

BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

MEETING WILL BE HELD IN THE MONROE COUNTY COURTHOUSE – ROOM 220

100 SOUTH MAIN STREET, WATERLOO, ILLINOIS

AGENDA

Monday, May 16, 2016

- 8:00 am** Public Comments or Questions
- 8:05 am** Aaron Metzger – 1) Monroe County Road Use Ordinance
2) Rogers Trail Extension – Local Assurance Resolution
3) Kaskaskia Intersection Update
4) Miscellaneous Highway Items
- 8:30 am** Ellie Blankenship, CTS – 1) Sign Letter of Intent
2) Discuss Project
- 9:00 am** Oak Hill Care Center Report
- 9:30 am** Carla Heise - Proclamation for EMS Week
- 10:00 am** Jennifer Duensing - Fort de Chartres, Special Events
- 10:15 am** County HR Administrator – Kevin Koenigstein
- 10:30 am** Zobrio Discussion
- 10:45 am** Ryan Weber – 1) Sheriff's Tower Discussion
2) December Flooding Bills
- 11:00 am** Monroe County Economic Development Corporation Agreement

THE FOLLOWING ITEMS WILL BE DISCUSSED BEFORE THE BOARD:

- Bicentennial Planning Update
- Approval of Application for Use of Courtyard/Bandstand for the Optimist Club of Waterloo
- Resolution for Reappointment to the Southwestern Regional Planning Commission Executive Committee
- Resolution Dissolving the Monroe County Economic Development Council
- Resolution for Appointments to the Monroe County Economic Development Corporation
- Discuss Tax Bills
- Approval of Minutes
- Presentation of County Bills
- Correspondence
- New Business/Old Business – 1) Financial Edge
2) Website

THIS IS AN OPEN MEETING HELD IN ACCORDANCE WITH THE ILLINOIS OPEN MEETINGS ACT. MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND. THE CHAIRMAN OF THE BOARD RESERVES THE RIGHT TO CALL AGENDA ITEMS OUT OF ORDER IF NECESSARY.

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, May 16, 2016

8:00 a.m.

MEETING AGENDA

(A) Call to Order by the Chairman of the Board, Terry Liefer.

Pledge of Allegiance to the Flag of the United States of America.
Roll Call of County Commissioners by the Secretary of the County Board.
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) Monroe County Road Use Ordinance
 2) Rogers Trail Extension – Local Assurance Resolution
 3) Kaskaskia Intersection Update
 4) Miscellaneous Highway Items
Ellie Blankenship, CTS – 1) Sign Letter of Intent
 2) Discuss Project
Kim Keckritz - Oak Hill Care Center Report
Carla Heise - Proclamation for EMS Week
Jennifer Duensing, Fort de Chartres, Special Events
County HR Administrator – Kevin Koenigstein
Zobrio Discussion
Ryan Weber - 1) Sheriff's Tower Discussion
 2) December Flooding Bills
Monroe County Economic Development Corporation Agreement

(C) Approval of Minutes.

(D) Approval of Claims.

Review of claims presented for payment.
Approval of claims presented for payment.

(E) Miscellaneous Business

Bicentennial Planning Update
Approval of Application for Use of Courtyard/Bandstand for the Optimist Club of Waterloo
Resolution for Reappointment to the Southwestern Regional Planning Commission Executive Committee
Resolution Dissolving the Monroe County Economic Development Council
Resolution for Appointments to the Monroe County Economic Development Corporation
Discuss Tax Bills

(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