

MERCER COUNTY BOARD AGENDA

Tuesday, October 1, 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. Closed Session**
 - i. Pending Litigation / 5 ILCS 120/2(c)11**
 - ii. Negotiations / 5 ILCS 120/2(c)2**
- 5. Consent Agenda**
 - a. General Minutes for 09/03/19**
 - b. Law Enforcement Minutes**
 - c. Transportation Minutes**
 - i. Resolution Appropriating Funds for Section 19-10133-00-BR**
 - ii. Resolution Appropriating Funds for Section 19-12129-00-BR**
 - iii. Preliminary Engineering Services Agreement for Motor Fuel Tax Funds (structure on 250th Street over Camp Creek)**
 - iv. Preliminary Engineering Services Agreement for Motor Fuel Tax Funds (structure on 215th Street over Maids Run)**
 - d. Animal Control Minutes**
 - e. Public Health Minutes**
 - f. Zoning Minutes**
 - i. Resignation of Zoning Board Chairman / Steve Gregory**
 - ii. Resignation from Zoning Board of Appeals / Kyle Lloyd**
 - iii. Ordinance to Rezone 3.12 acres from AG-1 to R-1 / Sarah Thomas**
 - g. Finance Minutes**
 - h. Appointments**
 - i. Re-appointment as Trustee for Reynolds Fire Protection District / Joseph DeMarlie / 3 years**
 - ii. Appointment to Mercer Co. Housing Authority Board of Commissioners / Jack Weese / 1 year (October 2020)**
 - iii. Appointment to Mercer Co. Housing Authority Board of Commissioners / Iris Paulsen / 1 year (November 2020)**
- 6. Finance / Chris DeFrieze**
 - a. Claims**
 - b. Finalize Purchase of Land from Mercer Foundation for Health (Highway Dept. site)**
- 7. Ordinances & Resolutions / Carlos Sarabasa**
 - a. Mercer County Cottage Food Operation Ordinance / Public Health**
- 8. Other Business (Non-Action Items)**
 - a. Administrator Observations / Ron Fullerlove**
- 9. Adjourn – Next General Board Meeting Tuesday, November 5th at 6:30 p.m.**