57 and \$1,500 respectively.

Highway Engineer, Jeremy Pestle, provided an update on the Red Ball Trail Bridge project. He informed the Board that he had been given information for a new contact at the ICC and is hoping this will help expedite the project.

Bond County Housing Authority Executive Director Claudia Collins, as well as Lisa White, from Bedrock Housing Consultants, and Eric Hanson, Attorney At Law, from Mahoney, Silverman & Cross, presented information on repositioning from HUD to Section 8 with the Department of Housing. HUD wants out of funding public housing. Section 8 will provide more stable funding to the Housing Authority. Their proposal was presented to the State's Attorney and she agrees that there is a major issue and believes we will be forced to do something for public housing. The Board will review the information and take this up at a later date.

Bond County Clerk, Meg Sybert, presented the Board with price quotes on a 6-year Election Equipment lease. The proposal for a \$30,000 down payment was approved as submitted with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Sheriff Jim Leitschuh presented the Board with the new changes to the F.O.P Union Contract which was approved with corrections with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

It was agreed by the Board to give the FAYCO building to the Highway Department which was approved with a motion made by Eldon Young second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

A request to use the Courthouse grounds for the Art Walk and Apple Days on October 4th and 5th, 2019 (see attached) was presented and approved with a motion made by Eldon Young second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.



Two vacancies on the ETSB/911 Board were announced.

The Bond County Coroner's Report for the month of July 2019 (see attached) was presented and approved with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Bond County Animal Control Report for July 2019 (see attached) was presented and approved with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board approved the Sheriff's report for the month of June 2019 (see attached) with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.

At 9:39 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.

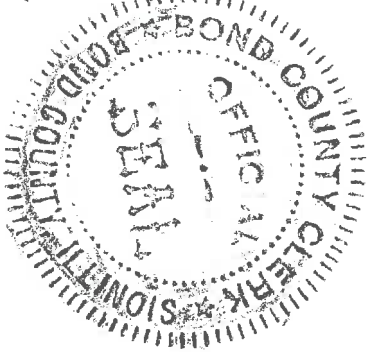
The Board returned to regular session at 10:05 a.m. with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.


The Board agreed to purchase 5.52 acres from Bass-Mollet at \$5,000 per acre. This property sits behind the Highway Department, along the railroad line. A motion was made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.

This meeting adjourned at 10:05 a.m. with a motion made by Gerald McCray second by Frank Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

August 6, 2019

(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 20, 2019, 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: Eldon Young, Frank Lucco and Wes Pourchot. Howard Elmore and Gerald McCray were absent.

The minutes of the August 6, 2019 regular meeting were approved as submitted with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 3 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated August 15, 2019 (see attached) were approved as submitted with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 3 ayes, 0 nays, motion carried.

The County Clerk's reports for the month of July 2019 (see attached) were approved as submitted with a motion made by Eldon Young second by Frank Lucco. Roll Call Vote: 3 ayes, 0 nays, motion carried.

Under Public Comment, Barb Smith and members from the community were in attendance to show their interest in hearing more information about the funding providers for the Bond County Housing Authority. Individuals from the public were also interested in hearing an update on the Red Ball Trail Bridge project. They were informed that at the previous Board meeting, Highway Engineer Jeremy Pestle provided an update regarding the progress of the bridge project. Jeremy has a new contact at ICC and is hoping this will mean better communication, which, in turn, will help the project proceed at a faster rate.


Treasurer, Mark Robertson, presented information on IMRF rates for 2020. Mark provided the rates from 2020 back to 2017 to highlight the difference in rates. It showed that 2020 has better rates than in 2018 and 2017. Although the rates have increased since 2019, Mark believes this to be from changes in investment, the performance in 2018, and that the stock percentages have lowered. Mark Robertson also informed the Board that 60% of all tax bills have been paid for the year and all payments have been distributed.

A request from the Bond County Humane Society to use the southwest corner of the Courthouse lawn to locate the annual Paws in the Park banner starting on September 9, 2019 until the scheduled event, which is on September 21, 2019 (see attached) was presented and approved with a motion made by Eldon Young second by Frank Lucco. Roll Call Vote: 3 ayes, 0 nays, motion carried.

The Board appointed Scott Workman to the Bond County ETS Board for the remaining 3-year term ending January 1, 2021 with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 3 ayes, 0 nays, motion carried.

This meeting adjourned at 7:21 p.m. with a motion made by Eldon Young second by Frank Lucco. Roll Call Vote: 3 ayes, 0 nays, motion carried.

August 21, 2019  
(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 3, 2019, 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, Eldon Young, Gerald McCray and Wes Pourchot. Frank Lucco was absent.

