

MERCER COUNTY BOARD AGENDA
Tuesday, December 5, 2017
7:00pm

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call**
- 3. Minutes / Carlos Sarabasa**
- 4. Public Comment / *Time Limit 3 minutes *Topic must be on the agenda *Identify yourself and topic**
- 5. Law Enforcement / Karen Jones**
- 6. Transportation / Mark Bieri**
 - a. Preliminary Engineering Services Agreement for Motor Fuel Tax Supplement #1 – TR 228 Over North Pope Creek**
- 7. Animal Control / Carlos Sarabasa**
- 8. Public Health / Lori Sindelar**
- 9. Insurance / Ron Fullerlove**
 - a. Health Insurance Policy Renewal**
- 10. Zoning / Dan Hare**
 - a. Rezoning to C-1 Commercial District / Glenda Maynard**
 - b. Ordinance granting Conditional Use for Portable Potty business – Glenda Maynard**
 - c. Rezoning AG-1 to R-1 / Mary E. Lloyd Estate c/o Carolyn Makoben, Ind. Executor 2.32 acres**
 - d. Rezoning AG-1 to R-1 / Mary E. Lloyd Estate c/o Carolyn Makoben, Ind. Executor 5.03 acres**
 - e. Rezoning AG-1 to R-1 / Blue Corn LLC / Barry Davison 1.56 acres**
- 11. Finance / Mark Bieri**
 - a. Claims**
- 12. Resolutions & Ordinances / Carlos Sarabasa**
 - a. Resolution requiring Class A IDOT medical examiner's certificates for Mercer County heavy vehicle operators**
- 13. Closed Session / Employee Issue / 5 ILCS 120/2(c)(1)**
- 14. Correspondence / Carlos Sarabasa**
- 15. Other Business (Non Action Items)**
- 16. Adjourn – Next General Board Meeting Tuesday, January 2, 2018 at 7:00 pm**