MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, ILLINOIS OCTOBER 5, 2020

The meeting of the County Commissioners of Monroe County, Illinois was called to order at 8:15am by Chairman Robert Elmore.

The meeting opened with the Pledge of Allegiance.

County Clerk Jonathan McLean called the roll. Chairman Robert Elmore, Commissioner Vicki Koerber, and Commissioner Dennis Knobloch were present.

Chairman Elmore asked for public comments. Pat Kelly said he still cannot hear at the meetings.

The following Accounts Payable and Payroll having been approved for payment, Commissioner Knobloch moved that the same be allowed and that vouchers be issued against their respective funds of the County Treasurer for payment. Motion seconded by Commissioner Koerber. All voting Aye. None Nay. None Absent. Motion carried.

ACCOUNTS PAYABLE OCTOBER 5, 2020 SORTED BY VENDOR

Vendor name	Account number	Amount
1ST NATIONAL BANK OF WATERLOO	909-90-7219	\$3,523.86
1ST NATIONAL BANK OF WATERLOO	909-90-7455	\$115.00
1ST NATIONAL BANK OF WATERLOO	909-90-7219	\$738.61
1ST NATIONAL BANK OF WATERLOO	909-90-7425	\$71.00
1ST NATIONAL BANK OF WATERLOO	909-90-8300	\$332.84
1ST NATIONAL BANK OF WATERLOO	909-90-8300	\$55.47
1ST NATIONAL BANK OF WATERLOO	909-90-7219	\$65.58
1ST NATIONAL BANK OF WATERLOO	909-90-7455	\$10.72
1ST NATIONAL BANK OF WATERLOO	909-90-7455	\$46.70
1ST NATIONAL BANK OF WATERLOO	909-90-7615	\$15.00
1ST NATIONAL BANK OF WATERLOO	909-90-7219	\$319.98
1ST NATIONAL BANK OF WATERLOO	909-90-7219	\$63.73
1ST NATIONAL BANK OF WATERLOO	909-90-7219	\$254.99
1ST NATIONAL BANK OF WATERLOO	909-90-7219	\$83.88
1ST NATIONAL BANK OF WATERLOO	100-12-7625	\$219.00
1ST NATIONAL BANK OF WATERLOO	100-28-7425	\$15.93
1ST NATIONAL BANK OF WATERLOO	910-91-7640	\$35.10
1ST NATIONAL BANK OF WATERLOO	910-91-7640	\$85.00
1ST NATIONAL BANK OF WATERLOO	910-91-7640	\$50.00
1ST NATIONAL BANK OF WATERLOO	910-91-7640	\$37.18
1ST NATIONAL BANK OF WATERLOO	910-91-7640	\$1,094.37
1ST NATIONAL BANK OF WATERLOO	910-91-7640	\$549.97
1ST NATIONAL BANK OF WATERLOO	100-11-7425	\$47.12
1ST NATIONAL BANK OF WATERLOO	880-88-7425	\$108.42
1ST NATIONAL BANK OF WATERLOO	100-45-7365	\$53.50
1ST NATIONAL BANK OF WATERLOO	100-67-6835	\$37.16
1ST NATIONAL BANK OF WATERLOO	100-67-7425	\$12.99
1ST NATIONAL BANK OF WATERLOO	100-67-8190	\$7.18
1ST NATIONAL BANK OF WATERLOO	100-67-8190	\$4.02

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, ILLINOIS OCTOBER 5, 2020

1ST NATIONAL BANK OF WATERLOO	100-67-7215	\$26.86
1ST NATIONAL BANK OF WATERLOO	100-67-8190	\$81.20
1ST NATIONAL BANK OF WATERLOO	500-55-7640	\$37.98
1ST NATIONAL BANK OF WATERLOO	100-67-7425	\$22.40
1ST NATIONAL BANK OF WATERLOO	100-67-7425	\$72.28
1ST NATIONAL BANK OF WATERLOO	500-55-7640	\$40.00
1ST NATIONAL BANK OF WATERLOO	100-67-7425	\$38.79
1ST NATIONAL BANK OF WATERLOO	100-67-7425	\$37.99
1ST NATIONAL BANK OF WATERLOO	100-67-7425	\$24.99
1ST NATIONAL BANK OF WATERLOO	100-15-7425	\$31.98
1ST NATIONAL BANK OF WATERLOO	100-52-7435	\$74.25
1ST NATIONAL BANK OF WATERLOO	100-15-7365	\$25.00
1ST NATIONAL BANK OF WATERLOO	100-15-7425	\$86.34
1ST NATIONAL BANK OF WATERLOO	100-52-7435	\$965.00
1ST NATIONAL BANK OF WATERLOO	100-52-7435	•
1ST NATIONAL BANK OF WATERLOO		\$0.55 \$20.99
	100-15-7425	•
1ST NATIONAL BANK OF WATERLOO	100-15-7365	\$23.88
1ST NATIONAL BANK OF WATERLOO	100-44-7455	\$15.93
1ST NATIONAL BANK OF WATERLOO	880-88-7425	\$12.91
1ST NATIONAL BANK OF WATERLOO	100-26-7425	\$40.22
1ST NATIONAL BANK OF WATERLOO	100-26-7425	\$13.28
1ST NATIONAL BANK OF WATERLOO	100-26-7425	\$12.00
1ST NATIONAL BANK OF WATERLOO	100-26-7425	\$22.98
ABMDI	100-45-6835	\$25.00
AED MARKET	100-45-7365	\$1,133.00
AFSCME Council 31	100-10-2453	\$418.00
AMERICOM	100-69-7365	\$375.00
AMERICOM	100-69-7365	\$14.80
AMERICOM	100-11-7365	\$1,092.10
AMERICOM	100-11-7365	\$209.00
AMERICOM	100-11-7365	\$6,147.00
ARAMARK UNIFORM SERVICES	200-20-6970	\$2,589.12
ASPHALT SALES AND PRODUCTS INC	200-20-7379	\$1,578.15
AXON ENTERPRISE, INC	630-63-7640	\$5,193.00
BOBCAT OF ST. LOUIS	100-30-7615	\$120.00
BRIAN ECKERT	909-90-7655	\$254.15
BUTLER SUPPLY INC	100-66-7365	\$159.00
BUTLER SUPPLY INC	100-66-7365	\$30.80
BUTLER SUPPLY INC	100-66-7365	\$240.00
CARL WUERTZ	100-19-7655	\$242.65
CARL WUERTZ	100-19-7615	\$46.35
CDW GOVERNMENT	910-91-7640	\$6,272.00
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CIC CITY OF WATERLOO	330-33-7365	\$1,005.00
CITY OF WATERLOO	909-90-7365	\$271.62
CITY OF WATERLOO	909-90-7365	\$66.96
CITY OF WATERLOO	909-90-7365	\$137.25
CITY OF WATERLOO	909-90-7365	\$156.32

