

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, January 21, 2020, 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 January 7, 2020, regular meeting were approved as submitted with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated January 14, 2020 (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

Highway Engineer Jeremy Pestle reported that the hardware for the Wooden Bridge on Red Ball Trail should arrive this week.

The Resolution 01-21-20-01 Requesting Consent to the Reappointment of the Incumbent as County Engineer (see attached) was approved with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Resolution 01-21-20-02 Reappointing County Engineer (see attached) was approved with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Sheriff Jim Leitschuh presented numbers for purchase of an additional vehicle (see attached). Three budgeted vehicles have been purchased this year. If a 2019 Dodge Ram was purchased this year it would be \$12,000 less than purchase of a 2020 vehicle. Because of that cost difference, the Sheriff wanted to bring up the possibility of purchasing one more vehicle this year. After much discussion, the Board approved loaning the money from the General Fund, with the provision that the Sheriff would reimburse the General Fund with future fee income. If for some reason that is unable to occur, then the vehicle budget for 2021 would be reduced to account for the difference. The motion to approve was made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried. .

The Board approved the Coroner's Report for the Month of December 2019 and the 2019 Statistical Annual Report (see attached) with a motion made by Frank Lucco second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved the Animal Control Report for the Month of December 2019 and the 2019 Annual Report (see attached) with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The request to use the Bond County Courthouse lawn on Saturday, May 2, 2020, and Saturday, September 12, 2020, for the Courthouse Cruise-in (see attached) was approved with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Under Old Business, Chairman Elmore brought up the question of who pays the utilities bills for the new building on Main Street that the Public Building Commission is renovating, the County or the PBC? State's Attorney Dora Mann will be consulted regarding this issue.

This meeting adjourned at 7:32 p.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

January 22, 2020



Meg A. Sybert, Bond County Clerk