The minutes of the August 20, 2019 regular meeting were approved as submitted with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated August 29, 2019 (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.

Highway Engineer, Jeremy Pestle, presented Agreement 09-03-19-01 for Construction Engineering Services for section 08-02201-00-BR, Central Township, Dudleyville Road over Beaver Creek, was approved with a motion made by Wes Pourchot second by Eldon Young. Roll Call Vote: 3 ayes, 1 nay (Gerald McCray), motion carried.

Wes Pourchot inquired if it would be possible for Jeremy Pestle to get detour signs to Marcoot Creamery. Jeremy will check into that.

Sheriff, Jim Leitschuh, presented a Budget Amendment (see attached) showing the cost of hiring full time correctional officers, tele-communicators and cut part time spending to assist in paying for this change. After discussing, a motion to approve was made by Eldon Young second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Sheriff, Jim Leitschuh, talked to the Board about Phase 1 of the new jail building and proposed to get the Public Building Commission Board involved. He informed the Board that representatives from Public Facilities Investment Corporation will be back in October to further the development plans. The Board agreed that at that time, it would be appropriate to involve the Public Building Commission Board.

Kim Taylor, Executive Director, FAYCO Enterprises Inc., presented the proposed Levy request for 2019 payable 2020, for the Bond County 377 Board. They requested a max rate of .040% with a levy request of \$93,500 (see attached). A motion to approve was made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Alex Snedeker with Snedeker Risk Management discussed renewal options for employee health insurance through Hope Trust. After discussion, it was decided to continue with the current plan, at a 4.5% increase, with a motion made by Eldon Young second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nay, motion carried.

The need for a Cannabis Ordinance was discussed. State's Attorney, Dora Mann, will review the new law. The Board agreed more information is needed before moving forward with any action. (Information reviewed is attached.)

A request from the Comets Sports Boosters Club to use the gazebo and north part of the Courthouse lawn for its annual homecoming cookout on September 20, 2019 from 9 a.m. till 4 p.m. (see attached) was presented and approved with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.

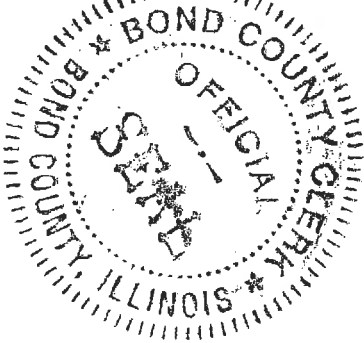
A request from the Bond County Senior Center to use the Courthouse lawn to locate their third annual Comedy Show banner starting on October 21, 2019 until October 28, 2019, which is being held on October 26, 2019 (see attached) was presented and approved with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board approved the Sheriff's report for the month of July 2019 (see attached) with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

This meeting adjourned at 10:17 a.m. with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

September 3, 2019

(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, October 1, 2019, 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, Eldon Young, Frank Lucco, Gerald McCray and Wes Pourchot.

The minutes of the September 17, 2019 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 September 26, 2019 (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, Dennis Middendorff, a Clinton County Board Member, was in attendance to observe how County's Board meetings procede.

Andrea Suhre, from Scheffel Boyle Certified Public Accountants, was in attendance to present the fiscal year 2017-2018 Annual Financial Report and Audit.

Mike Meyer, from CIC along, with Scott Wight, Bond County IT Director, were in attendance to propose a Time Clock Program that would interface with the current payroll system and be used as a tool to track accrued time. Treasurer, Mark Robertson, noted that there is currently no way electronically track accrued time. Most of this information is tracked manually by each office. This system will be proposed to all office holders and department heads to get their input.

The need for a Cannabis Ordinance was discussed, again. After discussion, the Board voted to impose a 3.75% tax in unincorporated Bond County and 3% in a municipality within the county with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried. Dora Mann will draft the ordinance to be adopted at the next meeting. The Board will further discuss how to regulate establishments, dispensaries, etc. at future meetings with a goal to have an ordinance adopted prior to January 1, 2020.

Board Chairman, Howard Elmore, presented information from the Property Casualty and Liability Renewal for 2020. A motion was made to table this discussion until the next meeting by Wes Pourchot second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Laborers' Union Contract negotiations was discussed with the decision that Eldon Young and Howard Elmore will represent the Board in negotiations.


