

**BOARD OF COUNTY COMMISSIONERS**

**MONROE COUNTY, ILLINOIS**

**REGULAR MEETING**

**THIRD MONDAY OF THE MONTH**

**OPEN TO THE PUBLIC**

**COUNTY COURTHOUSE, WEST MEETING ROOM 200**

**100 SOUTH MAIN STREET**

**WATERLOO, ILLINOIS 62298**

**Monday, November 18, 2019**

**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) Township Bridge Program Levee Road Bridge Pay Request**

**2) Illinois Special Bridge Application for the Bluff Road Bridge Over Carr Creek Project**

**3) Miscellaneous Highway Items**

**Aaron Metzger – Executive Session, Union Contract**

**Kim Keckritz – Oak Hill Care Center Report**

**Mike Fausz – Monroe County Electric Cooperative Rezoning**

**Kevin Koenigstein – Preliminary Budget**

**Executive Session, County Audit**

**Executive Session, Personnel**

**Discuss Change of Polling Place Locations**

**Discuss the 2020 County Offices Lease Fees**

**Update Ordinance Codification and Fee Increase**

**Reappointment to the Monroe County Assessment Board of Review**

**(C) Approval of Minutes.**

**(D) Approval of Claims.**

**Presentation of County Bills and Payroll**

**(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.**