

MERCER COUNTY BOARD AGENDA
Tuesday, June 2, 2020
Immediately following the 6:30 PM Finance Committee Meeting

AMENDED AGENDA

Join by phone: 1-408-418-9388
Meeting Number: 126 379 1758
Meeting Password 26843190

1. **Call to Order and Pledge of Allegiance**
2. **Roll Call**
3. **Public Comment / * Time Limit 3 minutes each.**
 - * Please identify yourself and the topic you wish to address. The topic must be on the agenda.
 - * In the case of multiple persons, the Chairman will call upon you to speak as appropriate.
4. **Motion to Amend Original Agenda**
5. **Consent Agenda**
 - a. Minutes from May 5, 2020
 - b. Minutes from May 18, 2020.
 - c. Transportation / Highway Minutes.
 - d. Animal Control Minutes.
 - e. Public Health Minutes.
 - f. Law Enforcement Committee Minutes.
 - g. Finance Committee Actions.
 1. IDOT, TBP Audit FY 2013-2017, Repayment Resolution CAB to TBP for 12-10128-00-BR and Previous outstanding audit FY 2013. Resolution for County Aid Bridge to repay Township Bridge = \$14,758.12
 2. 19-10133-00-BR, TBP payment #1 worth \$5,293.28. Invoice #64421 – Klinger & Assoc. = \$5,293.28.
 3. 19-12129-00-BR, TBP payment #1 worth \$2,125.50. Invoice #64422 – Klinger & Assoc. = \$2,125.50.
 4. 19-00116-99-DR, CE Agreement with Hutchison Engineering E Agreement for Federal Participation with Hutchison Engineering for CH14 emergency repair, not to exceed \$14,960.51.
 5. Resolution to advance \$55,000 on the Highway Department Line of Credit to purchase two (2) used maintenance vehicles.
 - h. Zoning Board of Appeals Minutes.
 1. Approval of Application from Andy Fleisher and Todd Bennett to re-zone Parcel 10-10-15-400-010 from AG-1 to AG-2.
 2. Approval of Application from Andy Fleisher and Todd Bennett for a Conditional Use Permit for Parcel 10-10-15-400-010 to operate an anhydrous ammonia and dry fertilizer building.
 - i. Resolution for Prevailing Wage.
 - j. Resolution for Mercer County Illinois Disaster Declaration
6. **Report on Mercer County Veterans Assistance / BOGARDUS FUND. George Howard.**

7. Discussion on support for the Mercer County Senior Center.
8. Report from the University of Illinois Extension Service.
9. Finance / Chris DeFrieze
 - a. Claims
10. Closed Session / Possible Litigation 5 ILCS 120/2(e)11
Closed Session / Negotiations 5 ILCS 120/2(c)2
Closed Session / Personnel 5 ILCS 120/2(c)1
11. Adjourn – Next General Board Meeting Tuesday, July 7, 2020 at 6:30 p.m.