

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, May 15, 2018, 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 May 1, 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 May 10, 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.

The County Clerk's report for the month of April 2018 (see attached) was approved with a motion made by Eldon Young second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Zoning Administrator, Ed Doll, presented two requests for special use permits. Kenneth Hare's request to place a 2011 manufactured home on his property in Section 9 of Shoal Creek Township (see attached) was approved with a motion made by Gerald McCray second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved Scott Epperson's request to establish a business to sell firearms on his property in Section 12 of Mulberry Grove Township (see attached) with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Glen Kreider, Larry Loughary and John Turley addressed the Board regarding a resolution opposing the passage of bills HB1465, HB1468, HB1469 and SB1657, and becoming a sanctuary county. After discussion, Gerald McCray made a motion to table the matter until their next meeting June 5, 2018. Wes Pourchot seconded the motion. Roll Call Vote: 5 ayes, 0 nays, motion carried.

A request from The Simple Room to place a banner on the Court House lawn promoting their Project 24 Summer Literacy Program (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 Coroner's Report for the month of April 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 Board approved the Animal Control Report for the month of April 2018 (see attached) with a motion made by Eldon Young second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Sheriff's Report for the month of April 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.

An opening on the Bond County Housing Authority was announced. Dan Sidwell is being recommended for the position.

Tax Deed Resolution 05-15-18-01 for parcel number 01-34-35-407-006, was approved as submitted (see attached) with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

State's Attorney, Chris Bauer's request to amend his budget by moving \$1,200.00 to Fund 001, line item number 58-477 from State Drug Asset Forfeiture Account (see attached) was approved with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board is waiting for the insurance adjuster before moving forward with Court House roof repairs.

Board members reviewed the ICRMT Worker's Compensation Audit (copy on file).

Under Public Comment, Joe Pruet, Gabe Gigliotti and Steve Dothager distributed a signed petition in regards to a trucking business being operated from a home on Mt. Gilead Road. After discussion, Board members agreed to place the matter on their June 5, 2018 agenda.

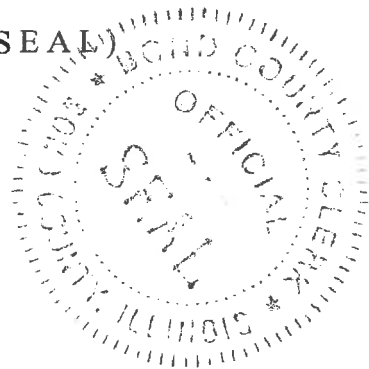
The Board went into Executive Session at 7:41 p.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

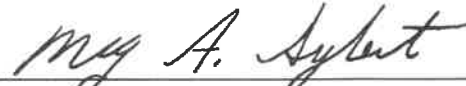
The Board returned to regular session at 8:14 p.m. with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

This meeting adjourned at 8:40 p.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

May 16, 2018

(SEAL)




Meg A. Sybert, Bond County Clerk