

BOARD OF COUNTY COMMISSIONERS
MONROE COUNTY, ILLINOIS
REGULAR MEETING
THIRD MONDAY OF THE MONTH
OPEN TO THE PUBLIC
COUNTY COURTHOUSE, ROOM 220, 100 SOUTH MAIN STREET
WATERLOO, ILLINOIS 62298

Monday, October 15, 2018

8:00 a.m.

MEETING AGENDA

(A) Call to Order by the Chairman of the Board, Robert Elmore.

- 1. Pledge of Allegiance to the Flag of the United States of America.**
- 2. Roll Call of County Commissioners by the Secretary of the County Board.**
- 3. Declaration by Chairman of quorum present.**

(B) Consideration and approval of the Agenda as published and delivered as follows:

Public Comments or Questions
Pam Jacobs – 4-H Week/Month
Kim Keckritz – Oak Hill Care Center Report
Chris Voelker – Flood Plain Variance
Kim Keckritz – Executive Session, Personnel
Brian Estes – Presentation regarding non-standard practices used by the Assessor’s Ofc.
Waterloo Unit District #5 Superintendent Brian Charron and Waterloo High School
Principal Lori Costello– Waterloo High School Vaping
Miles Cemetery – Signing of Document regarding dedicating the prairie land under the IDNP jurisdiction
Treasurer Kevin Koenigstein – Update on 2017 Tax Cycle
Ryan Weber and Kevin Scheibe – Emergency Operations Plan Approval
Aaron Metzger – 1) Employee Acknowledgement for 25 Years of Service
2) Miscellaneous Highway Items
Resolution for Appointment to the Monroe County Regional Planning Commission
Approval of Raffle Permit for Valmeyer Lakers Baseball

(C) Approval of Minutes.

(D) Approval of Claims.

- 1. Review of claims presented for payment.**
- 2. Approval of claims presented for payment.**

(E) Miscellaneous Business

(F) Next Meeting Date.

(G) Adjourned Meeting

All questions relating to the priority of business shall be decided by the Chair with debate, subject to appeal, per the Revised Code of Ordinances of Monroe County, Illinois, section 1-2-6.