

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, October 1, 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, Gerald McCray and Wes Pourchot.

The minutes of the September 17, 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 September 26, 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.

Under Public Comment, Dennis Middendorff, a Clinton County Board Member, was in attendance to observe how County's Board meetings procede.

Andrea Suhre, from Scheffel Boyle Certified Public Accountants, was in attendance to present the fiscal year 2017-2018 Annual Financial Report and Audit.

Mike Meyer, from CIC along, with Scott Wight, Bond County IT Director, were in attendance to propose a Time Clock Program that would interface with the current payroll system and be used as a tool to track accrued time. Treasurer, Mark Robertson, noted that there is currently no way electronically track accrued time. Most of this information is tracked manually by each office. This system will be proposed to all office holders and department heads to get their input.

The need for a Cannabis Ordinance was discussed, again. After discussion, the Board voted to impose a 3.75% tax in unincorporated Bond County and 3% in a municipality within the county with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried. Dora Mann will draft the ordinance to be adopted at the next meeting. The Board will further discuss how to regulate establishments, dispensaries, etc. at future meetings with a goal to have an ordinance adopted prior to January 1, 2020.

Board Chairman, Howard Elmore, presented information from the Property Casualty and Liability Renewal for 2020. A motion was made to table this discussion until the next meeting by Wes Pourchot second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Laborers' Union Contract negotiations was discussed with the decision that Eldon Young and Howard Elmore will represent the Board in negotiations.


The Board approved the Sheriff's report for the month of August 2019 (see attached) with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Under New Business, Eldon Young stated that the Village of Sorento is purchasing derelict properties at the Trustee's sale and rehabbing them. He wondered if the County could cut their fees to help the Village of Sorento. Meg Sybert explained that the fees are typically set by State statute.

Also, Under New Business, Howard Elmore shared that State's Attorney, Dora Mann, and Circuit Clerk, Rex Catron, inquired about getting a generator for the main courthouse since there is a need for their system to be online at all times. Elmore suggested that they seek bids for this.

This meeting adjourned at 10:16 a.m. with a motion made by Gerald McCray second by Wes Pourchot.
Roll Call Vote: 5 ayes, 0 nays, motion carried.

October 1, 2019
(SEAL)


Meg A. Sybert, Bond County Clerk

