

**MERCER COUNTY BOARD AGENDA**  
**Tuesday July 11, 2017**  
**7:00pm**

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call**
- 3. Chairmanship**
  - a. Declaration of Vacancy in Chairman's position**
  - b. Nomination and Vote for Chairman**
  - c. Nomination and Vote for Vice Chairman (if Necessary)**
- 4. Minutes / Chair**
- 5. Public Comment/** \*Time Limit 3 minutes \*Topic must be on the agenda \*Identify yourself and topic
- 6. Law Enforcement / Karen Jones**
  - a. Use of Courthouse Lawn for Antique Days by Aledo Main Street**
  - b. Permission for Viola Telephone to Enter into Courthouse and Jail**
- 7. Transportation / Mark Bieri**
- 8. Animal Control / Carlos Sarabasa**
- 9. Public Health / Lori Sindelar**
- 10. Assessments / Farmland Review Comm. / Mark Bieri**
- 11. 708 Board / Lori Sindelar**
- 12. Finance / Mark Bieri**
  - a. Claims**
- 13. Appointments / Chair**
  - a. Alexis Fire Protection District / Tim Van Fleet to May 1, 2020**
- 14. Resolutions & Ordinances / Chair**
  - a. Declaration of Vacancy of Board Position for District 4**
- 15. Correspondence / Chair**
  - a. Hampton Farms Meeting Option**
- 16. Other Business (Non Action Items)**
- 17. Closed Session / Semi-annual Review of Closed Session Minutes / 5 ILCS 120/(c)(21**
- 18. Adjourn – Next General Board Meeting Tuesday August 1, 2017 at 7:00pm**