

**MONROE COUNTY BOARD OF COMMISSIONERS MEETING
AGENDA**

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

**AGENDA
Monday, April 7, 2014**

- 8:00 a.m. Dennis Knobloch -- Bond Abatement**
- 8:15 a.m. Carla Heise -- Monroe County Ambulance Service Report**
- 8:30 a.m. Mike Fausz -- Cell Phone Tower**
- 8:45 a.m. Liz Mudd 1) Proclamation for Child Abuse Prevention Month
 2) Application for Use of Monroe County Courthouse
 Courtyard/Bandstand for Kristina's 5K Race for Peace**
- 9:00 a.m. Mrs. White -- CASA of Southwestern Illinois**
- 9:15 a.m. Jesica Gentry -- Monroe Randolph Transit District**
- 9:30 a.m. Aaron Metzger 1) 2014 Aggregate Bids
 2) New Generator Grant
 3) Lakeview Drive, Phase 2, Construction Fund Invoice
 4) Long Lake Road Bridge Engineering Agreement
 5) Miscellaneous Highway Issues**

THE FOLLOWING ITEMS WILL BE DISCUSSED BEFORE THE COUNTY BOARD:

- **Application for Use of Monroe County Courthouse Courtyard/Bandstand by the City of Waterloo**
- **Discuss Code Red Emergency Notification System for Fountain Water District**
- **Southwestern Illinois Flood Prevention District Council – Approval of 10% Funding Contingency for Change Orders on Contracts**
- **County Coordinator Update**
- **Approval of Minutes**
- **Presentation of County Bills**
- **Correspondence**
- **Public Comments and Press Questions**

- **Old Business/New 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.**