

MERCER COUNTY BOARD MINUTES

March 6, 2018

Board convened pursuant to adjournment at 7:00 p.m.

Following the Pledge of Allegiance roll call showed the following members present: Board Members Anseeuw, Bieri, Frieden, Fullerlove, Hare, Hawn, Jones, Sarabasa, and Sindelar. There was a quorum present.

There was no public comment.

Motion to approve the consent agenda by Board Member Fullerlove seconded by Board Member Sindelar was approved by vote of the Board.

Tim Lobdell from Tri-County Waste Management updated the Board on the County's electronics recycling. The State of Illinois required an Opt-in Agreement to be on file by March 1, 2018. If no such agreement was filed with the State, the County would lose the opportunity to have electronics recycling for one year. As a result, Tim signed on behalf of the County so there was no break in this service. Liz Gray-MacDonald, Ric MacDonald, and Elene Waters, members of the Mercer County Recycling Board, were also present to discuss options due to the removal of the recycling bins from the Wal-Mart parking lot. They are currently researching different possibilities to replace the bins. They reported that curbside recycling within the City of Aledo had increased since the bins were removed. They are exploring new sites to put the bin(s), possibly more than one location. If a new site or sites can be found, they asked the Board to consider contributing money toward the rent of the recycling bin(s). Board Member Bieri offered to meet with the Recycling Board to help come up with possible solutions.

Motion to enter closed session made by Board Member Bieri seconded by Board Member Jones was approved by vote of the Board. Entered closed session at 7:19 p.m.

Motion by Board Member Bieri seconded by Board Member Hare to return to open session was approved by vote of the Board. Returned to open session at 7:58 p.m.

Board Member Bieri requested a motion to approve claims. Motion for roll call vote to approve claims by Board Member Hare seconded by Board Member Fullerlove was approved by roll call vote of the Board – 9 ayes, 0 nays. The claims presented for payment on March 15, 2018 are as follows: General Corporate \$87,312.32, Public Health \$19,524.00, Veterans/Bogardus \$867.48, County Highway \$23,612.39, County Bridge Aid \$10,848.20, Federal Aid Matching \$58,379.71, Township Motor Fuel \$2,162.48, Animal Control \$862.35, Pet Population \$1,257.06, Law Library \$933.68, Liability Insurance \$10,213.55, Circuit Clerk Automation \$900.00, Probation Fees \$2,190.00, Drug Crime Lab \$296.37, Assessor – GIS \$740.57, for a total of \$220,100.16.

There was no correspondence.

In non-action items, Board Member Jones stated that Aaron Kenney is willing to continue mowing the McClure Cemetery for \$1,500 for the season. She requested that this item be put on the April agenda. It was also decided that the meeting times would be as follows: Finance Committee at 6:00 p.m.,

General Board at 6:30 p.m. All members present were in favor of said change. It will take effect at the April meeting.

Motion to adjourn to Tuesday, April 3rd at 6:30pm by Board Member Bieri was seconded by Board Member Sindelar and was approved by vote of the Board at 8:02 p.m.