

# MERCER COUNTY BOARD AGENDA

August 4, 2015

7:00pm

1. **Call to Order and Pledge of Allegiance**
2. **Roll Call**
3. **Minutes of the July 14, 2015 General Meeting / Brian Anseeuw**
4. **Closed Session / Specific Personnel / 5 ILCS 120/2(c)(1)  
Subsequent Motions  
Closed Session / Specific Personnel / 5 ILCS 120/2(c)(1)  
Subsequent Motions**
5. **Law Enforcement / Joe Vann**
6. **Transportation / Fred Rooth**
  - a. **Bank Loan Consolidation / Purchase of Trucks**
7. **Animal Control / Joe Vann**
  - a. **Discussion regarding Animal Control Final Disposition Policy**
  - b. **Contract with North Henderson**
  - c. **Contract with Keithsburg**
8. **Public Health / Lori Sindelar**
  - a. **June 16, 2015 Audit Minutes**
  - b. **July 21, 2015 Board Minutes**
9. **Zoning Board / Mark Bieri**
  - a. **Ordinance to Rezone AG-1 to R-1 for William B. Hofmann 1.62 acres**
  - b. **Ordinance to Rezone AG-1 to R-1 for James and Sharon Goode AG-1 to R-1**
  - c. **Ordinance to Rezone AG-1 to R-1 for Ronald and Kristine K. Calderone 5.03 acres**
  - d. **Zoning Board Request**
10. **Veterans Assistance Commission / Lori Sindelar**
11. **Property / Karen Jones**
12. **Farmland Review Committee / Don Bell**
13. **Tri County Waste Management Council Report / Gary Gregg**
14. **Finance / Ted Pappas**
  - a. **Claims**
  - b.
15. **Resolutions & Ordinances/ Brian Anseeuw**
  - a. **Resolution for County Holidays for 2015 NO HOLIDAYS**
  - b. **Animal Control Final Disposition Policy**
16. **Appointments / Brian Anseeuw**
  - a. **Conditional Resignation of Greg McHugh, Mercer County States Attorney**
17. **Other Business (Non Action Items)**
18. **Public Comment/ \*Time Limit 3 minutes \*Topic must have been on the agenda \*Identify yourself and topic**
19. **Adjourn – Next General Board Meeting Tuesday September 1, 2015**