

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, August 1, 2016

- 8:00 am Public Comments or Questions
- 8:05 am Aaron Metzger – 1) TWM Engineering Agreement  
2) Miscellaneous Highway Items  
3) Executive Session - Personnel
- 8:35 am John Wagner - Health Department Ordinance Update
- 8:50 am Kevin Koenigstein – Monroe County Economic Development Corporation

THE FOLLOWING ITEMS WILL BE DISCUSSED BEFORE THE BOARD:

- Bicentennial Planning Update
- Reappointment to the Monroe County Nursing Home Memorial Endowment Association
- Application for Use of Courtyard/Bandstand for 2017 Porta Westfalica
- General Assistance for July
- 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

FIRST MONDAY OF THE MONTH

**OPEN TO THE PUBLIC**

COUNTY COURTHOUSE, ROOM 220, 100 SOUTH MAIN STREET

WATERLOO, ILLINOIS 62298

**Monday, August 1, 2016**

**8:00 a.m.**

MEETING AGENDA

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

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:

1. Public Comments or Questions
2. Aaron Metzger – 1) TWM Engineering Agreement  
2) Miscellaneous Highway Items  
3) Executive Session – Personnel
3. John Wagner - Health Department Ordinance Update
4. Kevin Koenigstein – Monroe County Economic Development Corporation

(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

1. Bicentennial Planning Update
2. Reappointment to the Monroe County Nursing Home Memorial Endowment Association
3. Application for Use of Courtyard/Bandstand for 2017 Porta Westfalica
4. General Assistance for July

(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.