

**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, April 16, 2018**

**9:00 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**

**Mike Fausz – Two Floodplain Variances**

**Carla Heise – AT&T Phone Service, FirstNet**

**Kim Keckritz - 1) Acknowledgement for Years of Service/Retirement**

**2) Oak Hill Care Center Report**

**Jim Hill –Bison Committee Update**

**Executive Session – Litigation**

**Fick, Eggemeyer & Williamson – FY17 Audit**

**Elected Official Salaries**

**Application for Use of Courtyard/Bandstand for Call for Help, Inc.**

**Intergovernmental Agreement between Monroe County and City of Waterloo**

**(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.**