

**BOARD OF COUNTY COMMISSIONERS
MONROE COUNTY, ILLINOIS**

REGULAR MEETING

FIRST MONDAY OF THE MONTH

OPEN TO THE PUBLIC

COUNTY COURTHOUSE, ROOM 200 (old courtroom)

100 SOUTH MAIN STREET

WATERLOO, ILLINOIS 62298

Monday, December 2, 2019

8:15 a.m.

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 and Questions

Resolutions for Monroe County Chairman and Vice Chairman

Kevin Koenigstein – Schorb and Schmersahl

Aaron Metzger – 1) Captain James Piggott Way Street Renaming

2) Old Bluff Economic Development Program Letter of Support

3) Draft Columbia Agreement

4) Jurisdictional Transfer of Part of Woodland Ridge to the Village of Valmeyer

5) Country Club Lane Altered Speed Limit

6) Levee Road Bridge Pay Request

7) Monroe County Highway Union Contract Ratification

8) Miscellaneous Highway Items

Executive Session, Personnel

Resolution Designating Depositories for Public Monies of Monroe County

Resolution for Reappointment of the Monroe County 9-1-1 Coordinator

Resolution for Reappointment of the Monroe County Mapping and Platting Director

Resolution for Reappointment of the Monroe County Zoning Inspection Officer

Resolution for Reappointment of the Monroe County Ambulance Service Director

Resolution for Reappointment of the Monroe County Animal Control Administrator

Resolution for Reappointment of the Monroe County Supervisor of General Assistance

Resolution for Reappointment to the 9-1-1 Emergency Telephone System Board

Resolution for Reappointment to the Farmland Assessment Review Committee

Resolution for Reappointment to the Monroe County Board of Health

Resolution for Reappointment to the Western Egyptian Economic Board of Directors

(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. This meeting is held in accordance with the Illinois Open Meetings Act, 5 ILCS 120.