

MERCER COUNTY BOARD AGENDA
Tuesday, January 7, 2020
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. **Kyle McKewn – Mercer County Better Together – Annual Update**
5. **Consent Agenda**
 - a. **Minutes from December 3, 2019.**
 - b. **Law Enforcement Minutes.**
 - c. **Transportation Minutes.**
 - d. **Animal Control Minutes.**
 - e. **Public Health Minutes.**
 - f. **Finance Minutes.**
 - g. **Zoning Board of Appeals – Approval of Application of Bonnie Wadhams, Trustee, to re-zone parcel 06-06-36-300-002 from AG-1 to R-1.**
 - h. **Resolution for Distribution of Money from the Capital Improvement & Equipment Fund.**
 - i. **Resolution for Issuance of Manual Checks on County Accounts.**
 - j. **Resolution Mandating Direct Deposit of Employee Paychecks.**
6. **Finance / Chris DeFrieze**
 - a. **Intergovernmental Grant Agreement – IDOT - \$36,049.**
 - b. **Intergovernmental Grant Agreement – IDOT - \$55,000.**
 - c. **Seasonal Load Limit Ordinance 2019-2020.**
 - d. **IDOT Resolution for Maintenance Under the Illinois Highway Code for \$563,346.40 from Motor Fuel Tax Funds.**
 - e. **IDOT Resolution Appropriating Funds for the Payment of the County Engineer’s Salary for \$33,765.00 from Motor Fuel Tax Funds.**
 - f. **IDOT Local Public Agency Amendment # 1 for Federal Participation for improvement of (1) 280th Avenue Alexis NCL to North Henderson WCL, (2) 40th Avenue -205th Street to US 67, and (3) 40TH Avenue – US 67 to 270TH Street.**
 - g. **IDOT Preliminary Engineering Services Agreement for Federal Participation – CH14 2019 Flood Repair**
 - h. **IDOT Preliminary / Construction Engineering Services Agreement for Motor Fuel Tax Funds for TR 228 over Pope Cr.**
 - i. **Construction Engineering Services Agreement for Local Funds for Snake Creek Structure Replacement.**
 - j. **Preliminary Engineering Services Agreement for Motor Fuel Tax Supplement # 2 for TR 228 over North Pope Creek.**
 - k. **Preliminary Engineering Services Agreement for Local Funds for CH 9 Full Depth Recycling.**
 - l. **Preliminary Engineering Services Agreement for Local Funds for County Highway 16 over Snake Creek.**
 - m. **Ordinance Transferring Monies from the Liability Insurance Fund to the Health Insurance Fund.**
 - n. **Ordinance Transferring Monies from the Social Security Fund and Liability Insurance Fund to the General Fund.**
 - o. **Claims**