

**JONATHAN MCLEAN**  
MONROE COUNTY CLERK

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS  
OF MONROE COUNTY, ILLINOIS NOVEMBER 25, 2019

The meeting of the Board of County Commissioners of Monroe County, Illinois was called to order at 10:03 a.m. Chairman Robert Elmore and Commissioner Vicki Koerber were present. Commissioner Ron Schultheis participated by telephone.

Others present included County Clerk Jonathan McLean.

The meeting opened with the Pledge of Allegiance.

Roll call was taken by County Clerk Jonathan McLean. There being a quorum present, the meeting was called to order by Chairman Elmore.

Chairman Elmore asked for public comment. Scot Luchtefeld stood before the Board and asked them why the Board is giving Sheriff Rohlfing a larger budget year over year. He expressed concerns about increases in the Sheriff's budget since 2015.

Commissioner Koerber presented Mr. Luchtefeld with a copy of the Board of Review statute and informed him that Illinois law requires that two of the three members of the Board of Review should be from the Republican Party. Mr. Luchtefeld asked why this is now a problem since there have been two Democrats on the Board for many years.

County Treasurer Kevin Koenigstein came before the Board to review the final proposed budget and tax levy for FY2020.

Commissioner Koerber made a motion to go in to closed session for the purpose of personnel. Second by Chairman Elmore. All voting Aye. None Nay. None Absent. Motion carried.  
Resolution #19-137

Closed meeting started at 12:04 p.m.

Motion was made by Commissioner Koerber to come out of closed meeting. Second by Commissioner Schultheis. All voting Aye. None Nay. None Absent. Motion carried. Resolution #19-138

The meeting opened again at 12:48 p.m.

A motion was made by Commissioner Koerber to suspend the meeting until 1:03 p.m. Second by Chairman Elmore. All voting Aye. None Nay. None Absent. Motion carried.

Roll call was taken by County Clerk Jonathan McLean. There being a quorum present, the meeting was called back to order by Chairman Elmore at 1:11 p.m.

Deputy County Clerk Maria VanZandt replaced County Clerk Jonathan McLean as secretary.

Commissioner Koerber made a motion to go in to closed session for the purpose of personnel. Second by Chairman Elmore. All voting Aye. None Nay. None Absent. Motion carried.  
Resolution #19-139

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Meeting was closed at 1:12 p.m.

Motion was made by Commissioner Koerber to come out of closed meeting. Second by Chairman Elmore. All voting Aye. None Nay. None Absent. Motion carried. Resolution #19-140

The meeting opened again at 4:01 p.m.

There being no further business to come before the Board, Commissioner Koerber made a motion to adjourn. Second by Chairman Elmore. All voting aye. None Nay. None Absent. Motion carried.