

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, October 2, 2018, held for the transaction of general County Business.

At 9:00 a.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 and Gerald McCray. Wes Pourchot was absent.

The minutes of the September 18, 2018, regular meeting were approved as submitted with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated September 26, 2018 (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.

Under Public Comment, Marlin Wade shared photos of the bridge deck on the railroad bridge on Red Ball Trail. Highway Engineer, Jeremy Pestle addressed the matter. After discussion, it was agreed that Jeremy will submit an updated ICC application and contact the railroad.

Highway Engineer, Jeremy Pestle, presented information regarding several upcoming bridge projects, including Old Ripley Road over Shoal Creek, Hunter School Avenue Bridge, Campground Cemetery Road, Reno Road and Hastings Cemetery Road.

Kim Taylor from Fayco presented the proposed Levy request for 2018 payable 2019. They requested a max rate of .040% with a levy request of \$89,000. A motion to approve was made by Frank Lucco second by Gerald McCray. Roll Call Vote: 3 ayes, Eldon Young abstained as he sits on the 377 Board, 0 nays, motion carried.

Michelle Miller from the Mental Health unit of the Bond County Health Department came to request use of the Courthouse grounds for a candlelight vigil on Tuesday, October 23, 2018 at 7:00 p.m. during Red Ribbon week as a support for those affected by drug addiction. Motion to approve was made by Gerald McCray second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Tax Deed Resolutions 10-03-18-01, 10-03-18-02, 10-03-18-03, 10-03-18-04, 10-03-18-05, 10-03-18-06, and 10-03-18-07 were approved with motion by Frank Lucco, second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.

County Clerk, Meg Sybert presented a budget amendment to the State Election Reimbursement revenue account and the Election Supplies account. Meg had applied for supplemental grant funds for Local Government Voter Registration. This grant had not been funded in the past few years due to the State budget impasse. Additional funds over what was budgeted are in the amount of \$18,970. Motion to approve was made by Frank Lucco, second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Illinois House Bill 3036 effected changes to 55 ILCS 5/3-5018.1 the statute which dictates recording fees directing counties to implement by Ordinance or Resolution a Predictable Fee schedule which eliminates surcharges or fees based on the individual attributes of a standard document to be recorded. A cost study was done to establish these fees. At the same time, County Clerk fees were reviewed. These fees haven't been

increased, unless required by State Statute, since 2003. Resolutions will be presented at the next Board meeting with implementation of the new fees beginning January 1, 2019. Any increased revenue from this new fee structure has the potential to reduce the General Fund and provide increased automation opportunities.

Bond County Clerk, Meg Sybert gave an update on the release of funds from Illinois' allotment under the federal Help America Vote Act to be used for Cybersecurity. Bond County's portion of this partial release of grant funds is \$12,648.55. As with any State Board of Elections grant, the County will be reimbursed for any qualify expenditure. It is unclear if request for reimbursement can be done multiple times throughout the grant period or only once. Information is still forthcoming from the State Board of Elections on the administration of this grant allocation.

Property and Liability Insurance renewal was presented by Howard Elmore. It is likely that Cyberliability will be added to this policy if the rates are favorable. Motion to approve was made by Frank Lucco, second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Sheriff's Report for the month of August 2018 was presented. Motion to approve was made by Eldon Young, second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Under New Business, a Resolution Honoring Marshall Mollett was presented and read by Howard Elmore. Motion to approve was made by Gerald McCray, second by Frank Lucco. Roll Call Vote: 4 ayes, 0 nays, motion carried.


The Board went into Executive Session at 9:59 a.m. with a motion by Gerald McCray, second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board returned to regular session at 11:05 a.m. with a motion made by Gerald McCray second by Frank Lucco. Roll Call Vote: 4 ayes, 0 nays, motion carried.

This meeting adjourned at 11:06 a.m. with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

October 3, 2018

( S E A L )

  
Meg A. Sybert, Bond County Clerk