

STATE OF ILLINOIS)
) SS
COUNTY OF BOND)

Proceedings had before the Honorable Board at a special meeting of said Board, begun and held at the Courthouse in the City of Greenville in said County and State, on Thursday, January 30, 2020, held for the transaction of general County Business.

At 9:00 a.m., Vice-Chairman, Wes Pourchot, opened the meeting by leading the Pledge of Allegiance. Roll Call showing a quorum present as follows: Frank Lucco, Eldon Young, Gerald McCray and Wes Pourchot.

The Board accepted the resignation of Howard Elmore as Board Chairman with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board approved Wes Pourchot as Acting Chairman with a motion made by Eldon Young second by Gerald McCray. Roll Call Vote: 3 ayes, 0 nays, 1 abstain (Wes Pourchot), motion carried.

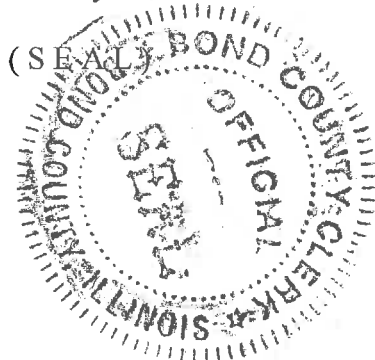
The Board accepted Howard Elmore's resignation from the Bond County Board with a motion made by Eldon Young second by Frank Lucco. Roll Call Vote 4 ayes, 0 nays, motion carried.


The Board announced an opening on the Bond County Board for District #5.

A discussion regarding whether or not to sell the Courthouse Annex Building along with the Goggin Building or to keep the Goggin Building was held. Tony Koonce, member on the Public Building Commission Board, expressed that keeping the Goggin Building would provide the County employees with storage and more space in the new building. It was decided to sell the Courthouse Annex Building and keep the Goggin Building for storage with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

This meeting adjourned at 9:15 a.m. with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

January 30, 2020




Meg A. Sybert, Bond County Clerk