

MERCER COUNTY BOARD AGENDA

Tuesday, May 7, 2019

6:30 p.m.

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call**
- 3. Public Comment / *Time Limit 3 minutes *Topic must be on the agenda *Identify yourself and topic**
- 4. Sale of Genesis Senior Living / Genesis Health Systems**
- 5. Gary Heard / Road Conditions – Concerns & Suggestions**
- 6. Bradley D. Swartout & Corey Hardin / Side-by-Side Utility Vehicle Legalization**
- 7. Rick Walker / Highway Department**
- 8. Consent Agenda**
 - a. General Minutes for 04/04/19**
 - b. Law Enforcement Minutes**
 - i. Use of CH lawn for 2019 Rhubarb Fest – June 7th and 8th**
 - c. Transportation Minutes**
 - d. Animal Control Minutes**
 - e. Public Health Minutes**
 - i. Intergovernmental Agreement Between Mercer County and Mercer County Health Dept. to Consolidate Emergency Management Agency and Emergency Preparedness Positions**
 - ii. Introduce Angie Litterst as Director of Office of Emergency Management (OEM)**
 - f. Zoning Minutes**
 - i. Ordinance to Re-zone 8.93 Acres from AG-1 to R-1 / Rick & Faith Gillespie**
 - ii. Ordinance to Re-zone 11.91 Acres from AG-1 to R-1 / Rick & Faith Gillespie**
 - g. Finance Minutes**
 - h. Resignations**
 - i. Lee Bell / Merit Commission**
 - ii. Dennis Dochterman / Sherrard Fire Protection District Trustee**
 - i. Appointments**
 - i. Reappointment to Aledo Fire Protection District Trustee / J. Michael Sponsler / 3-yr term**
 - ii. Reappointment to Board of Review / Dan Sedwick / 2 -yr term**
 - iii. Reappointment to Board of Review / Brittney Mills / 2-yr term**
 - iv. Appointment to Sherrard Fire Protection District Trustee / Christopher Whan / 2-yr term (to finish unexpired term of Dennis Dochterman)**
- 9. Properties Committee / Mowing @ McClure Cemetery / Dena Hawn**
- 10. Finance / Ron Fullerlove**
 - a. Claims**
- 11. Resolutions & Ordinances / Carlos Sarabasa**
 - a. Resolution Consolidating ESDA, EMA, and Mercer County Health Dept. Office of Emergency Preparedness into Mercer County Office of Emergency Management (OEM)**
- 12. Closed Session**

- a. Personnel / 5 ILCS 120/2(c)(1)
- b. Negotiations / 5 ILCS 120/2(c)(2)

13. Other Business (Non-Action Items)

- a. Time Clock

14. Adjourn – Next General Board Meeting Tuesday, June 4th at 6:30 p.m.