

**MERCER COUNTY BOARD MINUTES
December 8, 2015**

Board convened pursuant to adjournment at 7pm.

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

Chairman Anseeuw presented the minutes of the November 3, 2015 General Meeting and on the motion of Board Member McWhorter seconded by Board Member Vann were approved by vote of the Board.

Board Member Vann moved to go into Closed Session per 5ILCS 120/2/(c)(2) for Collective Negotiations and was seconded by Board Member McWhorter. Motion carried by vote of the Board at 7:02pm.

Board reconvened in open session at 7:20pm and on the motion of Board Member McWhorter to accept the negotiated terms of all three bargaining unit contracts was seconded by Board Member Bell and approved by voice vote of the Board.

Public Comment by Jason Soseman regarding spot zoning.

Board Member Vann presented the minutes of the Law Enforcement Committee meeting and on his motion seconded by Board Member Gregg were approved by vote of the Board.

Board Member Rooth presented the minutes of the Transportation Committee and on his motion seconded by Board Member McWhorter were approved by vote of the Board. Board Member Rooth presented an Engineering Agreement with Willett Hoffmann & Associates Inc. / Section 14-00000-00 #5 and on the motion of Board Member Bieri seconded by Board Member McWhorter were 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 the motion of Board Member Vann seconded by Board Member McWhorter were approved by vote of the Board. Board Member Vann presented the Contract with the City of New Boston and on the motion of Board Member Rooth seconded by Board Member Bell was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK J-2 PAGES _____.

Board Member Sindelar presented the minutes of the Public Health Board and on the motion of Board Member Gregg seconded by Board Member Jones were approved by vote of the Board.

Board Member Bieri presented the minutes of the Zoning Board of Appeals and on his motion seconded by Board Member Bell were approved by vote of the Board. Board Member Bieri presented Ordinances for the following people and parcels:

- a. Ordinance to Rezone R1 to C1 (North Henderson Township) 1 acre for Brian Bergren. Motion by McWhorter seconded by Gregg. VVAAMC Ayes 8, 1 abstention (Anseeuw). FOR FURTHER PROCEEDINGS SEE ZONING RECORD BOOK 3 PAGES _____.

- b. Ordinance to Rezone R1 to C1 (Preemption Township) 5.03 acres for Judd Calderone. Motion by Anseeuw seconded by McWhorter. VVAAMC Ayes 8, 1 abstention (Anseeuw). FOR FURTHER PROCEEDINGS SEE ZONING RECORD BOOK 3 PAGES _____.
- c. Ordinance to Rezone AG1 to R1 (Greene Township) 1.07 acres for Rhonda Ricketts. Motion by Gregg seconded by Jones. VVAAMC Ayes 9 Nays 0. FOR FURTHER PROCEEDINGS SEE ZONING RECORD BOOK 3 PAGES _____.
- d. Ordinance to Rezone AG1 to R1 (North Henderson Township) 1.12 acres for Carol Ann Brooks. Motion by McWhorter seconded by Vann. VVAAMC Ayes 9 Nays 0. FOR FURTHER PROCEEDINGS SEE ZONING RECORD BOOK 3 PAGES _____.

Board Member Jones presented the minutes of the Property Committee and on the motion of Board Member Rooth seconded by Board Member Bell were approved by vote of the Board. Board Member Jones commented that she signed the lease for the Mercer County Farm with Paul Young today.

Board Member Vann presented the minutes of the Finance Committee and with the amendment of removing Matt Sorensen from the list of people attending moved to accept the minutes, was seconded by Board Member McWhorter and approved by vote of the Board. Board Member Vann presented the claims for payment as follows: General Corporate \$70,800.54, Public Health \$34,592.77, Bogardus \$2,377.35, IMRF \$4126.38, County Highway \$25,742.08, EFT Loan HW \$6,643.19, County Aid Bridge \$40,709.78, Federal Aid Matching \$17,425.85, Township Motor Fuel \$48,704.16, Township Bridge \$4,958.75, Animal Control \$3,236.57, Law Library \$749.32, Capital Improvements \$337.40, Liability Insurance \$12,753.20, Circuit Clerk Automation \$190.00, Recorder \$96.10, Treasurer \$1,199.00, GIS \$317.00 for a total of \$279,331.45 and on his motion seconded by Board Member McWhorter was approved by vote of the Board. Claims associated with the Labor Contract were no longer appropriate.

Chairman Anseeuw presented the Resolution for County Holidays for December 24 and 25th and January 1, 2016 and on the motion of Board Member Gregg seconded by Board Member Jones was approved by vote of the Board. The Court Security Resolution is not resolved as yet thus no motions. Chairman Anseeuw presented a Resolution for Deed of Conveyance for Terrence V. Brown PIN # 10-10-17-203-063 and on the motion of Board Member McWhorter seconded by Board Member Bell was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK J-2 PAGES _____. Chairman Anseeuw presented a Resolution for Deed of Conveyance for Charles Coulter PIN# 13-13-23-400-009 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 _____. Chairman Anseeuw presented a Resolution for Cancellation of Certificate 2010-194 for Robert H. Dekock Attorney 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 _____. The Contracts with the Bargaining Units are not ready for signatures as of today.

In other business, Chairman Anseeuw announced that he will be stepping down as Chairman effective today. Clerk Bewley announced that the Bylaws call for an organizational meeting when the Chairman's seat is vacant. Board Member McWhorter moved to hold the Organizational meeting on January 5th at 5pm prior to the Finance and General Meetings, motion was seconded by Board Member Gregg and approved by vote of the Board. Vice Chairman Vann will sign the Labor Agreements when ready.

Motion to adjourn to January 5, 2016 at 7pm by Board Member Vann was seconded by Board Member Sindelar and was approved by vote of the Board at 7:36pm.