

**MERCER COUNTY BOARD MINUTES
MAY 5, 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, Rooth and Vann. Absent was Board Member Sindelar.

Chairman Anseeuw presented the minutes of the April 9, 2015 General Board meeting and on the motion of Board Member McWhorter seconded by Board Member Pappas were approved by vote of the Board.

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

Board Member Rooth presented the minutes of the April 22, 2015 Transportation Committee and on the motion of Board Member McWhorter seconded by Board Member Gregg were approved by vote of the Board. Board Member Rooth presented the minutes of the May 5, 2015 Special meeting held just prior to the Board meeting and on the motion of Board Member McWhorter seconded by Board Member Pappas was approved by vote of the Board. Board Member Rooth presented a County Bridge Aid Petition for Mercer Township (105th Ave Culver Replacement) 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 a Resolution to Award Contract to Curnyn Construction for Suez Township Bridge (02-5125-00-BR) and on the motion of Board Member Vann seconded by Board Member Bell was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE HIGHWAY RECORD BOOK. Board Member Rooth presented a Local Agency Agreement for Federal Participation, Joy Road, Stage 1 (14-00103-01-DR) and on the motion of Board Member Bell seconded by Board Member Gregg was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE HIGHWAY RECORD BOOK.

Board Member Vann presented the minutes of the April 21, 2015 Animal Control meeting and on the motion of Board Member Vann seconded by Board Member Bell was approved by vote of the Board.

Board Member Anseeuw presented the minutes of the April 16 Public Health meeting and on the motion of Board Member Pappas seconded by Board Member Jones was approved by vote of the Board.

Board Member Bieri presented the minutes of both the April 16 Zoning Board of Appeals and April 21 Zoning Committee meetings and on his motion seconded by Board Member Bell was approved by vote of the Board. He then presented an Ordinance to Rezone AG1 to R1/ 2.53 acres and a home for Paul, John and Sarah Thomas and Nancy Holle and on the motion of Board Member McWhorter seconded by Board Member Jones was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE ZONING RECORD BOOK 3 PAGES _____.

Board Member Gregg presented the April Tri County Waste Management Council and on his motion seconded by Board Member Pappas was approved by vote of the Board.

Board Member Pappas presented the minutes of the Finance committee meeting and on his motion seconded by Board Member Gregg was approved by vote of the Board. Board Member Pappas presented the claims for payment as follows: General Corporate \$54,223.09, Public Health \$26,141.86, County Highway \$56,295.43, County Aid Bridge \$17,694.21, Township Motor Fuel \$99,940.07, Animal Control \$535.13, Law Library \$840.49, Capital Improvements \$337.40, Liability Insurance \$39,538.40, Circuit Clerk Automation \$1,438.55, Recorder Automation \$14,311.21, Probation Fees \$1,569.12, Document Storage \$709.65, Treasurer Automation \$440.00, GIS Fees \$239.94, Animal Control Pet Population \$150.00 for a total of \$314,404.55 and on the motion of Board Member Vann seconded by Board Member Gregg were approved by vote of the Board. Board Member Pappas presented the University of Illinois Extension request for funding for the 2016 levy of \$64,000.00 and on the motion of Board Member Vann seconded by Board Member McWhorter was approved by vote of the Board. Board Member Pappas presented the Mercer County Investment Policy and on his motion seconded by Board Member McWhorter was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS BOOK I-2 PAGES _____.

Chairman Anseeuw presented the Resolution for County Holidays for 2015 with Memorial Day being May 25th and on his motion seconded by Board Member Gregg was approved by vote of the Board. Chairman Anseeuw presented the Resolution Amending Mercer County Budget and on the motion of Board Member Vann seconded by Board Member Rooth roll call vote showed the following: Ayes 8, Nays 1 (McWhorter) with motion carrying by 2/3 of vote. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK I-2 PAGES _____. Chairman Anseeuw presented the Mercer County Animal Control Fee Resolution and on the motion of Board Member Vann seconded by Board Member Rooth. During discussion Board Member McWhorter moved to amend the fee schedule for unaltered from \$95 to \$115 for 3 year fee and amendment was seconded by Board Member Vann. VVAAMC. The original motion with amendment was then offered for vote. VVAAMC.

Chairman Anseeuw presented the following appointments:

- a. Mercer County Board of Review for a 2 year term -Terri VanOpdorp, (Pappas / Gregg VVAAMC)
- b. Farmland Assessment Committee - Don Bell and Fred Rooth, (Vann / McWhorter VVAAMC)
- c. New Boston Fire Protection District – Kenny Long, (Pappas / McWhorter VVAAMC)
- d. Sherrard Community Fire Protection District – Dennis Dochterman, (McWhorter/Bell VVAAMC)
- e. Temporary Animal Control Administrator – Dave Staley (Motion to Table Pappas / McWhorter VVAAMC)

Under other business Donald Bell spoke to the need for a security officer. Jeff McWhorter brought up the issue of tobacco use in and around the courthouse.

There was no Public Comment.

Motion to adjourn to June 2, 1015 by Board Member Rooth seconded by Board Member McWhorter was approved by vote of the Board at 7:27pm.