

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, July 2, 2019, 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, Eldon Young, Frank Lucco, and Gerald McCray. Wes Pourchot was absent.

The minutes of the June 18, 2019 special services district meeting and 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 June 27, 2019 (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.

Jill Ohnesorge, from the Bond County Transit, presented Resolution 07-02-19-01 Authorizing Execution and Amendment of Downstate Operating Assistance Grant Agreement (see attached) was approved as submitted with a motion made by Frank Lucco second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Jill Ohnesorge also informed us that as of the fiscal year, July 1, 2019, there was an increase in fares for the Bond County Transit. Those increases include; within City limits prices went from \$1.75 to \$2.00, within the County \$3.75 to \$4.00, children went from 0.75 cents to \$1.00 and seniors remain the same.

A Prevailing Wage Ordinance 07-02-19-02 regulating wages of laborers, mechanics and other workers employed in any public works by the State, County or public body (see attached) was presented and approved as submitted with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board approved the Sheriff's report for the month of May 2019 (see attached) and the Semi-Annual Report (see attached) with a motion made by Gerald McCray second by Frank Lucco. Roll Call Vote: 4 ayes, 0 nays, motion carried.

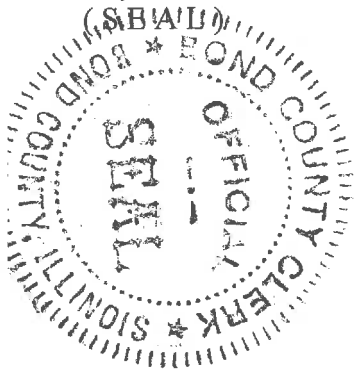
Meg Sybert, Bond County Clerk, presented a petition for a change of polling place for Mulberry Grove Precinct 1 from the Mulberry Grove Village Hall to the Mulberry Grove FPD Firehouse (see attached). It was approved as submitted with a motion made by Frank Lucco second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.


At 9:06 a.m., the Board went into Executive Session with a motion made by Gerald McCray second by Frank Lucco. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board returned to regular session at 9:37 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 9:37 a.m. with a motion made by Gerald McCray second by Frank Lucco.
Roll Call Vote: 4 ayes, 0 nays, motion carried.

July 2, 2019




Meg A. Sybert, Bond County Clerk