



**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, June 5, 2017**

**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**

**Aaron Metzger – 1) Transportation Alternatives Program Resolution for Rogers Trail Extension**

**2) Miscellaneous Highway Items**

**Daughters of the American Revolution – Approval to Construct Monument on Road Right-a-Way**

**Annmarie Marcuson – Vacation Buy-out**

**Sheriff Rohlfig – Federal Inmates and DEA**

**Review and Consideration of Prevailing Wage Ordinance**

**Resolution for Intergovernmental Cooperation Agreement Supporting a Four-Lane Road/Highway Connection to the St. Louis Area**

**Approval of Raffle Permit for Maeystown Sportsmen's Club**

**Resolutions for Reappointment and Appointment to the Oak Hill Advisory Board**

**(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.**