

MERCER COUNTY BOARD AGENDA
Tuesday, August 4, 2020
Mercer County Board Room
6:30 PM - Immediately following the Finance Committee Meeting

1. **Call to Order and Pledge of Allegiance**
2. **Roll Call**
3. **Public Comment** / * Time Limit 3 minutes each.
* Please identify yourself and the topic you wish to address. The topic must be on the agenda.
* In the case of multiple persons, the Chairman will call upon you to speak as appropriate.
4. **Consent Agenda**
 - a. **Minutes** from July 7, 2020.
 - b. **Transportation / Highway Minutes.**
 - c. **Animal Control Minutes.**
 - d. **Law Enforcement Committee Minutes.**
 - e. **Zoning Board Minutes**
 1. **Approval** of Application from Christopher Neeld to re-zone Parcel 01-02-07-100-007 from AG-1 to R-1.
 2. **Approval** of Application from Nolan Lucas to re-zone Parcel 05-05-11-400-001 from AG-1 to R-1.
 - f. **Finance Committee Actions.**
 1. Resolution awarding rehab for CH14. Lowest Bidder was Brandt Construction in the amount of \$73,432.50. Local portion to be paid out of FAM. 19-00166-99-DR.
 2. CH9full depth PE Hutchison Engineering = \$2, 683.15. 19-00177-00-EG, FAM payment totaling \$2,683.15
 3. 19-00116-99-DR, FAM payment totaling \$4,161.70. CH14 Federal Disaster payment # 3 Hutchison Engineering — \$4,161.70
 4. 19-10133-00-BR, TBP payment worth \$7,947.25. Invoice #64809 Klinger & Assoc. \$7,947.25
 5. 19-12129-00-BR, TBP payment worth \$7,202.00. Invoice #64810 — Klinger & Assoc. = \$7,202.00
 6. 15-04127-00-BR, CAB payment worth \$1,055.53. Invoice #28062 - Willett Hofmann & Assoc. \$1, 055.53
5. **Consideration and Approval of "Mercer County Non-Highway Vehicle Ordinance"**
6. **Finance / Chris DeFrieze**
 - a. **Claims**
7. **Closed Session / Possible Litigation** 5 ILCS 120/2(e)11
Closed Session / Negotiations 5 ILCS 120/2(c)2
Closed Session/Semi-Annual Review of Closed Session Minutes 5 ILCS 120/2 (c)21
8. **Adjourn – Next General Board Meeting Tuesday, September 1, 2020 at 6:30 p.m.**