

BOND COUNTY BOARD

REGULAR MEETING – Via Zoom Video Conferencing
Tuesday, November 17th, 2020 – 7:00 p.m.
Meeting ID:970 0647 0466
Password: 342888

A G E N D A

CALL THE MEETING TO ORDER

ROLL CALL BY THE COUNTY CLERK:

POURCHOT, BOUDOURIS, LUCCO, McCRAY, YOUNG

APPROVE MINUTES: November 4, 2020 Regular Meeting

APPROVE BILLS: Edit Report dated November 13, 2020

APPROVE COUNTY CLERK'S REPORT: October 2020

VISITORS AND GUESTS

PUBLIC COMMENT:

Ed Doll, Zoning:

- Should Dale Lappe III be granted a Special Use Permit in order for him to establish and operate a gun shop on his property located in section 29 of Tamalco township?
- Should Justin Pranaitis be granted a Special Use Permit in order for him to establish and operate a Banquet/events facility located in section 34 of Lagrange township?

Jeremy Pestle, Highway:

- Preliminary Engineering Agreement 11-17-20-01 for Section 19-04120-00-BR, Mills Township
- Resolution 11-17-20-02 Appropriating Motor Fuel Tax Funds for FY2021

Annual Levy and Appropriation Ordinance Resolution 11-17-20-03

Budget Amendments from County Clerk Meg Sybert

Budget Amendment from Coroner Tony Brooks

Budget Amendment from County Sheriff

Budget Amendment from Treasurer Colleen Camp

Tax Deed Resolution 11-17-20-04

Schedule for County Board Meetings for 2020-2021

Approve the Animal Control Report for October 2020

Approve the Coroner's Report for October 2020

Appoint Scott Workman and Frank Lucco to the ETSB (911) Board for a three-year term ending January 1, 2024

Appoint Sue Backs, Dennis Lingley and Wes Pourchot to the University of Illinois Extension Office for one-year terms

Greenville Airport Authority- Jesse Shaw withdrew interest in this position, opening still remains

Appoint Janet Watts to the Smithboro Fire Protection District Board for an unexpired term set to expire April 30, 2021

OLD BUSINESS:

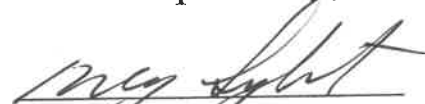
NEW BUSINESS:

EXECUTIVE SESSION: Union Contract, Personnel, Land Acquisitions, Security and Pending Litigation/Counsel 5 ILCS 120(c) (1), (2) (8) and (11)

ADJOURN

November 13, 2020

Respectfully,


Bond County Clerk