MERCER COUNTY BOARD AGENDA
Tuesday, June 2, 2020
Immediately following the 6:30 PM Finance Committee Meeting

AMENDED AGENDA

Join by phone: 1-408-418-9388
Meeting Number: 126 379 1758
Meeting Password 26843190

1. Call to Order and Pledge of Allegiance

2. Roll Call

3. Public Comment / * Time Limit 3 minutes each.
   * Please identify yourself and the topic you wish to address. The topic must be on the agenda.
   * In the case of multiple persons, the Chairman will call upon you to speak as appropriate.

4. Motion to Amend Original Agenda

5. Consent Agenda
   a. Minutes from May 5, 2020
   c. Transportation / Highway Minutes.
   d. Animal Control Minutes.
   e. Public Health Minutes.
   f. Law Enforcement Committee Minutes.
   g. Finance Committee Actions.
      i. 19-10133-00-BR, TBP Audit FY 2013-2017, Repayment Resolution CAB to TBP for 12-10128-00-BR and Previous outstanding audit FY 2013. Resolution for County Aid Bridge to repay Township Bridge = $14,758.12
      ii. 19-12129-00-BR, TBP payment #1 worth $5,293.28. Invoice #64421 – Klinger & Assoc. = $5,293.28.
      iii. 19-12129-00-BR, TBP payment #1 worth $2,125.50. Invoice #64422 – Klinger & Assoc. = $2,125.50.
      v. Resolution to advance $55,000 on the Highway Department Line of Credit to purchase two (2) used maintenance vehicles.
   h. Zoning Board of Appeals Minutes.
      i. Approval of Application from Andy Fleisher and Todd Bennett to re-zone Parcel 10-10-15-400-010 from AG-1 to AG-2.
      ii. Approval of Application from Andy Fleisher and Todd Bennett for a Conditional Use Permit for Parcel 10-10-15-400-010 to operate an anhydrous ammonia and dry fertilizer building.
   i. Resolution for Prevailing Wage.
   j. Resolution for Mercer County Illinois Disaster Declaration

7. Discussion on support for the Mercer County Senior Center.


9. Finance / Chris DeFrieze
   a. Claims

10. Closed Session / Possible Litigation 5 ILCS 120/2(e)11
   Closed Session / Negotiations 5 ILCS 120/2(c)2
   Closed Session / Personnel 5 ILCS 120/2(c)1

11. Adjourn – Next General Board Meeting Tuesday, July 7, 2020 at 6:30 p.m.