

**MERCER COUNTY BOARD AGENDA**  
**Tuesday, May 1, 2018**  
**6:30pm**

- 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 4/03/18**
  - b. **Law Enforcement Minutes**
  - c. **Transportation Minutes**
    - 1) **Preliminary Engineering Services Agreement for Local Funds / Fracture Critical Inspections**
    - 2) **Construction Engineering Services Agreement for Federal Participation / CH 16 (IL 94 to Seaton)**
  - d. **Animal Control Minutes**
  - e. **Public Health Minutes**
  - f. **Finance Minutes**
  - g. **Zoning Minutes**
    - 1) **Ordinance Rezoning 5.35 acres from AG-1 to R-1 / Sharon Neal Family**
  - h. **Appointments**
    - 1) **Dennis Dochterman / Sherrard Fire Protection District / 3 years (re-appointment)**
- 5. Closed Session**
  - a. *Personnel / 5 ILCS 120/2(c)(1)*
  - b. *Negotiations / 5 ILCS 120/2(c)(2)*
- 6. Insurance Committee / Ron Fullerlove**
  - a. **Hire Veritas Risk Services to replace Precise Benefits Group**
- 7. Salaries of Elected Officials / Bellwether**
- 8. IT Services / Carlos Sarabasa**
  - a. **Hire Alpha Omega to replace Robert Alden**
- 9. Zoning / Resignation of Vicki Bull as Zoning Officer / Dan Hare**
- 10. Mowing @ McClure Cemetery / Ron Fullerlove**
- 11. Claims / Mark Bieri**
- 12. Ordinances & Resolutions / Carlos Sarabasa**
  - a. **Joseph E. Meyer & Associates, Inc. Resolution and Addendum to Professional Service Agreement**
- 13. Correspondence / Carlos Sarabasa**
  - a. **Letter from Bellwether, LLC**
- 14. Other Business (Non Action Items)**
- 15. Adjourn – Next General Board Meeting Tuesday, June 5, 2018 at 6:30 pm**