

**BOARD OF COUNTY COMMISSIONERS
MONROE COUNTY, ILLINOIS**

REGULAR MEETING

FIRST MONDAY OF THE MONTH

OPEN TO THE PUBLIC

COUNTY COURTHOUSE, ROOM 220, 100 SOUTH MAIN STREET

WATERLOO, ILLINOIS 62298

Monday, November 5, 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 and Questions

Aaron Metzger – 1) County Engineer Salary Motor Fuel Tax Resolution

2) Miscellaneous Highway Items

Mike Sullivan, Pres. of Prairie du Pont Levee District

Carla Heise, Monroe County Ambulance Service Report

Kevin Hutchinson, CRMT Insurance

Harry Reichert, Miles Cemetery

Annex Structural Engineering

Resolution naming Kevin Koenigstein to cast the Monroe County ballot for IMRF Executive Trustee Election

Resolution for the 2019 Monroe County Board Meeting Calendar and 2019 Holiday Schedule

(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. This meeting is held in accordance with the Illinois Open Meetings Act, 5 ILCS 120.