

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, September 15, 2020, held for the transaction of SSD Business.

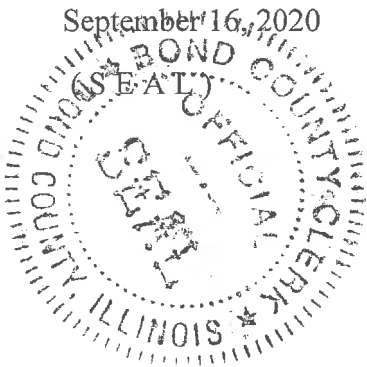
At 6:30 p.m., Chairman, Wes Pourchot, opened the meeting by leading the Pledge of Allegiance. Roll Call showing a quorum present as follows: Adam Boudouris, Eldon Young, Gerald McCray and Wes Pourchot. Frank Lucco was absent.

At 6:31 p.m., the Board went into Executive Session with a motion made by Gerald McCray second by Adam Boudouris. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Frank Lucco joined the meeting.

The Board returned to regular session at 6:49 p.m. with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

This meeting adjourned at 6:50 p.m. with a motion made by Gerald McCray second by Adam Boudouris. 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 via Video Conference in the City of Greenville in said County and State, on Tuesday, September 15, 2020, held for the transaction of general County business.

At 7:00 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 September 1, 2020, regular meeting was 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 11, 2020 (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 reports for the month of August 2020 (see attached) was approved as submitted with a motion made by Gerald McCray second by Adam Boudouris. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Zoning Administrator Ed Doll presented a Special Use Permit for Bethany Radcliffe allowing her to operate a daycare in a residential property located in Section 14 of Central Township. After discussion, this item was approved with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried. Adam Boudouris inquired when Bethany planned to open. She said her goal was to have the daycare operating in 4 months. 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 and Pat Harris were in attendance to explain their plans. After discussion, the Board decided to send this item back to the Zoning Board of Appeals with a motion made by Frank Lucco second by Adam Boudouris. Roll Call Vote: 4 ayes, 1 nay (Gerald McCray), motion carried.

Kim Taylor, Executive Director, FAYCO Enterprises Inc., presented the proposed Levy request for 2020 payable 2021, for the Bond County 377 Board. They requested a max rate of .040% with a levy request of \$99,800 (see attached). A motion to approve was made by Adam Boudouris second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

There was no discussion held regarding the Bond County Coal Lease. Abijah Queen was not in attendance.

Resolution 09-15-20-01 was presented requesting that there be credit cards issued, one to Scott Wight and one to the Bond County Courthouse Annex, each with a \$5,000 limit to purchase work related items. This will help avoid using personal cards and reimbursement (see attached). A motion that a card be issued to Scott Wight and to the Bond County Courthouse Annex each with a \$5,000 limit was made by Gerald McCray second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Steve Bryant with Good Energy presented an updated price comparison between Ameren and Homefield (see attached). Resolution 09-15-20-02, to renew the contract, was approved with a motion made by Gerald McCray second by Adam Boudouris. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Regional Office of Education budget report for December 1, 2020 – November 30, 2021 was presented.

IT Director Scott Wight presented the discussion of a new phone system for the Courthouse, Courthouse Annex and the Sheriff's Department. The current system is several years old. Scott would transition to the new phone system in stages and would be able to keep the current phone numbers. The new system would cost around \$12,000 but it would save the County around \$5,000 a year in phone bills. A motion to refer this to the Public Building Commission was made by Eldon Young second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board appointed Chad Waters to the Zoning Board of Appeals for a five-year unexpired term ending November 4, 2021 with a motion made by Gerald McCray second by Adam Boudouris. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The resignation of Adam Boudouris from the IllinoisSouth Tourism Board was announced. Wes Pourchot recommended Jesse Adams be appointed to the open position.

The Board announced the resignation of Corky Hutchinson from the Robinson Cemetery Board. Toni Randall is being recommended.

The Board approved the Sheriff's report for the month of July 2020 (see attached) with a motion made by Adam Boudouris second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved the Coroner's Report for the Month of August 2020 (see attached) with a motion made by Eldon Young second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved the Animal Control Report for the Month of August 2020 (see attached) with a motion made by Adam Boudouris second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.


Under Old Business, Gerald McCray inquired if Dudleyville Road was going to be oiled. Highway Engineer Jeremy Pestle was not in attendance to answer this question. Wes Pourchot thought they planned to oil the road in November.

Under New Business, Eldon Young asked if anyone had heard anything from Snedeker regarding health insurance. Colleen said she had an estimate from them and that they estimated an 18% increase.

This meeting adjourned at 7:54 p.m. with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

September 16, 2020



  
Meg A. Sybert, Bond County Clerk