

MERCER COUNTY BOARD MINUTES

August 4, 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, Sindelar and Vann.

Chairman Anseeuw presented the minutes of the July 14, 215 General Board meeting and on the motion of Board Member Vann seconded by Board Member Jones was approved by vote of the Board.

Board Member McWhorter moved to go into closed session per 5/ILCS 120/2(c)(1) Specific Personnel was seconded by Board Member Bell at 7:02pm. VVAAMC.

Board resumed in open session at 7:17pm. Motion to terminate Kristin Rothlisberger per the recommendations of the Personnel Committee effective immediately by Board Member Anseeuw was seconded by Board Member Rooth. Roll call vote showed the following : Ayes 10 Nays 0. Motion carried.

Board Member McWhorter moved to go into closed session per 5/ILCS 120/2(c)(1) Specific Personnel was seconded by Board Member Jones at 7:19pm. VVAAMC

Board resumed in open session at 7:36pm.

Board Member Vann presented the minutes of the Law Enforcement Committee 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 the motion of Board Member McWhorter seconded by Board Member Bell was approved by vote of the Board. Board Member Bieri and Matt Sorenson discussed the option of consolidating bank loans to possibly purchase equipment needed by the Highway Department.

Board Member Vann presented the minutes of the Animal Control committee with a motion to change the minutes in regards to contracts to read "tomorrow" instead of "as soon as possible" was seconded by Board Member Pappas and approved by vote of the Board. Mr. Vann discussed the Final Disposition Policy regarding the length of retention of animals at the Pound. This matter is to be voted in Resolutions. Board Member Vann presented an amendment to the North Henderson Contract to read North Henderson rather than New Boston was moved by Board Member McWhorter seconded by Board Member Jones and approved by vote of the Board. Motion to approve the contract as amended by Board Member Vann was seconded by Board Member Jones and approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK J-2 PAGES _____. Board Member Vann presented an amendment to the Keithsburg Contract to read Keithsburg rather than New Boston was moved by Board Member Vann seconded by Board Member McWhorter and approved by vote of the Board. Motion to approve the contract as amended by Board Member Vann was seconded by Board Member McWhorter and approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK J-2 PAGES _____.

Board Member Sindelar presented the minutes of the June 16, 2015 Public Health Audit meeting and on the motion of Board Member Gregg seconded by Board Member Jones was approved by vote of the Board. Board Member Sindelar presented the minutes of July 21, 2015 Public Health board meeting and on the motion of Board Member Vann seconded by Board Member Bell was approved by vote of the Board.

Board Member Bieri presented the minutes of the Zoning Board of Appeals and on the motion of Board Member McWhorter seconded by Board Member Jones was approved by vote of the Board. Board Member Bieri presented the Ordinance to Rezone AG1 to R1 for William B. Hofmann 1.62 acres and on the motion of Board Member Jones seconded by Board Member McWhorter was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE ZONING RECORD BOOK 3 PAGES _____. Board Member Bieri presented the Ordinance to Rezone AG1 to R1 for James and Sharon Goode and on the motion of Board Member Rooth seconded by Board Member Bell was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE ZONING RECORD BOOK 3 PAGES _____. Board Member Bieri presented the Ordinance to Rezone AG1 to R1 for Ronald and Kristine K. Calderone 5.03 acres and on the motion of Board Member Vann seconded by Board Member Gregg was approved by vote of the Board. FOR FURTHER PROCEEDING SEE ZONING RECORD BOOK 3 PAGES _____. At the request of Board Members Rooth and Bell, a portion of the recording of the June Zoning meeting was played.

Board Member Sindelar presented the minutes of the Veterans Assistance Commission and on the motion of Board Member Rooth seconded by Board Member McWhorter was approved by vote of the Board.

Board Member Jones presented an amendment to the minutes of the Property Committee to read "writing a letter prior to September 1" and on the motion of Board Member Rooth seconded by Board Member Sindelar amendment was approved by vote of the Board. Motion to approve the minutes as amended by Board Member Rooth was seconded by Board Member Bell and approved by vote of the Board. Motion by Board Member Bell to remove the soil samples from the 1st floor hallway was seconded by Board Member Vann and approved by vote of the Board. The Mercer County Historical Society will take possession of the samples.

Board Member Bell presented the minutes of the Farmland Review Committee and on the motion of Board Member McWhorter seconded by Board Member Vann were approved by vote of the Board.

There was no Tri County Waste Management Report.

Board Member Pappas presented the minutes of the Finance meeting along with the claims for the month of July as follows: General Corporate \$40,629.45, Public Health \$22,793.27, Veterans \$10.00, County Highway \$31,539.13, County Aid Bridge \$9,330.60, Township Motor Fuel \$4,276.41, Motor Fuel \$4,276.41, Township Bridge \$9,653.62, Animal Control \$3,855.28, Law Library \$1,792.19, Capital Improvement \$337.40, Liability Insurance \$12,797.82, Circuit Clerk Automation \$667.50, Recorder \$838.59, Probation Fees \$1,351.00, Document Storage \$732.63, Drug Crime Lab \$108.68, GIS Clerk \$3,761.18 for a total of \$276,204.36 and on the motion of Board Member McWhorter seconded by Board Member Vann were approved by vote of the Board.

Chairman Anseeuw presented the Animal Control Final Disposition Policy and on the motion of Board Member Rooth seconded by Board Member Jones was approved by vote of the Board with one nay.

Chairman Anseeuw presented a letter of conditional resignation from States Attorney Greg McHugh. A motion to not accept the conditional resignation was made by Board Member Vann and seconded by Board Member Rooth. Motion carried. Chairman Anseeuw rejected the resignation.

Board Member McWhorter requested an Insurance Committee meeting and inquired regarding Economic Development committee which will be held on August 20 at 6pm. He would like to propose a tax abatement for new construction within the county. The issue will be researched.

Public comment by Jason Soseman and Dick Nash regarding Zoning.

Motion to adjourn to September 1, 2015 by Board Member Rooth was seconded by Board Member McWhorter and was approved by vote of the Board at 8:20pm.