

MERCER COUNTY BOARD AGENDA
Tuesday, January 2, 2018
7:00pm

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call**
- 3. Public Comment / *Time Limit 3 minutes *Topic must be on the agenda *Identify yourself and topic**
- 4. Consent Agenda**
 - a. General Minutes for 12/05/17**
 - b. Law Enforcement Minutes**
 - c. Transportation Minutes**
 - i. IDOT Agreement for Federal Participation – Joy Road (CH 9)**
 - ii. Resolution Appropriating Funds for Federal Participation Agreement for Section 15-00103-05-BR (3.6 miles of County Highway 16 from IL 94 to East city limits of the Village of Seaton)**
 - iii. Resolution for Maintenance Under the Illinois Highway Code**
 - iv. Agreement for Motor Fuel Tax Funds – TR 264 over Camp Creek**
 - d. Animal Control Minutes**
 - e. Public Health Minutes**
 - f. Zoning Minutes**
 - g. Finance Minutes**
 - i. Claims**
 - h. Resignation of Terrie VanOpdorp / Board of Review**
 - i. Application of Brittney Mills / Board of Review**
- 5. Resolutions & Ordinances / Carlos Sarabasa**
 - a. Resolution of State’s Attorney for Appellate Prosecutor**
 - b. Ordinance RE: Interfund Borrowing**
 - c. Ordinance RE: Interfund Borrowing**
 - d. Agreement between the City of Aledo and Mercer County RE: Use of Animal Control Facility**
 - e. Harassment Policy / Ethics Officer**
- 6. Correspondence / Carlos Sarabasa**
- 7. Other Business (Non Action Items)**
- 8. Adjourn – Next General Board Meeting Tuesday, February 6, 2018 at 7:00 pm**