

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, June 18, 2019, 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, Eldon Young, Frank Lucco, Gerald McCray and Wes Pourchot.

The minutes of the June 4, 2019 regular meeting were approved as submitted with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated June 13, 2019 (see attached) 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 County Clerk's reports for the month of May 2019 (see attached) and the Semi- Annual Report (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.

A year-to-date through June 18, 2019 Zoning Report was presented.

Highway Engineer, Jeremy Pestle, presented 3 Agreements for Preliminary Engineering Services as followed; (all attached).

- Services for Section 01-00072-00-BR, Red Ball Trail Bridge, was approved with a motion made by Frank Lucco second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.
- Services for Section 15-00088-00-RS, Mulberry Grove Road South, was approved with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.
- Services for Section 16-00089-00-SC, Mulberry Grove Road North, was approved with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Highway Engineer, Jeremy Pestle also announced that Julie Lohman will be leaving the Highway Department, with her last day being Monday, June 24, 2019.

Sheriff Jim Leitschuh asked for the Board's consideration for a dollar an hour raise for Court Security which was requested the previous year.

Sheriff Leitschuh also provided the Board with Phase 1, Preliminary Programming, Planning and Development Analysis for the development of a new 40- bed correctional facility which the Board had requested at the previous meeting.

Rex Catron presented Ordinance 06-18-19-01 (see attached), an Ordinance Establishing Civil Fees and Criminal and Traffic Assessments to be charged by the Clerk of the Circuit Court. The first version of this ordinance was approved, with a suggestion to revisit in 3-6 months, with a motion made by Eldon Young second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Tax Deed Resolution 06-18-19-02 (see attached) was presented and approved with a motion made by Frank Lucco and second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Board Chairman, Howard Elmore, suggested that Sean Eiffert be the new GATA Representative for Bond County which was approved with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 4 ayes, 1 nays (Wes Pourchot), motion carried.

The Bond County Coroner's Report for the month of May 2019 (see attached) was presented and approved with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Bond County Animal Control Report for May 2019 (see attached) was presented and approved with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

There was a discussion held by the Board to consider uses for the mobile recycling building.

The Board appointed Dr. Tom Dawdy, Diane Lippert, and Karla Plage to the Bond County Board of Health for 3-year terms ending June 30, 2022 (see attached) with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

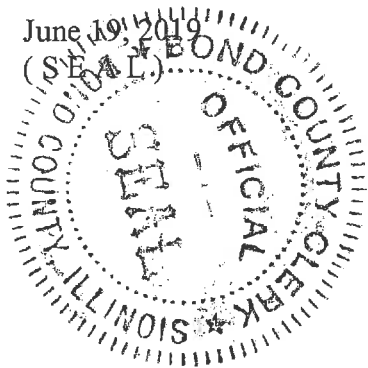
The specifics of the layout for the Lactation room was discussed.


The Board approved Liquor Licenses for HWY 127 SALOON, The Family Vine, and Copper Dock with a motion made by Gerald McCray and second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

At 7:53 p.m., the Board went into Executive Session with a motion made by Gerald McCray second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board returned to regular session at 8:44 p.m. with a motion made by Wes Pourchot second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

This meeting adjourned at 8:44 p.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.




Meg A. Sybert, Bond County Clerk