

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS FEBRUARY 22, 2018
SPECIAL MEETING

The meeting opened with the Pledge of Allegiance.

There being a quorum present, the meeting was called to order by Chairman Elmore.

Those present included Commissioner Delbert Wittenauer and Commissioner Vicki Koerber. Others present included Mike Kaemmerer, County Treasurer Kevin Koenigstein, Annmarie Marcuson, Jim Lansing and County Clerk Dennis Knobloch.

Motion was made by Commissioner Wittenauer with a second by Chairman Elmore to go into closed session to discuss FOP labor negotiations. Chairman Elmore and Commissioner Wittenauer voting Aye, none Nay and Commissioner Koerber Absent. Motion carried.

RESOLUTION 18-13

BE IT RESOLVED by the Board of County Commissioners of Monroe County, Illinois that the Board is going into closed session for the purpose of FOP Labor Negotiations.

Passed by the Board of County Commissioner of Monroe County, Illinois at Waterloo, this 22nd day of February, 2018.

Motion: Wittenauer
Aye: Three
Absent: None

Second: Koerber
Nay: None

Dennis M. Knobloch, County Clerk

Robert Elmore, Chairman

Delbert Wittenauer, Member

Vicki Koerber, Member

Commissioner Koerber arrived at the meeting

Motion was made by Commissioner Koerber with a second by Commissioner Wittenauer to end closed session and return to open session. All voting Aye, none Nay and none Absent. Motion carried.

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS FEBRUARY 22, 2018
SPECIAL MEETING

RESOLUTION 18-14

BE IT RESOLVED by the Board of County Commissioners of Monroe County, Illinois that the Board is ending its closed session and returning to open session.

Passed by the Board of County Commissioners of Monroe County, Illinois at Waterloo, this 22nd day of February, 2018.

Motion: Koerber
Aye: Three
Absent: None

Second: Wittenauer
Nay: None

Dennis M. Knobloch, County Clerk

Robert Elmore, Chairman

Delbert Wittenauer, Member

Vicki Koerber, Member

There being no further business to come before the Board, motion to adjourn was made by Commissioner Wittenauer with a second by Commissioner Koerber. All voting Aye, none Nay and none Absent. Motion carried.