

MERCER COUNTY BOARD MINUTES

April 9, 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, Pappas and Rooth. Absent were Board Members Sindelar and Vann.

Chairman Anseeuw presented the minutes of the March 3, 2015 General Board meeting and on motion of Board Member McWhorter seconded by Board Member Rooth were approved by vote of the Board. Chairman Anseeuw presented the minutes of the March 27, 2015 Special called meeting and on the motion of Board Member McWhorter seconded by Board Member Rooth were approved by vote of the Board.

Board Member McWhorter moved to go into Closed Session for Personnel specific per 5 ILCS 120/2(c)(1) at 7:14 pm was seconded by Board Member Jones and approved by voice vote of the Board.

Board convened back in open session at 7:58pm with no motions following.

Sheriff Staley presented a request from Aledo Main Street to use the courthouse lawn for Rhubarb Fest beginning at 5:30pm on June 5th to run through Saturday June 6 from 9-4pm. Motion to allow by Board Member McWhorter was seconded by Board Member Gregg and approved by vote of the Board.

Chairman Anseeuw presented the minutes of the Law Enforcement Committee and on the motion of Board Member Bell seconded by Board Member Jones was approved by vote of the Board.

Board Member Rooth presented the minutes of the Transportation Committee and on his motion seconded by Board Member Gregg were approved by vote of the Board. Board Member Rooth presented the Resolution for Federal Aid Matching to Match Motor Fuel for Section 15-00000-00GM and on the motion of Board Member McWhorter seconded by Board Member Jones was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE HIGHWAY RECORD BOOK. Board Member Rooth presented County Bridge Aid Petition – New Boston Township (Bay Bridge, 06-5007) and on the motion of Board Member Bell seconded by Board Member Jones was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE HIGHWAY RECORD BOOK.

Board Member Rooth presented the minutes of the Animal Control Committee and on the motion of Board Member McWhorter seconded by Board Member Pappas were approved by vote of the Board. Board Member Rooth presented the Village of Joy Contract for Animal Control services and on the motion of Board Member Pappas was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK I-2 PAGES _____.

Chairman Anseeuw presented the minutes of the Board of Public Health and on his motion seconded by Board Member Bell was approved by vote of the Board. He also presented Ordinance for Water Supplies and Closed Loop Well 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 I-2 PAGES _____.

Board Member Bieri presented the minutes of the Zoning Board of Appeals and on the motion of Board Member McWhorter seconded by Board Member Bell was approved by vote of the Board. Board Member Bieri presented Ordinance to Rezone AG1 to R1 for Gloria Bewley, Jerry Baker and Mark Baker and on his motion seconded by Board Member McWhorter was approved by vote of the Board. 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 Gregg seconded by Board Member Rooth was approved by vote of the Board. Board Member Jones presented the Hunting Lease for the County Farm in the amount of \$1400.00 to Marvin McCarty and George Gaignon for the 2015 season and on the motion of Board Member Rooth seconded by Board Member Gregg was approved by vote of the Board. Board Member Jones presented the contract for mowing of the McClure Cemetery to Tammy Jackson in the amount of \$1,000 for the 2015 season and on the motion of Board Member McWhorter seconded by Board Member Bell was approved by vote of the Board.

Tim Lobdell of TriCounty Waste Management Council presented the monthly report for March. He also presented an Intergovernmental Agreement for Operation of Programs and on the motion of Board Member Pappas seconded by Board Member Rooth was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK I-2 PAGES _____.

Board Member Pappas presented the minutes of the Finance Committee meeting and on his motion seconded by Board Member McWhorter was approved by vote of the Board. Board Member Pappas presented the claims for payment as follows: General Corporate \$84,188.30, Public Health \$14,104.32, Community Mental Health \$10,950.00, County Highway \$86,267.98, County Aid Bridge \$4,035.14, Federal Aid Matching \$62,293.94, Township Motor Fuel \$15,226.23, Motor Fuel \$60,000.00, Animal Control \$1,639.64, Law Library \$727.49, Capital Improvements \$807.40, Liability Insurance \$32,361.69, Circuit Clerk Automation \$312.71, Recorder \$187.98, Probation Fees \$2,782.54, Document Storage \$531.64, GIS Fees \$965.00, Animal Control Pet Population \$330.00 for a total of \$377,712.00 and on the motion of Board Member Gregg seconded by Board Member McWhorter was approved by vote of the Board.

Chairman Anseeuw presented the following Resolutions for consideration:

- a. Resolution for County Holidays for 2015, none for consideration
- b. Resolution for County Clerk Fees, Motion by Board Member Anseeuw second by Board Member McWhorter. VVAAMC. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK I-2 PAGES _____.
- c. Resolution for Animal Control Fees, Tabled by request of committee.
- d. Resolution for Transition Support and Interim Administrative Support by Bellwether LLC, motion by Board Member McWhorter seconded by Board Member Pappas. VVAAMC. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK I-2 PAGES _____.
- e. States Attorney Copy Fee Policy with motion by Board Member Pappas seconded by Board Member Gregg. VVAAMC. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK I-2 PAGES _____.
- f. Resolution Amending Mercer County Budget was tabled.

Chairman Anseeuw presented the following appointments for consideration:

a. Susanne Kinsey to Mercer County Board of Health was moved by Board Member Gregg seconded by Board Member Pappas. VVAAMC. FOR FURTHER PROCEEDINGS SEE APPOINTMENT BOOK.

b. John Wollenburg to Greene Township Fire Protection District was moved by Board Member Gregg seconded by Board Member Rooth. VVAAMC. FOR FURTHER PROCEEDINGS SEE APPOINTMENT BOOK.

In other business Chairman Anseeuw inquired as to the hunting leases on county owned property.

No Public Comment

Motion to adjourn to 7:00pm on May 5, 2015 by Board Member Anseeuw seconded by Board Member Gregg was approved by vote of the Board at 8:25pm.