

## MERCER COUNTY BOARD MINUTES

July 11, 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, Hare, Hawn, Jones, and Sindelar. Absent at roll call was Board Member Fullerlove, Sarabasa, and Vann.

Acting Chairman Bieri presented that the appointment of a new Board Chairman should be tabled to be voted on when all Board members are present and on the motion of Chairman Bieri seconded by Board Member Frieden was approved by vote of the board.

Acting Chairman Bieri presented the minutes of the June 6, 2017 General Meeting and on the motion of Board Member Jones 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 Hare was approved by vote of the Board. She then presented a request from Aledo Main Street for use of the Courthouse lawn for Antique Days on August 26<sup>th</sup> (check in on August 25<sup>th</sup>) and on the motion of Board Member Sindelar seconded by Board Member Hare was approved by vote of the Board. She also presented that PBC is requesting permission to enter into the Courthouse and Jail when fiber is available and on the motion of Board Member Hare seconded by Board Member Hawn was approved by vote of the Board.

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

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

Board Member Sindelar presented the minutes of the Public Health Committee and on the motion of Board Member Hare seconded by Board Member Jones was approved by vote of the Board.

Board Member Bieri presented the minutes of the Assessments/Farmland Review Committee and on the motion of Board Member Jones seconded by Board Member Frieden was approved by vote of the Board.

Board Member Sindelar presented the March 23<sup>rd</sup> minutes of the 708 Board and on the motion of Board Member Jones seconded by Board Member Sindelar was approved by vote of the Board.

Board Member Bieri presented the minutes of the Finance Committee and on the motion of Board Member Sindelar seconded by Board Member Frieden was approved by vote of the Board. He then presented claims for payment on July 15<sup>th</sup> as follows: General Corporate \$46,390.03, Public Health \$33,222.44, Veterans/Bogardus \$1,967.17, Community Mental Health \$12,450.00, County Highway \$21,095.69, County Aid Bridge \$208,096.24, Federal Aid Matching \$9,049.44, Township Motor Fuel \$107,624.67, Township Bridge \$15,698.96, Highway Tiller \$41.37, Animal Control \$331.44, Special

Projects AC \$12.14, Law Library \$2,036.46, Liability Insurance \$7,403.81, Circuit Clerk Automation \$90.00, Probation Fees \$2,315.00, Circuit Clerk Document Storage \$350.82, County Coroner \$252.00, Drug Crime Lab \$40.00, Assessor – GIS \$705.30, GIS Clerk \$100.00 for a total of \$469,272.98 and on the motion of Board Member Jones seconded by Board Member Sindelar was approved by vote of the Board.

Acting Chairman Bieri presented Tim Van Fleet for Appointment to the Alexis Fire Protection District to May 1, 2020 and on the motion of Board Member Jones seconded by Board Member Hare was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE APPOINTMENT BOOK.

Acting Chairman Bieri presented the Declaration of Vacancy of Board Position for District 4 and on the motion of Board Member Frieden seconded by Board Member Hare was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK J2 PAGES \_\_\_\_\_.

Acting Chairman Bieri presented correspondence from the State Department of Agriculture regarding a meeting option on the Hampton Farms project. Michael Zecher from the Mercer County Farm Bureau reported that Hampton Farms is in the beginning stages of building a new hog confinement and the owner has let the neighbors know that the project is in the development stage. As there was no opposition to this project, no vote was taken.

There was no other business.

Acting Chairman Bieri presented that the Board needed to conduct its semi-annual Review of Closed Session Minutes/5 ILCS 120/(c)(21) and on the motion of Board Member Sindelar seconded by Board Member Hawn was approved by vote of the Board at 7:16 pm. Board reconvened in open session at 7:25 p.m. Board Member Anseeuw moved to open all closed session minutes seconded by Board Member Jones and was approved by vote of the Board.

Motion to adjourn to Tuesday August 1<sup>st</sup> at 7:00pm by Board Member Sindelar was seconded by Board Member Jones and was approved by vote of the Board at 7:26 pm.