

MERCER COUNTY BOARD AGENDA

March 7, 2017

7:00pm

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call**
- 3. Minutes / Joe Vann**
- 4. Public Comment/** *Time Limit 3 minutes *Topic must be on the agenda *Identify yourself and topic
- 5. John Mital / Creekside Wineries**
- 6. Law Enforcement / Karen Jones**
- 7. Transportation / Mark Bieri**
 - a. Engineering Agreement (Federal) CH 16(IL 94 to Seaton) 3.6mi / Klingner & Assoc.
 - b. Engineering Agreement (Federal) CH 9 over Camp Creek .1mi / Hutchison
 - c. Engineering Agreement (Federal) TR 264 over Camp Creek (Structure) / Hutchison
- 8. Animal Control / Carlos Sarabasa**
 - a. Intergovernmental Agreement with Village of Joy Feb 2017 to June 2017
- 9. Public Health / Lori Sindelar**
 - a. FY16 Annual Report
- 10. Zoning / Dan Hare**
 - a. Rezoning AG1 to R-1 / Aaron M & Kristina K. Calvert 5.24 acres
 - b. Rezoning AG1 Special Use to R1 / Arlis Reichert 2.00 Acres
 - c. Introduction to Amendment to Zoning Ordinance (Solar Power)
- 11. Economic Development / Ron Fullerlove**
- 12. E-911 / Karen Jones**
- 13. Finance / Mark Bieri**
 - a. Claims
 - b. Resolution for Tax Anticipation Warrant
 - c. Engagement Letter for Professional Services with Bohnsack Frommelt LLP
 - d. Mercer County Cash Flow Management Plan
 - e. Subrogation Contract
- 14. Resolutions & Ordinances/ Joe Vann**
 - a. Reciprocal Agreement on Exchange of Information between Mercer and IDOR
 - b. Resolutions for Deeds of Conveyance
 1. James Leroy & Billie Ann Spahnie 06-06-32-200-001RG
 2. Roger L. Wadden 13-13-22-421-009KB
 - c. Reconsideration of Resolution for Intergovernmental Agreement with ETSB
- 15. Other Business (Non Action Items)**
 - a. Foster Care Alliance Roaming Quilts Program / Phyllis Bewley
- 16. Adjourn – Next General Board Meeting Thursday April 6, 2017 at 7:00pm**