

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, July 16, 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 July 2, 2019 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 July 12, 2019 (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 reports for the month of June 2019 (see attached) were approved as submitted with a motion made by Gerald McCray second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Under Public Comment, Marlin Wade and members from the community were in attendance to share their concern about the safety and liability issues regarding the Red Ball Trail Wooden Bridge. This bridge experiences a large amount of traffic; both vehicle and foot. Jeremy Pestle confirmed that he has been in contact with the Railroad, but has not been given a response. He is currently working with the Illinois Commerce Commission to get something done about the bridge. After discussing several options to expedite the repairs, State's Attorney Dora Mann stated she felt everything possible was being done.

Sheriff Jim Leitschuh's request for Board's approval for a dollar an hour raise for Court Security at the previous meeting was approved and will be effective August 1st, 2019. This will be reevaluated at the end of the fiscal year, December 1, 2019. This was approved with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Highway Engineer, Jeremy Pestle, presented four Resolutions and one Agreement for Preliminary Engineering Services as followed; (all attached).

- Resolution appropriating motor fuel tax funds for preliminary engineering services for section 01-00072-00-BR, Red Ball Trail, was approved with a motion made by Eldon Young second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.
- Resolution appropriating motor fuel tax funds for preliminary engineering services for section 15-00088-00-RS, Mulberry Grove Road- South, was approved with a motion made by Eldon Young second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.
- Resolution appropriating motor fuel tax funds for preliminary engineering services for section 16-00089-00-SC, Mulberry Grove Road- North, was approved with a motion made by Eldon Young second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.
- Agreement for preliminary engineering services for section 19-04120-00-BR, Mills Township, Campground Trail over Little Beaver Creek, was approved with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

- Resolution appropriating motor fuel tax funds for preliminary engineering services for section 19-04120-00-BR, Mills Township, Campground Trail over Little Beaver Creek, was approved with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Tax Deed Resolution 07-16-19-06 (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.

Tax Deed Resolution 07-16-19-07 (see attached) was presented and approved with a motion made by Frank Lucco and second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Jill Ohnesorge, with Bond County Transit, presented Resolution 07-16-19-08 a Resolution Authorizing Execution and Amendment of Section 5311 Grant Agreement, which was approved with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Bond County Coroner's Report for the month of June 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 June 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.

Under Old Business, Frank Lucco inquired if the Highway Department had been asked if they could make use of the County owned portable building that has been used for FAYCO's recycling. FAYCO will cease recycling at the end of July. This topic will be put on the next Board Agenda.

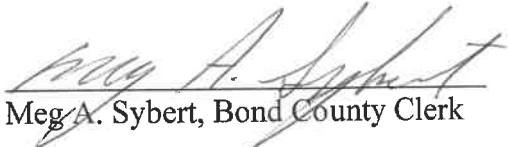
At 8:03 p.m., the Board went into Executive Session with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board returned to regular session at 8:08 p.m. with a motion made by Wes Pourchot second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Frank Lucco asked that the discussion about the F.O.P. union contract be placed on the agenda for the next meeting.

This meeting adjourned at 8:08 p.m. with a motion made by Gerald McCray second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

July 17, 2019
(S E A L)


Meg A. Sybert, Bond County Clerk