

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, December 3, 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 November 19, 2019 regular meeting and the minutes of the November 21, 2019 special 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 November 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

A request from the Bond County Committee for the Salvation Army Bell- ringing to use the southwest corner of the Courthouse lawn to locate their 2019 Salvation Army campaign banner (see attached) was presented and approved with a motion made by Eldon Young second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Lori Kalous, James Tarasuik and Corky Hutchinson were appointed to the Robinson Cemetery Board for 6-year terms starting Decemebr 2019 ending December 2025 (see attached) with a motion made by Eldon Young second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Robbie Neer, Steven Unterbrink and Rex Catron were appointed to the ETSB (911) Board for 3-year terms starting January 1, 2020 ending December 31, 2023 (see attached) with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, 1 abstain (Frank Lucco), motion carried.

The Board accepted the Bond County Republican Central Committee’s recommendation to appoint Colleen Camp to the office of Bond County Treasurer beginning January 1, 2020 through November 30, 2020 (see attached) with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

A motion to refer the Animal Control Sewer repair to the Public Building Commission Board (see attached) was made by Frank Lucco second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Information from the Bond County Transit was presented to the Board. A Title VI Plan, an ADA Complainant Information Form, and a Reasonable Modification Policy was given to the Board for consideration and will be revisited at the next meeting.

Board Chairman, Howard Elmore, presented NACO membership information.

Under Old Business, Frank Lucco asked how the Special Meeting held on November 21st went. Howard Elmore informed him it went well and that an architect visited the new building yesterday, December 2nd, along with County Clerk, Meg Sybert, and Supervisor of Assessments, Georgia Shank. Frank Lucco also inquired

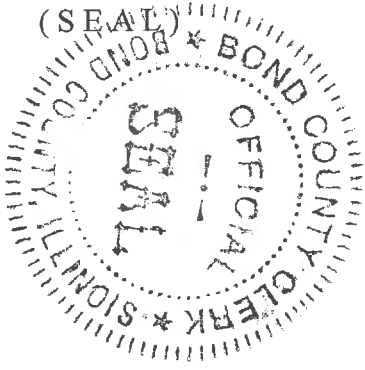
what the County would do with the current Courthouse Annex building and it was determined that the County would sell the building when the time comes.


Under New Business, Eldon Young brought up noxious weed control and a discussion was held.

This meeting adjourned at 9:21 a.m. with a motion made by Gerald McCray second by Frank Lucco.
Roll Call Vote: 5 ayes, 0 nays, motion carried.

December 3, 2019

(SEAL)




Meg A. Sybert, Bond County Clerk