

MERCER COUNTY BOARD MINUTES

April 6, 2017

Board convened pursuant to adjournment at 7pm.

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

Chairman Vann presented the minutes of the May 2, 2017 General Meeting and on the motion of Board Member Vann seconded by Board Member Hare was approved by vote of the Board.

There was no Public Comment.

Board Member Jones presented the minutes of the Law Enforcement Committee and on the motion of Board Member Bieri seconded by Board Member Fullerlove was approved by vote of the Board. Sheriff Staley spoke to the recently implemented TRIAD program that will focus on alerting senior citizens to issues that could affect them in the community.

Board Member Bieri presented the minutes of the Transportation Committee and on the motion of Board Member Jones seconded by Board Member Hare was approved by vote of the Board. He then presented the Resolution Appropriating Funds for Federal Participation / Sec 16-00110-BR and on the motion of Board Member Frieden seconded by Board Member Jones was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK J2 PAGES _____.

Board Member Vann presented the minutes of the Animal Control Committee and on the motion of Board Member Hawn seconded by Board Member Sindelar was approved by vote of the Board.

Board Member Sindelar presented the minutes of the Public Health Board and on the motion of Board Member Fullerlove seconded by Board Member Hare 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 then presented the Ordinance to Rezone AG1 to R1 for Brenda Gregory, Barbara Lafferty and Beverly Norton 4.17 acres and on the motion of Board Member Vann seconded by Board Member Bieri was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE ZONING RECORD BOOK 3 PAGES _____. Board Member Hare presented the Ordinance to Rezone R1 to C1 for John Gomez 1.00 acres and on the motion of Board Member Bieri seconded by Board Member Jones was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE ZONING RECORD BOOK 3 PAGES _____. He then presented a Resolution to Adopt Revised Mercer County Zoning Resolution and Ordinance regarding Solar Power and on the motion of Board Member Vann seconded by Board Member Fullerlove was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE ZONING RECORD BOOK 3, PAGES _____ AND ALSO MISCELLANEOUS RECORD BOOK J2 PAGES _____.

Board Member Fullerlove presented the minutes of the Economic Development Committee and on the motion of Board Member Jones seconded by Board Member Sindelar was approved by vote of the Board.

Board Member Jones presented the minutes of the E-911 Board from February and on the motion of Board Member Hare seconded by Board Member Hawn was approved by vote of the Board.

Board Member Vann presented the minutes of the Personnel Committee and on the motion of Board Member Fullerlove seconded by Board Member Bieri was approved by vote of the Board.

Board Member Fullerlove presented the minutes of the Insurance Committee and on the motion of Board Member Sindelar seconded by Board Member Frieden was approved by vote of the Board.

Board Member Bieri presented the minutes of the Finance Committee and on the motion of Board Member Jones seconded by Board Member Vann was approved by vote of the Board. He then presented the Claims for payment on April 15th as follows: General Corporate \$54,019.13, Public Health \$26,214.30, Bogardus \$654.00, Mental Health \$12,450.00, County Highway \$20,650.48, Federal Aid Matching \$28,896.15, Township Motor Fuel \$75,799.25, County Motor Fuel \$2,555.64, Township Bridge \$2,475.35, Highway Tiller \$476.03, Animal Control \$899.80, Pet Population \$291.69, Law Library \$857.06, Liability Insurance \$7,725.30, Circuit Clerk Automation \$90.00, Recorder \$538.62, Probation Fees \$1,634.36, Circuit Clerk Document Storage \$374.27. Assessor GIS \$999.00 for a total of \$237,600.43 and on the motion of Board Member Fullerlove seconded by Board Member Sindelar roll call vote showed the following: Ayes 9, Nays 0. Motion carries. Board Member Bieri presented the Agreement with the University of Illinois Extension for 2017 – 2018 and on the motion of Board Member Hawn seconded by Board Member Sindelar roll call vote showed the following: Ayes 9, Nays 0. Motion carries. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK J2 PAGES _____. Board Member Bieri asked for a motion to allow employee excluded from the Mercer County Healthcare plan effective midnight on April 30, 2017 be offered an amount equal to the monthly payment provided to all employees in order to obtain his or her health insurance and on the motion of Board Member Vann seconded by Board Member Sindelar roll call vote showed the following: Ayes 9, Nays 0. Motion carries.

Board Member Vann presented a Resolution for Participation of Elected Officials in IMRF and on the motion of Board Member Jones seconded by Board Member Bieri was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK J2 PAGES _____.

Board Member Vann presented the following Appointments for approval:

Greene Township Fire Protection District / Gary Esslinger Motion by Bieri seconded by Hare.VVAAMC

Mercer County Bicentennial Committee / Bev Lower Motion by Bieri. seconded by Jones. VVAAMC

Sherrard Fire Protection District / Richard Sanders 3 year term. Motion by Jones seconded by Fullerlove. VVAAMC

FOR FURTHER PROCEEDINGS SEE APPOINTMENT BOOK.

Chairman Vann presented a request from Mercer County Domestic Violence regarding the Blue Kids campaign and asked for donations. Board Member Jones reports that the hunting lease has been paid for 2017.

Motion to adjourn to Tuesday May 2nd at 7:00pm by Board Member Bieri was seconded by Board Member Sindelar and was approved by vote of the Board at 7:24pm.