

MERCER COUNTY BOARD AGENDA
September 6, 2016
7:00pm

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call**
- 3. Minutes / Joe Vann**
 - a. August 2, 2016 General Board Meeting**
- 4. Public Comment/ *Time Limit 3 minutes *Topic must be on the agenda *Identify yourself and topic**
- 5. Law Enforcement / Joe Vann**
 - a. Intergovernmental Agreement with Village of Matherville**
 - b. Intergovernmental Agreement with Village of Joy**
- 6. Transportation / Mark Bieri**
- 7. Animal Control / Joe Vann**
 - a. Agreement with City of New Boston**
- 8. Public Health / Lori Sindelar**
- 9. Zoning / Mark Bieri**
 - a. Amendment to Zoning Ordinance Article VI, Section 6.15 / Swimming Pools**
 - b. Amendment to Zoning Ordinance Article XV, Section 15.9.02 / Initiation of Appeal**
- 10. Property / Karen Jones**
 - a. Sale of wrecked Health Department Chevy Impala to S.P.O.T.S. for \$300**
- 11. Finance / Ted Pappas**
 - a. Claims**
 - b. Renewal of Bellwether Management Contract**
 - c. Participation in Debt Recovery Program**
- 12. Resolutions & Ordinances/ Joe Vann**
 - a. Resolution for Unlawful Public Intoxication, Open Containers**
- 13. Appointments / Joe Vann**
 - a. Teresa Smith / Acting Director of Mercer County Court Services**
- 14. Closed Session / Semi-annual Review of Closed Session Minutes / 5 ILCS 120/(c)(21**
- 15. Other Business (Non Action Items)**
- 16. Adjourn – Next General Board Meeting Tuesday October 4, 2016**