

MERCER COUNTY BOARD AGENDA
Tuesday, December 3, 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. **Denise Bulat – Bi-State Regional Commission - Mississippi River Port Statistical Area**
5. **Consent Agenda**
 - a. **General Minutes for 11/5/19**
 - b. **Law Enforcement Minutes**
 - c. **Zoning Board of Appeals**
 - i. **Minutes**
 - ii. **Approval of Conditional Use Permit – Heather Siegert**
 - d. **Transportation Minutes**
 - e. **Animal Control Minutes**
 - f. **Public Health Minutes**
 - g. **ETSB (911) Minutes**
 - h. **ETSB (911) Agreement for Reimbursement of Salaries**
 - i. **Finance Minutes**
 - j. **Appointments**
 - i. **Appointment to Zoning Board of Appeals – Shawn Butler / Expires 9/30/2021**
 - ii. **Appointment to 9-1-1 Board – Ronald Fullerlove – Expires 12/31/2022**
6. **Approval of Resolution of Support for Mississippi River Port of Eastern Iowa and Western Illinois.**
7. **Approval of Hazmat Ordinance as proposed and approved by the Health Department.**
8. **Finance / Chris DeFrieze**
 - a. **Resolution for Deed of Conveyance 14-14-24-314-003 in Abington Township to Michael Chronos for \$901.00.**
 - b. **Resolution for Deed of Conveyance 13-13-27-210-002 in Keithsburg Township to Rome J. Keith for \$1,500.00.**
 - c. **Resolution for Deed of Conveyance 13-13-23-407-010 in Keithsburg Township to Todd Christie and Rhonda Christie for \$1,251.00.**
 - d. **Resolution for Deed of Conveyance 10-10-17-201-016 in Mercer Township to Jake Frieden for \$850.00.**
 - e. **Rescission of \$50,000 LOC payment approved in November 2019.**
 - f. **Claims**
 - g. **Approval of FY 20 Budget**
9. **Other Business (Non-Action Items)**
 - a. **Time Clock / Time Tracking software**
 - b. **Building Feasibility Study**
10. **Closed Session / Personnel 5 ILCS 120/2(c)1**
Closed Session/ Negotiations 5 ILCS 120/2(c)2
11. **Adjourn – Next General Board Meeting Tuesday, January 7, 2020 at 6:30 p.m.**