

MERCER COUNTY BOARD AGENDA
Thursday, November 8, 2018
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. Consent Agenda**
 - a. General Minutes for 10/02/18**
 - b. Law Enforcement Minutes**
 - c. Transportation Minutes**
 - i. Amendment to Federal Aid Agreement / Project No. UPHN(104) Job No. C-94-030-18**
 - ii. Preliminary Engineering Services Agreement for CH 16 Across Snake Creek**
 - d. Animal Control Minutes**
 - e. Public Health Minutes**
 - f. Properties Committee Minutes**
 - g. Zoning Minutes**
 - i. Re-zone 10.74 Acres from R-1 to C-1 / Donald R. and Lisa A. Hedger**
 - h. Finance Minutes**
- 5. PBC / Clock Tower / Montie Schell**
- 6. Henderson/Mercer 911 Merger / Sheriff Staley**
- 7. Intergovernmental Agreement Between Illinois Comptroller and Mercer Co. Circuit Clerk Regarding Access to Comptroller's Local Debt Recovery Program / Meeghan Lee & Kristin Relander**
- 8. Finance / Mark Bieri**
 - a. Claims**
 - b. Levy Reimbursement to Rockridge CUSD #300**
 - c. Bid for CH Tree Removal**
- 9. Platting Officer / Sara Blaser**
- 10. Resolutions & Ordinances / Carlos Sarabasa**
 - a. 2019 Budget and Appropriation Resolution**
 - b. 2019 Statement of Tax Levies and Resolution**
 - c. Resolution for Deed of Conveyance 10-10-16-300-010 in Mercer Township to Susan K. Dobbins for \$955.00**
 - d. Resolution of State's Attorney for Appellate Prosecutor**
 - e. Resolution for County Holidays for 2019**
- 11. Other Business (Non-Action Items)**
- 12. Adjourn – Next General Board Meeting Tuesday, December 4th at 6:30 pm**