

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, April 20, 2020

8:15 am

- A. Call to Order
- B. Pledge of Allegiance
- C. Public Comments
- D. Resolution to Fill Position Vacated by Ronald L. Schultheis
- E. Approval of County Bills and Payroll
- F. Approval of Minutes
 - 1. Open and Closed Meeting Minutes
- G. Agenda
 - 1. Approve Agreement for Codification Services
 - 2. Approval of Courtyard/Bandstand Application for the Waterloo Municipal Band Tuesday Night Band Concerts
 - 3. Approval of Courtyard Bandstand Application for City of Waterloo PumpkinFest
 - 4. Resolution for Reappointment to the Farmland Assessment Review Committee
 - 5. Resolution for Reappointment to the Waterloo Community Fire Protection District
 - 6. Resolution for Reappointment to the Valmeyer Fire Protection District
 - 7. Resolution for Reappointment to the Hecker Fire Protection District
 - 8. Resolution for Appointment to the Maeystown Fire Protection District
 - 9. Resolution for Reappointments to the Fountain Waterloo District
 - 10. Resolution for Appointment to the Farmland Assessment Review Committee
 - 11. Resolution for Appointment to the Monroe County Board of Health
 - 12. Resolution for Appointment to the Noxious Weed Committee
 - 13. Resolution for Appointment to the Southwestern Illinois Metropolitan and Regional Planning Commission Executive Committee
 - 14. Resolution for Appointment to the Western Egyptian Economic Board of Directors
 - 15. Resolution for Reappointments to the Columbia Fire Protection District
 - 16. Aaron Metzger, Highway Department – a) Road District 5/6 Resurfacing Award
b) Miscellaneous Highway Items
 - 17. Discuss University of Illinois Extension Lease Amendment
 - 18. Kim Keckritz – Oak Hill Care Center Report
 - 19. Edie Koch – a) Enterprise Zone Property Tax Abatement
b) Resolution Establishing a Fair Housing Policy for Monroe County, Illinois
 - 20. Discuss Salaries for the 2020 Election for Circuit Clerk, County Commissioner, Coroner and State’s Attorney
 - 21. John Wagner, Health Director - COVID-19 Update

THIS IS AN OPEN MEETING HELD IN ACCORDANCE WITH THE ILLINOIS OPEN MEETINGS ACT. MEMBERS OF THE PUBLIC ARE INVITED TO PARTICIPATE. FOR COMPUTER USE, USE THE FOLLOWING LINK

<https://global.gotomeeting.com/join/283308621>

FOR PHONE, USE NUMBER [1-646-749-3122](tel:1-646-749-3122), ACCESS CODE [283-308-621](tel:283-308-621) THE CHAIRMAN OF THE BOARD RESERVES THE RIGHT TO CALL AGENDA ITEMS OUT OF ORDER IF NECESSARY.