

STATE OF ILLINOIS        )  
                                      ) SS  
COUNTY OF BOND        )

Proceedings had before the Special Services District Members at a meeting of said Members, begun and held via Video Conference in the City of Greenville in said County and State, on Tuesday, November 17, 2020, held for the transaction of SSD Business.

At 6:32 p.m., Chairman, Wes Pourchot, opened the meeting by leading the Pledge of Allegiance. Roll Call showing a quorum present as follows: Wes Pourchot, Frank Lucco, Eldon Young, Gerald McCray and Adam Boudouris.

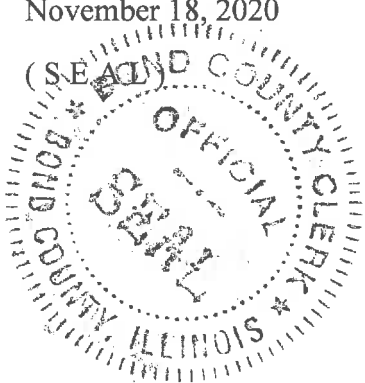
At 6:33 p.m., the Board went into Executive Session with a motion made by Gerald McCray second by Adam Boudouris. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board returned to regular session at 6:44 p.m. with a motion made by Adam Boudouris second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

A request to purchase 3 new monitors not exceeding \$65,000 was approved with a motion made by Eldon Young second by Adam Boudouris. Roll Call Vote: 5 ayes, 0 nays, motion carried.

This meeting adjourned at 7:02 p.m. with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

November 18, 2020



  
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 via Video Conference in the City of Greenville in said County and State, on Tuesday, November 17, 2020, held for the transaction of general County business.

At 7:06 p.m., Chairman, Wes Pourchot, opened the meeting by leading the Pledge of Allegiance. Roll Call showing a quorum present as follows: Adam Boudouris, Frank Lucco, Eldon Young, Gerald McCray and Wes Pourchot

The minutes of the November 4, 2020, regular meeting was approved as submitted with a motion made by Adam Boudouris second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated November 13, 2020 (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 October 2020 (see attached) was approved as submitted with a motion made by Eldon Young second by Adam Boudouris. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Zoning Administrator Ed Doll presented a Special Use Permit for Dale Lappe III allowing him to establish and operate a gun shop on his property located in Section 29 of Tamalco Township. After discussion, this item was approved pending Federal and State approval with a motion made by Frank Lucco second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried. Ed Doll also presented a Special Use Permit for Justin Pranaitis allowing him to establish and operate a banquet/events facility located in Section 34 of Lagrange Township. Justin Pranaitis was in attendance to explain his plan to erect a fence and gate around the property and agreed that music would stop at 10 p.m. After discussion, the Board approved this item with a motion made by Gerald McCray second by Adam Boudouris. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Highway Engineer Jeremy Pestle presented a Preliminary Engineering Agreement 11-17-20-01 for section 19-04120-00-BR for Mills township. The previous company they had their first agreement with lost contractors so Jeremy switched companies. This agreement was approved with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried. He also presented Resolution 11-17-20-02 appropriating Motor Fuel Tax Funds for FY2021 which was approved with a motion made by Gerald McCray second by Adam Boudouris. Roll Call Vote: 5 ayes, 0 nays, motion carried

Gerald McCray left the meeting.

The Board approved the Annual Levy and Appropriation Ordinance, Resolution 11-17-20-03, (see attached) with a motion made by Adam Boudouris second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried. Adam Boudouris thanked Meg Sybert and Colleen Camp for the extra time they spent working to balance the budget.

A request for a budget amendment made by County Clerk Meg Sybert was approved with a motion made by Eldon Young second by Frank Lucco. Roll Call Vote: 4 ayes, 0 nays, motion carried.

A request for a budget amendment made by Coroner Tony Brooks was approved with a motion made by Frank Lucco second by Adam Boudouris. Roll Call Vote: 4 ayes, 0 nays, motion carried.

A request for a budget amendment made by County Sheriff Jim Leitschuh was approved with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

A request for a budget amendment made by Treasurer Colleen Camp was approved with a motion made by Adam Boudouris second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Tax Deed Resolution 11-17-20-04 (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 schedule of the County Board Meetings for 2020-2021(see attached) was approved with the amendment that October- March meetings would all be in the morning, April- September will stay the same with a motion made by Frank Lucco second by Adam Boudouris. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board approved the Animal Control Report for the Month of October 2020 (see attached) with a motion made by Adam Boudouris second by Frank Lucco. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board approved the Coroner's Report for the Month of October 2020 (see attached) with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board appointed Scott Workman and Frank Lucco to the ETSB (911) Board for a three-year term ending in January 1, 2024 with a motion made by Eldon Young second by Adam Boudouris. Roll Call Vote: 3 ayes, 0 nays, 1 abstain (Frank Lucco), motion carried.

The Board appointed Sue Backs, Dennis Lingley and Wes Pourchot to the University of Illinois Extension Office for one-year terms with a motion made by Eldon Young second by Frank Lucco. Roll Call Vote: 3 ayes, 0 nays, 1 abstain (Wes Pourchot) motion carried.

The Board announced that Jesse Shaw withdrew interest in the Greenville Airport Authority position, the opening still remains.

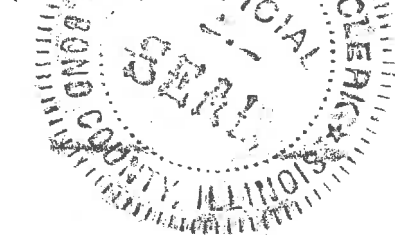
The Board appointed Janet Watts to the Smithboro Fire Protection District Board for an unexpired term set to expire April 30, 2021 with a motion made by Eldon Young second by Adam Boudouris. Roll Call Vote: 4 ayes, 0 nays, motion carried.


Under New Business, Meg Sybert reminded the Board that she will start the next Board Meeting to swear in the Board members. Wes Pourchot and Adam Boudouris wanted to remind the community to continue to take COVID-19 precautions to help keep each other safe and healthy. Dora Mann wanted to thank Eldon Young for his 8 years of dedicated service to the Board and his community.

This meeting adjourned at 8:00 p.m. with a motion made by Frank Lucco second by Adam Boudouris. Roll Call Vote: 4 ayes, 0 nays, motion carried.

November 18, 2020

(SEAL)



  
Meg A. Sybert, Bond County Clerk