

MERCER COUNTY BOARD AGENDA

Tuesday, July 2, 2019

6:30 p.m.

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call**
- 3. Public Comment / *Time Limit 3 minutes *Topic must be on the agenda *Identify yourself and topic**
- 4. Judy Redlinger / McClure Cemetery Follow-up**
- 5. Marvin Smith / Wheel Tax**
- 6. Consent Agenda**
 - a. General Minutes for 06/04/19**
 - b. Law Enforcement Minutes**
 - c. Transportation Minutes**
 - d. Animal Control Minutes**
 - e. Public Health Minutes**
 - f. Zoning Minutes**
 - i. Ordinance to Re-zone 1.01 acres from AG-1 to R-1 / Candace Branigan**
 - ii. Ordinance to Re-zone 5 acres from AG-1 to C-1 for Pet Crematorium / Randall & Laurel Dennison transferring to Brian & Jill Henry**
 - g. Finance Minutes**
 - h. Appointments**
- 7. Zoning Officer / Josh Frieden**
 - a. Bev Lower**
- 8. Wheel Tax / Steve Moreland**
- 9. Sheriff's Department Cost Analysis / Dusty Terrill**
- 10. Finance / Ron Fullerlove**
 - a. Claims**
- 11. Closed Session / Possible Litigation / 5 ILCS 120/2(c)11**
- 12. Other Business (Non-Action Items)**
 - a. Time Clock**
- 13. Correspondence / Carlos Sarabasa**
 - a. Note from Barbara Robinson – McClure Cemetery**
- 14. Adjourn – Next General Board Meeting Tuesday, August 6th at 6:30 p.m.**