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 via Video Conference in the City of Greenville in said County and State, on Tuesday, September 1, 2020, held for the transaction of general County business.

At 9:00 a.m., 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. Adam Boudouris was absent.

The minutes of the August 18, 2020, regular meeting 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 bills listed on Edit Report dated September 1, 2020 (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.

Adam Boudouris joined the meeting via video conference.

The question as to whether Ron Wick should be allowed to create a minor subdivision consisting of two parcels located in section 16 of Lagrange township was again brought before the Board. The Board approved the minor subdivision with a motion made by Gerald McCray second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried. The Board amended this motion with the stipulation that the FBC subdivision have 30 days to clean up the property, including finishing the gable front, finish the roof and clean the yard; otherwise a \$100 a day fine will be imposed thereafter if not finished, with a motion made by Gerald McCray second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

State's Attorney Dora Mann was not able to attend the meeting therefore there was no discussion held regarding the Bond County Coal lease.

Treasurer Colleen Camp was in attendance to discuss the disposition of aged accounts that are over 10 years old. She asked the Board to allow her to clean up these accounts and forgive them. They are due to and due from accounts. Adam Boudouris asked Colleen the total of these inter-fund loans and Colleen informed the Board that they are totaling in approximately \$91,000. The Board agreed to forgive these accounts with a motion made by Eldon Young second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Ordinance 09-01-20-01 Approving and Authorizing the Execution and Delivery of Local Cure Program Financial Support Conditions and Certification was approved with a motion made by Gerald McCray second by Adam Boudouris. Roll Call Vote: 5 ayes, 0 nays, motion carried.

An opening on the Zoning Board of Appeals was announced with Larry Bingham resigning and Chad Waters being recommended.

Andrea Suhre, from Scheffel Boyle Certified Public Accountants, was in attendance to present the fiscal year 2018-2019 Annual Financial Report and Audit.

Under Old Business, Adam Boudouris asked Colleen Camp if there were any updates on the businesses that were approved by the county for the Economic Development Downstate Small Business Stabilization Grant earlier this year. She said that she had not heard anything from the State which she assumed is a positive sign.

Under New Business, County Clerk Meg Sybert inquired about setting the meeting schedule for the rest of the fiscal year. It was decided to keep the schedule established by the Board, just via video conference.

This meeting adjourned at 9:46 a.m. with a motion made by Gerald McCray second by Adam Boudouris. Roll Call Vote: 5 ayes, 0 nays, motion carried.

September 2, 2020

Meg A. Sybert, Bond County Clerk