

MERCER COUNTY BOARD MINUTES
September 6, 2016

Board convened pursuant to adjournment at 7:10pm.

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

Chairman Vann presented the minutes of the August 2, 2016 General Meeting and on the motion of Board Member Jones seconded by Board Member Rooth was approved by vote of the Board.

There was no Public Comment.

Board Member Vann presented the minutes of the Law Enforcement Committee and on the motion of Board Member McWhorter seconded by Board Member Jones was approved by vote of the Board. He then presented an Intergovernmental Agreement with the Village of Matherville for Policing and on the motion of Board Member Bell seconded by Board Member Bieri was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK J2 PAGES _____. Also presented was an Intergovernmental Agreement with the Village of Joy and on the motion of Board Member Bieri seconded by Board Member Bell was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK J2 PAGES _____.

Board Member Bieri presented the minutes of the Transportation Committee and on the motion of Board Member Bell seconded by Board Member Sindelar was approved by vote of the Board.

Board Member Vann presented the minutes of the Animal Control Committee and on the motion of Board Member Rooth seconded by Board Member Sindelar was approved by vote of the Board. Also presented was an Intergovernmental Agreement with the City of New Boston 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 J2 PAGES _____.

Board Member Sindelar presented the minutes of the Public Health Board 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 minutes of the Public Hearing of the Zoning Board of Appeals and on the motion of Board Member McWhorter seconded by Board Member Bell was approved by the vote of the Board with 1 nay. An Amendment to Zoning Ordinance Article VI, Section 6.15 in regards to Swimming Pools was presented and on a motion to approve by Board Member Vann was seconded by Board Member Bell. Discussion regarding the wording and a motion to table to the next General meeting by Board Member Pappas was seconded by Board Member Anseeuw and approved by vote of the Board. An Amendment to Zoning Ordinance Article XV, Section 15.9.02 regarding Initiation of Appeals was presented and on the motion of Board Member McWhorter was seconded by Board Member Vann and roll call vote showed the following : Ayes 7, Nays 2. Motion carried. FOR FURTHER INFORMATION SEE MISCELLANEOUS RECORD BOOK J2 PAGES _____ AND ZONING RECORD BOOK #3.

Board Member Jones asked for approval for sale of the wrecked Health Department Chevy Impala to SPOTS for \$300.00 and on the motion of Board Member McWhorter seconded by Board Member Bell was approved by vote of the Board.

Board Member Pappas presented the minutes of the Finance Committee and on the motion of Board Member McWhorter seconded by Board Member Rooth was approved by vote of the Board. Board Member Pappas presented the August Claims to be paid September 15th in the amounts as follows: General Corporate \$53,759.31, Public Health \$22,258.86, Bogardus \$262.50, County Highway \$12,655.25, County Aid Bridge \$1,954.24, Township Motor Fuel \$69,935.14, Motor Fuel \$8,514.09, Township Bridge \$65,875.96, Highway Tiller \$49.98, Animal Control \$1,733.71, Pet Population \$158.50, Special Projects \$200.95, Law Library \$765.56, Capital Improvements \$367.50, Liability Insurance \$6,931.91, Circuit Clerk Automation \$953.00, Recorder Automation \$141.79, Probation Fees \$4,038.67, Circuit Clerk Document Storage \$141.19, Coroner Death Certificate \$200.00, Drug Crime Lab \$142.41 and GIS \$740.57 for a total of \$251,781.09 and on the motion of Board Member Bieri seconded by Board Member McWhorter roll call showed the following: Ayes 9, Nays 0. Motion carries. Board Member Pappas presented the Bellwether Renewal Contract for 2017 and on his motion seconded by Board Member Bieri roll call vote showed the following: Ayes 9, Nays 0. Motion carries. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK J2 PAGES _____. Board Member Pappas presented the Addendum to Professional Services Agreement #BW0914F that addresses Debt Recovery agreement with Bellwether and on the motion of Board Member Bieri seconded by Board Member Bell roll call vote showed the following : Ayes 9, Nays 0. Motion carries. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK J2 PAGES _____.

Chairman Vann presented a Resolution for Unlawful Public Intoxication, Open Containers as recommended by States Attorney Meeghan Lee and on the motion of Board Member Bieri seconded by Board Member Jones was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK J2 PAGES _____.

Chairman Vann presented for appointment as Acting Director of Mercer County Court Services, Teresa Smith 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 J2 PAGES _____.

Board Member Pappas moved to enter Closed Session for Semi Annual Review of Closed Session Minutes at 7:52pm per 5 ILCS 120/(c)(21), motion seconded by Board Member McWhorter and approved by vote of the Board.

Board reconvened in Open Session at 7:55pm and on the motion of Board Member Pappas seconded by Board Member Bieri, the minutes of the February 2, 2016/ Personnel were opened by vote of the Board. On the motion of Board Member Bieri seconded by Board Member McWhorter, the minutes of the July 8, 2016/ Personnel were opened by vote of the Board.

Chairman Vann announced that Carroll Reid, Security for the Courthouse will be retiring on Friday after 24 years.

Motion to adjourn to Tuesday October 4th at 7:00pm by Board Member Rooth was seconded by Board Member Sindelar and was approved by vote of the Board at 7:56pm.