

**BOARD OF COUNTY COMMISSIONERS MEETING AGENDA**

**MEETING WILL BE HELD IN THE MONROE COUNTY COURTHOUSE – WEST MEETING ROOM 200**

**100 SOUTH MAIN STREET, WATERLOO, ILLINOIS**

**AGENDA**

**Monday, March 16, 2020**

**8:15 am**

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Public Comments**
- D. Approval of County Bills and Payroll**
- E. Approval of Minutes**
  - 1. Open and Closed Meeting Minutes**
- F. Agenda**
  - 1. Application for Raffle License for Our Lady of Good Counsel Parish**
  - 2. Waterloo High School Boys Wrestling Team Acknowledgement**
  - 3. Highway Department – a) 2020 MFT Maintenance Asphalt Award**
    - b) Supplemental Resolution for County MFT**
    - c) Miscellaneous Highway Items**
  - 4. Kevin Koenigstein – Quarterly Financial Update**
  - 5. Kim Keckritz – a) Oak Hill Care Center Report**
    - b) Executive Session, Personnel**
  - 6. Illinois IPE Household Hazardous Waste Collection Opportunity**
  - 7. State’s Attorney Chris Hitzemann & John Wagner**
    - County Approval of Health Department Emergency Preparedness and Response and Communicable Disease Control Quarantine Rules and Regulations**

**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.**