

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, September 18, 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 and Wes Pourchot. Gerald McCray was absent.

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

The bills listed on Edit Report dated September 12, 2018 (see attached) were approved as submitted with a motion made by Wes Pourchot second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The County Clerk's Report for the month of August 2018 (see attached) was approved as submitted with a motion made by Eldon Young second by Frank Lucco. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Zoning Administrator, Ed Doll presented a request for a special use permit submitted by Michael and Mary Dempsey to place a new mobile home on their 5 acres in Section 11 of Pleasant Mound Township (see attached). Frank Lucco made a motion to concur with recommendation of the Zoning Board of Appeals to approve the request and Wes Pourchot seconded the motion. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Julie Wollerman with the Regional Office of Education talked to the Board about the vacancy in their Bond County office. After discussion, it was agreed Julie would check with local sources, i.e. Greenville University, Kaskaskia College, etc. for a possible part-time person.

Board Members approved the purchase of new cot and power lift for a Special Services District ambulance (see attached) with a motion made by Frank Lucco second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Sheriff's Report for the month of July 2018 was approved as submitted (see attached) with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Coroner's Report for the month of August 2018 (see attached) was approved with a motion made by Wes Pourchot second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.


The Animal Control Report for the month of August 2018 (see attached) was approved with a motion made by Wes Pourchot second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Alex Snedeker with Snedeker Risk Management presented renewal options for employee health insurance through Hope Trust (see attached). After discussion, a motion was made by Wes Pourchot second by Frank Lucco to accept the renewal of employee health insurance as presented. Roll Call Vote: 3 ayes, 1 nay (Eldon Young voted No), motion carried.

This meeting adjourned at 8:10 p.m. with a motion made by Wes Pourchot second by Frank Lucco. Roll Call Vote: 4 ayes, 0 nays, motion carried.

September 20, 2018

(S E A L)


Meg A. Sybert, Bond County Clerk

