

MERCER COUNTY BOARD MINUTES

February 7, 2017

Board convened pursuant to adjournment at 7pm.

Following the Pledge of Allegiance roll call showed the following members present: Board Member Bieri, Frieden, Fullerlove, Hare, Hawn, Jones, Sarabasa, Sindelar and Vann. Absent at roll call was Board Member Anseeuw.

Chairman Vann presented the minutes of the January 3, 2017 General Meeting and on the motion of Board Member Sarabasa seconded by Board Member Sindelar was approved by vote of the Board.

There was no Public Comment.

Board Member Jones presented the minutes of the Law Enforcement Committee meeting on the motion of Board Member Sindelar seconded by Board Member Sarabasa was approved by vote of the Board.

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

Board Member Sarabasa presented the minutes of the Animal Control Committee and on the motion of Board Member Bieri seconded by Board Member Jones was approved by vote of the Board. She also presented an Intergovernmental Agreement with the City of Aledo and on the motion of Board Member Bieri seconded by Board Member Sindelar was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK J-2 PAGES _____.

Board Member Sindelar presented the minutes of the Board of Public Health and on the motion of Board Member Fullerlove seconded by Board Member Bieri was approved by vote of the Board.

Board Member Hare presented the minutes of the Zoning Board of Appeals and on the motion of Board Member Bieri seconded by Board Member Sindelar was approved by vote of the Board. He also presented a Correction of Scriveners Error in Zoning Ordinance Article 16 through 19 and on the motion of Board Member Bieri seconded by Board Member Hare was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE ZONING RECORD BOOK 3 PAGES _____.

Board Member Bieri presented the minutes of the Finance Committee and on the motion of Board Member Fullerlove seconded by Board Member Hawn was approved by vote of the Board. He then presented the claims for payment as follows: General Corporate \$60,989.21, Public Health \$24,769.03, Bogardus \$761.16, County Highway \$33,318.91, County Aid Bridge \$8,735.98, Federal Aid Matching \$8,566.95, Township Motor Fuel \$18,645.09, Animal Control \$516.15, Pet Population \$1,291.88, Special Projects \$303.75, Law Library \$807.15, Liability Insurance \$7010.06, Circuit Clerk Automation \$805.72, Recorder \$129.48, Probation Fees \$2,781.87, Circuit Clerk Document Storage \$189.80, Drug Crime Lab \$58.24, Treasurer Collector \$1,656.00, Assessor GIS \$1,680.00 for a total of \$173,016.43 and on the motion of Board Member Jones seconded by Board Member Sindelar roll call vote showed the following: Ayes 9, Nays 0. Motion carried. He then presented the Ordinance Amending 2017 Budget and Appropriation and on the motion of Board Member Fullerlove seconded by Board Member

Sarabasa roll call vote showed the following: Ayes 9, Nays 0. Motion carried. FOR FURTHER INFORMATION SEE MISCELLANEOUS RECORD BOOK J-2 PAGES _____.

Chairman Vann presented a Public Peddling and Soliciting Ordinance and on his motion seconded by Board Member Fullerlove was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK J-2 PAGES _____. He then presented a Resolution Amending Mercer County Liquor Control Ordinance aligning Section 5(n) with the Illinois Liquor Control Act of 1934 (235 ILCS 5) and on the motion of Board Member Bieri seconded by Board Member Sarabasa was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK J-2 PAGES _____.

Chairman Vann presented for Appointment to the Merit Commission for a 5 year term, Dick Nash and on the motion of Board Member Bieri seconded by Board Member Fullerlove was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE APPOINTMENT RECORD BOOK.

Chairman Vann announced in other business that 2018 is the Illinois Bicentennial year and that the Governor is planning a statewide celebration. It appears that there will be private funding of \$200,000 per county to assist in planning the celebration. He will be the point of contact for this endeavor and intends to appoint a Committee of community members to serve in the planning portion. Board Member Fullerlove spoke to the Economic Development meeting that was held to begin to explore the inquiry regarding Cypress Creek Solar.

Motion to adjourn to Tuesday March 7th at 7:00pm by Board Member Bieri was seconded by Board Member Sindelar and was approved by vote of the Board at 7:29pm.