

MERCER COUNTY BOARD AGENDA

Monday, March 9, 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. **Consent Agenda**
 - a. **Minutes from February 4, 2019.**
 - b. **Law Enforcement Minutes.**
 - c. **Transportation Minutes.**
 - d. **Animal Control Minutes.**
 - e. **Public Health Minutes.**
 - f. **Finance Minutes.**
 - g. **Zoning Board of Appeals –**
 1. **Minutes of February 20, 2020.**
 2. **Approval of Application of Jeff McWhorter to re-zone parcel 10-10-32-300-002 from AG-1 to R-1.**
 - h. **Hutchison Engineering - \$3,486.51. 19-00117-00-EG. Professional Engineering Services for County Highway 9 full depth recycling, bituminous surface treatment, pavement marking and guardrail upgrades from the north limits of the Village of Joy, Illinois to the Rock Island County Line.**
 - i. **Willett Hofmann & Associates - \$9,294.00. 18-00113-00-BR. Bridge Rehabilitation for SN 066-3024, CH 6 over Henderson Creek. Engineering services for preparation of PBDHR and BCR exhibits and begin design of beams and deck.**
 - j. **Willett Hofmann & Associates - \$2,382.10. TR 228 over North Pope Creek, Structure Number 066-4710, Greene Township. Engineering services for plan and specification updates and ROW paperwork to prepare project for letting.**
 - k. **Resolution to temporarily transfer monies from CAB (009) to Highway Fund (008), to cover operating expenses, to be repaid by October 1, 2020.**
 - l. **Re-appointment of Sonia Hochstetler to the Board of Review for a two Year Term for the Tax Years 2020 & 2021.**
5. **Finance / Chris DeFrieze**
 - a. **Claims**
7. **Other Business (Non-Action Items)**
8. **Closed Session / Personnel 5 ILCS 120/2(c)1**
Closed Session/ Negotiations 5 ILCS 120/2(c)2
9. **Adjourn – Next General Board Meeting Tuesday, April 7, 2020 at 6:30 p.m.**