

**MERCER COUNTY BOARD MINUTES
SEPTEMBER 1, 2015**

Board convened pursuant to adjournment at 7pm.

Chairman Anseeuw asked for a moment of silence and prayer for the perils that law enforcement officers are facing presently.

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 August 4, 2015 General Board meeting and on the motion of Board Member Vann seconded by Board Member Bell were approved by vote of the Board.

Mark Potter was scheduled to appear before the Board to discuss an assessment issue, but did not appear.

Board Member Vann congratulated Sheriff Staley regarding the recent Jail Inspection by the Department of Corrections. He then presented the minutes of the Law Enforcement Committee and on the motion of Board Member Rooth seconded by Board Member Jones was approved by vote of the Board.

Board Member Rooth presented the minutes of the Transportation Committee and on the motion of Board Member Bell seconded by Board Member Gregg was approved by vote of the Board. Board Member Rooth presented a Resolution for Local Agency Agreement regarding signage throughout the County and on the motion of Board Member Bell seconded by Board Member Jones was approved by vote of the Board. FOR FURTHER INFORMATION SEE MISCELLANEOUS RECORD BOOK J-2 PAGES ____.

Board Member Vann presented the minutes of the Animal Control Committee and on the motion of Board Member McWhorter seconded by Board Member Rooth was approved by vote of the Board. Board Member Vann then presented a Contract with the City of Aledo and his motion seconded by Board Member Gregg was approved by vote of the Board. FOR FURTHER INFORMATION SEE MISCELLANEOUS RECORD BOOK J-2 PAGES _____. He then presented a Contract with the Village of Sherrard and on the motion of Board Member Rooth seconded by Board Member Pappas was approved by vote of the Board. FOR FURTHER INFORMATION 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 Pappas seconded by Board Member McWhorter 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 Pappas were approved by vote of the Board. Board Member Bieri presented Ordinances to Rezone for the following people and parcels: Ordinance to Rezone AG-1 to R-1 for Charles Winston and Denise Winston 3.14 acres plus .32 acres Right of Way and on the motion of Board Member Bieri seconded by Board Member Bell was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE ZONING RECORD BOOK 3, PAGES _____ Ordinance to Rezone AG-1 to R-1 for Robert Thompson and Megan Robinson 5.00 acres with house 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 Anseeuw presented the minutes of the Economic Development Committee and on his motion seconded by Board Member McWhorter were approved by vote of the Board.

Board Member Jones presented the minutes of the Property Committee and on the motion of Board Member Rooth seconded by Board Member Gregg were approved by vote of the Board. Board Member Rooth thanked Jones for her work on the farm issue. Board Member Jones related that the committee visited the farm last week and that the lease is being review by the States Attorney's office in preparation for bids.

There was no report from Tri County Waste Management Council.

Board Member Pappas presented the Finance Committee minutes for approval. Board Member Bieri moved that the minutes reflect that the States Attorney continues to recommend that borrowing from IMRF and Social Security Funds is acceptable as long as it is paid back within the same calendar year. Motion to amend by Board Member McWhorter was seconded by Board Member Vann and was approved by vote of the Board. Motion to accept the minutes as amended was made by Board Member Pappas seconded by Board Member Vann and approved by vote of the Board. Board Member Pappas presented the claims for payment as follows: General Corporate \$55,149.32, Public Health \$22,328.25, Veteran's Assistance \$854.00, County Highway \$38,950.94, Township Motor Fuel \$129,860.01, Animal Control \$2,282.49, Pet Population \$150.00, Law Library \$743.26, Capital Improvements \$337.40, Liability Insurance \$17,538.37, Probation Fees \$2,351.63, Document Storage \$2,444.40, Drug Crime Lab \$374.58, Assessor GIS \$355.95, GIS Clerk \$249.16 and Drug Forfeiture to Close Account \$11,565.68 and on the motion of Board Member Pappas seconded by Board Member Vann was approved by vote of the Board.

Chairman Anseeuw presented a Resolution for County Holidays and on his motion to approve the Labor Day Holiday seconded by Board Member McWhorter was approved by vote of the Board. Chairman Anseeuw presented a Labor Day Proclamation and on his motion seconded by Board Member Pappas was approved by vote of the Board. FOR FURTHER INFORMATION SEE MISCELLANEOUS RECORD BOOK J-2 PAGES _____. Chairman Anseeuw presented a Resolution to Transfer to Federal Aid Matching for shortfall in levy in the amount of \$1,535.76 and on the motion of Board Member McWhorter seconded by Board Member Sindelar was approved by vote of the Board. FOR FURTHER INFORMATION SEE MISCELLANEOUS RECORD BOOK J-2 PAGES _____.

Chairman Anseeuw presented for Appointment to the Reynold Fire Protection District Adam Kilcoin and on the motion of Board Member McWhorter seconded by Board Member Pappas was approved by vote of the Board. FOR FURTHER INFORMATION SEE APPOINTMENT BOOK. Chairman Anseeuw presented the issue of appointment for the Zoning Board of Appeals. Motion to table to the October meeting by Board Member Gregg was seconded by Board Member Bieri. Roll call vote showed the following : Ayes 6 (Bell, Bieri, Gregg, Jones, McWhorter and Rooth) Nays 4 (Anseeuw, Pappas, Sindelar, Vann). Motion carried.

In other business Board Member Gregg presented objections to Chairman Anseeuw conduct in regards to the Code of Ethics signed by Board Members.

Jim Taylor and Dave Gosse presented the Final 2014 Audit of Financial Statements for Mercer County. Following in depth discussion regarding the results, motion to approve the 2014 Audit by Board Member Pappas was seconded by Board Member Gregg and approved by vote of the Board.

Public comment by Jason Soseman.

Motion to adjourn to October 6, 2015 at 7:00pm by Board Member Vann seconded by Board Member Rooth was approved by vote of the Board at 8:18pm.