The Board approved the Sheriff's report for the month of August 2019 (see attached) with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

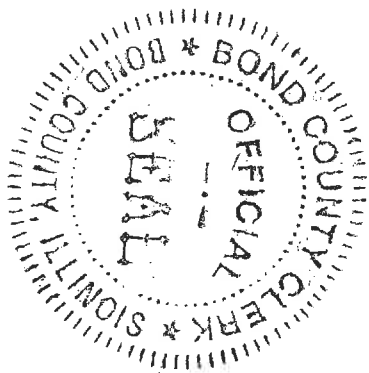
Under New Business, Eldon Young stated that the Village of Sorento is purchasing derelict properties at the Trustee's sale and rehabbing them. He wondered if the County could cut their fees to help the Village of Sorento. Meg Sybert explained that the fees are typically set by State statute.

Also, Under New Business, Howard Elmore shared that State's Attorney, Dora Mann, and Circuit Clerk, Rex Catron, inquired about getting a generator for the main courthouse since there is a need for their system to be online at all times. Elmore suggested that they seek bids for this.

This meeting adjourned at 10:16 a.m. with a motion made by Gerald McCray second by Wes Pourchot.  
Roll Call Vote: 5 ayes, 0 nays, motion carried.

October 1, 2019  
(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 5, 2019, 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, Eldon Young, Frank Lucco, Gerald McCray and Wes Pourchot.

The minutes of the October 15, 2019 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 October 30, 2019 (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

Zoning Administrator, Ed Doll, presented an item from the Bond County Board of Appeals. It was a special use permit for Rural Enterprise in order for them to place a 160-foot guyed on 47 acres owned by Jeff Niggli. This special use permit was denied with a motion made by Frank Lucco second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

A discussion was held regarding whether or not the position of the Bond County Coroner should be considered full time or part time. It was decided by the Board to table the discussion with a motion made by Wes Pourchot second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

An Intergovernmental Agreement by and between the Illinois Office of the Comptroller and Bond County (see attached) was presented and approved with a motion made by Frank Lucco second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The University of Illinois presented their extension budget fiscal year (see attached) which was approved with a motion made by Gerald McCray second by Frank Lucco. Roll Call Vote: 4 ayes, 0 nays, 1 abstain (Wes Pourchot), motion carried.

An opening on the Madison Bond Workforce Board was announced. Jill Lauchner is being recommended for the position.

The Board approved the Sheriff's report for the month of September 2019 (see attached) with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Bond County Coroner's Report for the month of October 2019 (see attached) was presented and approved with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

At 9:13 a.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.

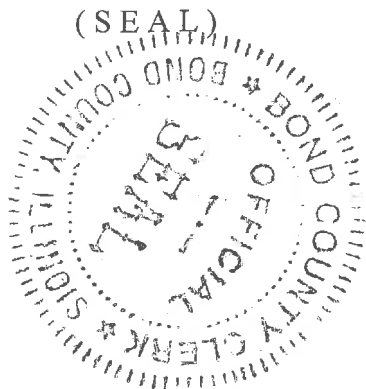
The Board returned to regular session at 10:08 a.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

This meeting adjourned at 10:08 a.m. with a motion made by Gerald McCray second by Wes Purchot.  
Roll Call Vote: 5 ayes, 0 nays, motion carried.

November 5, 2019



Meg A. Sybert, Bond County Clerk





STATE OF ILLINOIS        )  
                                      ) SS  
COUNTY OF BOND        )

Proceedings had before the Special Services District Members at a meeting of said Members, begun and held at the Courthouse in the City of Greenville in said County and State, on Tuesday, November 5, 2019, held for the transaction of general County Business.

At 10:09 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, Frank Lucco, Gerald McCray and Wes Pourchot.

An Ordinance 11-5-19-SD1 Authorizing Tax Rates for fiscal year 2019-2020 was approved with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

A Budget and Appropriation Ordinance 11-5-19-SD2 for fiscal year 2019-2020 was approved with a motion made by Frank Lucco second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.


A Levy and Tax Collection Ordinance 11-5-19-SD3 for fiscal year 2019-2020 was approved with a motion made by Frank Lucco second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

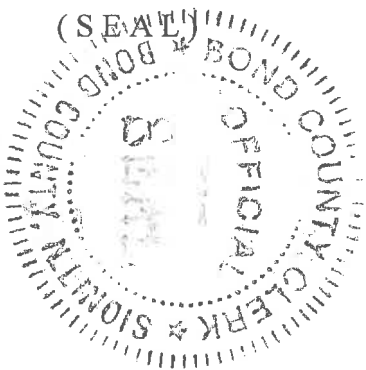
State's Attorney, Dora Mann, provided the Board with financial information she received from HSHS Holy Family Hospital (see attached).

It was decided by the Board to renegotiate the current contract with HSHS Holy Family Hospital.

