

**BOARD OF COUNTY COMMISSIONERS MEETING AGENDA
MEETING WILL BE HELD IN THE MONROE COUNTY COURTHOUSE - ROOM 220
100 SOUTH MAIN STREET, WATERLOO, ILLINOIS, 62298**

**AGENDA
Monday, February 2, 2015**

8 a.m. Public Comments and/or Questions

**8:05 a.m. Aaron Metzger -- 1) Resolution for Road District Financial Assistance
Distribution
2) Long Lake Bridge Pay Estimate
3) Courthouse Generator Update
4) Miscellaneous Highway Items**

**8:45 a.m. Mike Fausz -- 1) Two Flood Plain Variances
2) Monroe County 911 Board Appointment**

9:10 a.m. Nora Feuquay -- Revolving Loan Fund Application

THE FOLLOWING ITEMS WILL BE DISCUSSED BEFORE THE BOARD:

**Monroe County Bicentennial Planning Update
Application for Use of Monroe County Courthouse Courtyard and Bandstand
County Coordinator Update
Approval of Minutes
Presentation of County Bills
Correspondence
Public Comments and Press Questions**

**Old Business: 1) Brian Hooten -- Security System
2) Reviewing Closed Meeting Minutes
3) Human Resources Issues
4) Annex - Electrical
5) Insurance Updates
6) Monroe County Vehicle Pool
7) 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.