

MERCER COUNTY BOARD MINUTES

July 14, 2015

Board convened pursuant to adjournment at 7pm. Meeting was rescheduled to second Tuesday due to conflicts with first Tuesday.

Following the Pledge of Allegiance roll call showed the following members present: Board Member Anseeuw, Bieri, Bell, Gregg, Jones, McWhorter, Pappas, Rooth, Sindelar and Vann.

Prior to the beginning of business, Brian Anseeuw addressed the body regarding the June Zoning Board meeting. He offered an apology for his comments that may have upset anyone.

Chairman Anseeuw presented the minutes of the June 2, 105 General Board meeting and on the motion of Board Member McWhorter seconded by Board Member Rooth was approved by vote of the Board.

Tom Hayden addressed the Board regarding an Animal Control case regarding Jed Johnson and the removal of his dogs. Chairman Anseeuw indicated that he would investigate the matter.

Board Member Vann presented the minutes of the Law Enforcement Committee and on the motion of Board Member Rooth seconded by Board Member Gregg were approved by vote of the Board. Chairman Anseeuw announced that a recent survey indicated that Mercer County is 14th in the state in DUI arrests.

Board Member Rooth presented the minutes of the Transportation Committee and on his motion seconded by Board Member Bell was approved by vote of the Board. Board Member Rooth presented the for approval Township Bridge Payment of \$80,236.37 for Suez Bridge (02-15125-00-BR) and on the motion of Board Member Rooth seconded by Board Member Jones was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE HIGHWAY RECORD BOOK.

Board Member Vann presented the minutes of the Animal Control Committee and on his motion seconded by Board Member McWhorter was approved by vote of the Board.

Board Member Bieri presented the minutes of the Zoning Board and on the motion of Board Member McWhorter seconded by Board Member Gregg were approved by vote of the Board. Board Member Bieri presented an Ordinance to Rezone AG1 to R1 for Seth Goode 8.43 acres and on the motion of Board Member McWhorter seconded by Board Member Rooth was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE ZONING RECORD BOOK 3 PAGES _____.

Board Member Pappas presented the Finance Committee minutes and on his motion seconded by Board Member McWhorter was approved by vote of the Board. Claims were presented for payment as follows: General \$108,322.43, Public Health \$23,552.87, Veterans \$654.00, Community Mental Health \$10,954.26, County Highway \$31,329.08, County Aid Bridge \$7,026.59, Federal Aid Matching \$6,558.82, Township Motor Fuel \$114,825.07, Highway Tiller \$231.20, Animal Control \$4,036.37, Pet Population \$475.00, Law Library \$727.49, Capital Improvements \$337.40, Liability Insurance \$34,478.92, Circuit Clerk Automation \$421.97, Recorder Automation \$257.58, Probation Fees \$2,987.50, Document Storage \$806.13, County Coroner \$528.00, Drug Crime Lab \$74.75, Assessor GIS \$4,958.15 for a total of \$437,920.70. Motion to pay claims by Board Member Pappas seconded by

Board Member McWhorter was approved by vote of the Board. Board Member Pappas moved to move the Administrator Position in the amount of \$94,691.63 to the budgeting process for next year was seconded by Board Member Vann and was approved by vote of the Board with 3 nays (Jones, Gregg and McWhorter).

There were no holidays for approval in the next month. The Revised Mercer County FTE Resolution was presented by Chairman Anseeuw and on the motion of Board Member Pappas seconded by Board Member McWhorter was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK J-2 PAGES _____. Chairman Anseeuw presented the Tobacco Use Policy prepared by the Health Department. Motion to approve by Board Member McWhorter was seconded by Board Member Sindelar. Discussion revealed some reluctance to broach the subject at this time because of changes in work conditions therefore a motion to table by Board Member Gregg seconded by Board Member Vann and approved by vote of the Board tabled the motion until negotiations have reached this stage. Use of the Courthouse Lawn by Aledo Main Street for the Antique Days on August 29th was moved by Board Member Vann and seconded by Board Member McWhorter. Motion carried by vote of the Board. Vickie Hansen asked why the rules for use of the Courthouse lawn were not being followed by Main Street in allowing vendor booths to be placed on top of the landscaping surrounding the Lincoln Marker. Clerk Bewley volunteered to make sure that the group was notified of the requirements. Chairman Anseeuw presented Resolution for Juror Compensation Change and on the motion of Board Member McWhorter seconded by Board Member Jones was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK J-2 PAGES _____.

In other business Board Member Jones discussed conversations she has had with Mercer County Soil and Water Conservation regarding the soil samples on first floor. She believes that they will okay removing them at their next meeting.

Motion to go into closed session for the SemiAnnual Review of Closed Session Minutes 5ILCS 120/2(c)21 by Board Member McWhorter seconded by Board Member Vann at 7:28pm. VVAAMC.

Board reconvened in Open Session at 7:33pm. Motion to open Closed Session minutes from Finance of June 2, 2015 regarding Personnel / General with all others remaining closed was made by Board Member McWhorter seconded by Board Member Rooth. Motion carried.

Public Comment by Candy Stubblefield regarding Animal Control removing their dogs, Jason Soseman regarding speaker system for the Board, Jed Johnson regarding his dogs, Jen Hammerlinck regarding the Tobacco Use Policy enforcement from Public Health, Brandon Schurr requested that the recording from the Zoning Board meeting from June be played for the Board, John Line spoke regarding the Zoning Board and Amanda Soseman regarding Zoning Board.

Motion to adjourn to August 4, 2015 by Board Member Sindelar seconded by Board Member Vann was approved by vote of the Board at 7:45pm.