This meeting adjourned at 10:32 a.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

November 5, 2019

  
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 19, 2019, 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, Eldon Young, and Frank Lucco. Gerald McCray and Wes Pourchot were absent.

The minutes of the November 5, 2019 regular meeting were approved as submitted with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 3 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated November 14, 2019 (see attached) were approved as submitted with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 3 ayes, 0 nays, motion

The County Clerk's reports for the month of October 2019 (see attached) were approved as submitted with a motion made by Eldon Young second by Frank Lucco. Roll Call Vote: 3 ayes, 0 nays, motion carried.

Gerald McCray joined the meeting at this time.

Zoning Administrator, Ed Doll, presented an item from the Bond County Zoning Board of Appeals. It was a special use permit for Roger and Deb Fritch to create a minor subdivision on their 10 acres located in Section 10 of Mills Township which was approved with a motion made by Frank Lucco second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Ed Doll also discussed potential rules and regulations needed with regard to Airbnbs and Vacation Rentals. He also discussed the need for the Zoning Ordinance to address internet and GPS towers. No action was taken by the Board.

Finally, Ed brought up that the per mile amount he was paid in 2017 and 2018 was not at the Board approved per mile amount for mileage. Ed would like to receive the additional mileage, if possible. The Board agreed to look into this.

The Laborer's Union Contract between Bond County and LOCAL #622 of the Laborers' International Union of North America, which is effective December 1, 2019 through November 30, 2022 (see attached) was approved as submitted with a motion made by Gerald McCray second by Frank Lucco. Roll Call Vote: 4 ayes, 0 nays, motion carried.

A vacancy in the Treasurer's office starting December 31, 2019 was announced. Mark Robertson is resigning.

The schedule of the County Board Meetings for 2019-2020 (see attached) was approved as submitted with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Bond County Animal Control Report for October 2019 (see attached) was presented and approved with a motion made by Eldon Young second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board appointed Jill Lauchner to the Madison Bond Workforce Board (see attached) with a motion made by Frank Lucco second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Openings on the Robinson Cemetery Board were announced. Lori Kalous and James Tarasuik are seeking reappointment, Corky Hutchinson is being recommended to take the place Rosie Jennings, who resigned.

The Board announced and appointed Cecelia Ulmer, then announced and reappointed Anthony Koonce and Tom Morgan to the Public Building Commission Board with a motion made by Gerald McCray second by Frank Lucco. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Openings on the ETSB (911) Board were announced. Robbie Neer, Steven Unterbrink and Rex Catron are seeking reappointment.

The Board approved the Annual Levy and Appropriation Ordinance, Resolution 11-19-19-01, (see attached) with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

A Resolution for Approval of Donation Agreement from the People's State Bank of Newton to Bond County, Illinois, Resolution 11-19-19-02 (see attached) was approved as submitted with a motion made by Gerald McCray second by Frank Lucco. Roll Call Vote: 4 ayes, 0 nays, motion carried.

It was agreed upon by the Board to turn over the real estate renovations of the new building at 200 W Main St. Greenville to the Public Building Commission Board with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

State's Attorney, Dora Mann, discussed the National OPIOID Litigation and recommended the Board continue the membership with the same. The Board agreed to do so with a motion made by Eldon Young second by Frank Lucco. Roll Call Vote: 4 ayes, 0 nays, motion carried.

After discussion, it was agreed upon by the Board that the Coroner, Anthony Brooks, spends over 1000 hours per year on the job and should be considered full time. Therefore, the Board agreed that he should be extended benefits consistent with those offered other elected officials. A motion to approve was made by Frank Lucco second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Tax Deed Resolutions 11-19-19-03 through 11-19-19-23 (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.

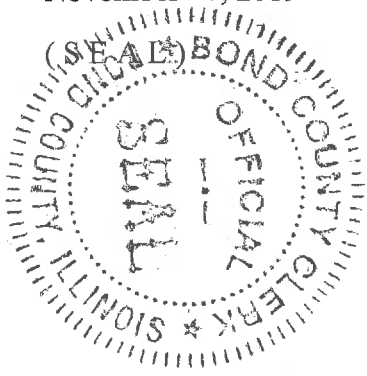
Under New Business, Howard Elmore informed the Board of the trip he went on to Washington D.C. with the National Association of Counties. He gave us information on the services they provide and what they are trying to do to help counties in Illinois.

At 7:41 p.m., the Board went into Executive Session with a motion made by Gerald McCray second by Eldon Young. 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 Eldon Young second by Frank Lucco. Roll Call Vote: 4 ayes, 0 nays, motion carried.

