

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, August 20, 2019, held for the transaction of general County Business.

At 7:00 p.m., Vice-Chairman, Wes Pourchot, opened the meeting by leading the Pledge of Allegiance. Roll Call showing a quorum present as follows: Eldon Young, Frank Lucco and Wes Pourchot. Howard Elmore and Gerald McCray were absent.

The minutes of the August 6, 2019 regular meeting were approved as submitted with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 3 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated August 15, 2019 (see attached) were approved as submitted with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 3 ayes, 0 nays, motion carried.

The County Clerk's reports for the month of July 2019 (see attached) were approved as submitted with a motion made by Eldon Young second by Frank Lucco. Roll Call Vote: 3 ayes, 0 nays, motion carried.

Under Public Comment, Barb Smith and members from the community were in attendance to show their interest in hearing more information about the funding providers for the Bond County Housing Authority. Individuals from the public were also interested in hearing an update on the Red Ball Trail Bridge project. They were informed that at the previous Board meeting, Highway Engineer Jeremy Pestle provided an update regarding the progress of the bridge project. Jeremy has a new contact at ICC and is hoping this will mean better communication, which, in turn, will help the project proceed at a faster rate.

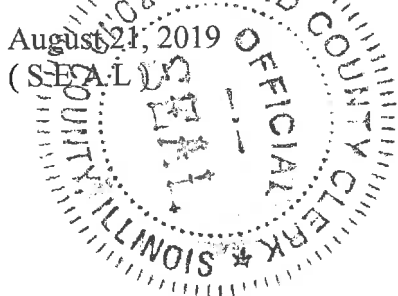
Treasurer, Mark Robertson, presented information on IMRF rates for 2020. Mark provided the rates from 2020 back to 2017 to highlight the difference in rates. It showed that 2020 has better rates than in 2018 and 2017. Although the rates have increased since 2019, Mark believes this to be from changes in investment, the performance in 2018, and that the stock percentages have lowered. Mark Robertson also informed the Board that 60% of all tax bills have been paid for the year and all payments have been distributed.


A request from the Bond County Humane Society to use the southwest corner of the Courthouse lawn to locate the annual Paws in the Park banner starting on September 9, 2019 until the scheduled event, which is on September 21, 2019 (see attached) was presented and approved with a motion made by Eldon Young second by Frank Lucco. Roll Call Vote: 3 ayes, 0 nays, motion carried.

The Board appointed Scott Workman to the Bond County ETS Board for the remaining 3-year term ending January 1, 2021 with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 3 ayes, 0 nays, motion carried.

This meeting adjourned at 7:21 p.m. with a motion made by Eldon Young second by Frank Lucco. Roll Call Vote: 3 ayes, 0 nays, motion carried.

August 21, 2019
(SEAL)




Meg A. Sybert, Bond County Clerk