

STATE OF ILLINOIS)
) SS
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, October 16, 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 October 2, 2018, regular meeting were approved as submitted with a motion made by Frank Lucco second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated October 11, 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.

Under Public Comment, members from Bond County's 4-H clubs provided dinner. Vicky Enloe from the U of I Extension addressed the Board. 4-H members introduced themselves and shared with the Board the projects they participate in.

The Animal Control report for the month of September 2018 was approved as submitted (see attached) with a motion made by Gerald McCray second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Coroner's Report for the month of September 2018 (see attached) was approved with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

A request from Jill Franks on behalf of the Bond County Senior Center to place a banner on the Court House lawn promoting their Comedy night fundraiser was approved with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

An update of where we stand with regard to the budget was presented by Howard Elmore.

The Board approved adding Cyberliability to the ICRMT policy approved at the last meeting with motion made by Eldon Young second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

A Resolution Regarding Recording Fees 10-16-18-01 was approved with motion made by Frank Lucco second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

A Resolution Regarding County Clerk Fees 10-16-18-02 was approved with motion made by Frank Lucco second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board went into Executive Session at 7:11 p.m. with a motion by Gerald McCray, second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

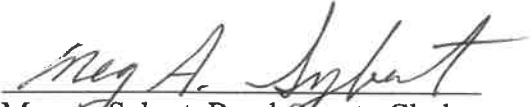
The Board returned to regular session at 8:26 p.m. with a motion made by Eldon Young second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

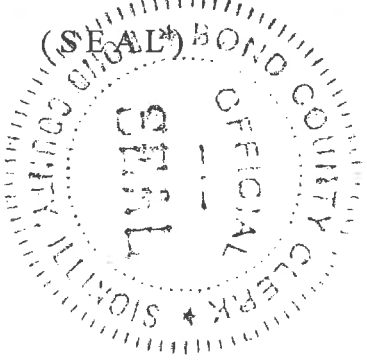
Circuit Clerk Rex Catron gave an update of the Implications of Public Act 100-0987 regarding fees and fines charged by the Circuit Clerk, Sheriff and State's Attorney.

Howard Elmore advised the Board that there will be a requirement of the State to provide a lactation room in the Courthouse. The description of this requirement is in Public Act 100-0947. This takes effect June 1, 2019.

This meeting adjourned at 8:52 p.m. with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

October 17, 2018


Meg A. Sybert, Bond County Clerk



STATE OF ILLINOIS)
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COUNTY OF BOND)

Proceedings had before the Honorable Board at a special meeting of said Board, begun and held at the Courthouse in the City of Greenville in said County and State, on Friday, October 19, 2018, held for the transaction of general County Business.

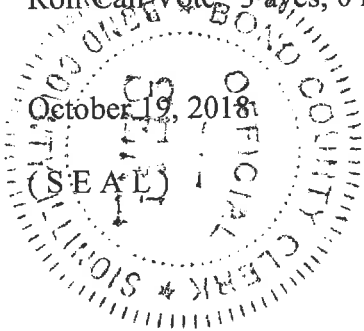
At 8:54 a.m., Chairman, Howard Elmore, opened the meeting by leading the Pledge of Allegiance. Roll Call showing a quorum present as follows: Howard Elmore, Eldon Young, and Wes Pourchot.


The Board went into Executive Session at 8:55 a.m. with a motion by Wes Pourchot, second by Eldon Young. Roll Call Vote: 3 ayes, 0 nays, motion carried.

The Board returned to regular session at 9:25 a.m. with a motion made by Wes Pourchot second by Eldon Young. Roll Call Vote: 3 ayes, 0 nays, motion carried.

Discussion of dates for Machinist union contract negotiations were set for November 7 at 1:00 p.m. and November 8 at 10:00 a.m.

This meeting adjourned at 9:30 a.m. with a motion made by Wes Pourchot second by Eldon Young. Roll Call Vote: 3 ayes, 0 nays, motion carried.




Meg A. Sybert, Bond County Clerk