This meeting adjourned at 8:08 p.m. with a motion made by Gerald McCray second by Frank Lucco. Roll Call Vote: 4 ayes, 0 nays, motion carried.

November 20, 2019



  
Meg A. Sybert, Bond County Clerk

STATE OF ILLINOIS        )  
                                      ) SS  
COUNTY OF BOND        )

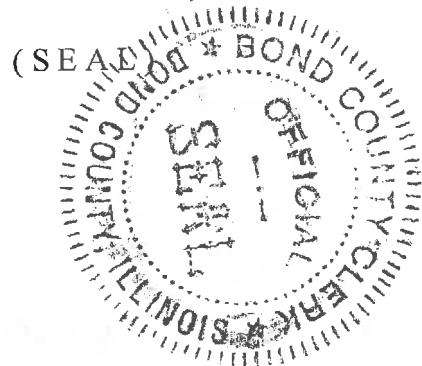
Proceedings had before the Honorable Board at a special meeting of said Board, begun and held at 200 W Main St in the City of Greenville in said County and State, on Thursday, November 21, 2019, held for the transaction of general County Business.

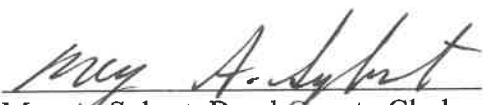
At 2:00 p.m., Chairman, Howard Elmore, opened the meeting. Roll Call showing a quorum present as follows: Howard Elmore, Eldon Young, and Wes Pourchot. Frank Lucco and Gerald McCray were absent.

The Board and representatives from People's State Bank executed the Donation Agreement between the People's State Bank of Newton and Bond County Illinois.

This meeting adjourned at 2:12 p.m. with a motion made by Wes Pourchot second by Eldon Young. Roll Call Vote: 3 ayes, 0 nays, motion carried.

November 22, 2019



  
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 3, 2019, 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, Eldon Young, Frank Lucco, Gerald McCray and Wes Pourchot.

The minutes of the November 19, 2019 regular meeting and the minutes of the November 21, 2019 special 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 November 26, 2019 (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

A request from the Bond County Committee for the Salvation Army Bell-ringing to use the southwest corner of the Courthouse lawn to locate their 2019 Salvation Army campaign banner (see attached) was presented and approved with a motion made by Eldon Young second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Lori Kalous, James Tarasuik and Corky Hutchinson were appointed to the Robinson Cemetery Board for 6-year terms starting Decemebr 2019 ending December 2025 (see attached) with a motion made by Eldon Young second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Robbie Neer, Steven Unterbrink and Rex Catron were appointed to the ETSB (911) Board for 3-year terms starting January 1, 2020 ending December 31, 2023 (see attached) with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, 1 abstain (Frank Lucco), motion carried.

The Board accepted the Bond County Republican Central Committee's recommendation to appoint Colleen Camp to the office of Bond County Treasurer beginning January 1, 2020 through November 30, 2020 (see attached) with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

A motion to refer the Animal Control Sewer repair to the Public Building Commission Board (see attached) was made by Frank Lucco second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Information from the Bond County Transit was presented to the Board. A Title VI Plan, an ADA Complainant Information Form, and a Reasonable Modification Policy was given to the Board for consideration and will be revisited at the next meeting.

Board Chairman, Howard Elmore, presented NACO membership information.

Under Old Business, Frank Lucco asked how the Special Meeting held on November 21<sup>st</sup> went. Howard Elmore informed him it went well and that an architect visited the new building yesterday, December 2<sup>nd</sup>, along with County Clerk, Meg Sybert, and Supervisor of Assessments, Georgia Shank. Frank Lucco also inquired

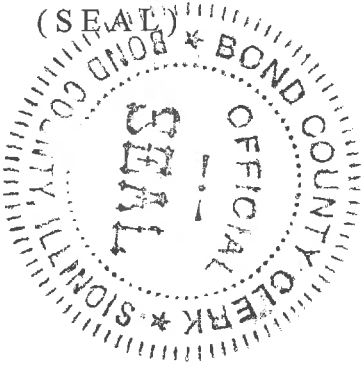
what the County would do with the current Courthouse Annex building and it was determined that the County would sell the building when the time comes.


Under New Business, Eldon Young brought up noxious weed control and a discussion was held.

This meeting adjourned at 9:21 a.m. with a motion made by Gerald McCray second by Frank Lucco.  
Roll Call Vote: 5 ayes, 0 nays, motion carried.

December 3, 2019

(SEAL)



  
Meg A. Sybert, Bond County Clerk