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CITY OF WATERLOO	100-66-7155	\$334.96
CITY OF WATERLOO	100-66-7155	\$142.40
CITY OF WATERLOO	100-66-7155	\$7,367.70
CITY OF WATERLOO	100-66-7155	\$1,043.92
CITY OF WATERLOO	100-66-7155	\$24.83
CITY OF WATERLOO	100-66-7155	\$25.31
CITY OF WATERLOO	100-66-7155	\$2,239.83
CITY OF WATERLOO	100-66-7155	\$2,254.63
CITY OF WATERLOO	100-66-7155	\$202.53
CITY OF WATERLOO	100-66-7155	\$30.53
CITY OF WATERLOO	100-66-7155	\$149.29
COAST TO COAST EQ & SUPPLIES, INC	100-45-7425	\$90.32
COAST TO COAST EQ & SUPPLIES, INC	909-90-7455	\$973.00
COAST TO COAST EQ & SUPPLIES, INC	330-33-7365	\$1,014.29
COAST TO COAST EQ & SUPPLIES, INC	100-11-7435	\$391.80
COAST TO COAST EQ & SUPPLIES, INC	100-67-7330	\$60.25
COAST TO COAST EQUIPMENT	909-90-7425	\$162.00
COLUMBIA QUARRY COMPANY	270-21-7640	\$1,895.08
COLUMBIA QUARRY COMPANY	270-21-7640	\$12,895.79
COLUMBIA QUARRY COMPANY	270-21-7640	\$137.33
COLUMBIA QUARRY COMPANY	260-22-8330	\$401.20
DATATRONICS INC	100-67-7364	\$366.00
DAWN GOFF	100-19-7615	\$70.56
Delta Dental of Illinois	100-10-2411	\$3,854.57
DON ANDERSON CO	270-21-7640	\$28,499.98
DON ANDERSON CO	270-21-7640	\$13,786.55
DUTCH HOLLOW JANITORIAL SUPPLIES	100-66-7425	\$12.00
DUTCH HOLLOW JANITORIAL SUPPLIES	100-66-7425	\$443.42
DUTCH HOLLOW JANITORIAL SUPPLIES	100-66-7425	\$149.95
ELIZABETH VANUFFELEN	909-90-7655	\$737.73
FOUNTAIN WATER DISTRICT	200-20-7361	\$73.20
GLAXOSMITHKLINE PHARMACEUTICALS	909-90-8300	\$3,328.45
HANK'S EXCAVATING & LANDSCAPING, INC	200-20-8320	\$1,200.00
HARRISONVILLE TELEPHONE COMPANY	200-20-7425	\$83.35
HARRISONVILLE TELEPHONE COMPANY	100-66-7430	\$899.53
HARRISONVILLE TELEPHONE COMPANY	100-66-7430	\$32.95
Illinois Fraternal Order of Police	100-10-2450	\$792.00
ILLINOIS PUBLIC HEALTH ASSOCIATION	909-90-7365	\$10,000.00
IMRF FUND	100-10-2460	\$36,681.29
IUOE Local 148	100-10-2354	\$79.79
J&J SEPTIC & SEWER CLEANING LLC	909-90-7640	\$1,315.00
JAY PAPENBERG	200-20-6970	\$61.35
JEFFERSON COUNTY 9-1-1 DISPATCH	100-67-7364	\$309.00
JEFFERSON COUNTY 9-1-1 DISPATCH	100-67-7364	\$309.00
JENNIFER BROWN	100-19-7615	\$62.47
JOHN DEERE FINANCIAL	200-20-7360	\$28.99
JOHN DEERE FINANCIAL	200-20-7361	\$97.15

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JOHN DEERE FINANCIAL	200-20-7365	\$827.08
JOHN DEERE FINANCIAL	200-20-8320	\$156.87
JOHN DEERE FINANCIAL	100-66-7365	\$80.00
JOHN WAGNER	909-90-7655	\$89.13
JTC PETROLEUM COMPANY	270-21-7640	\$10,401.70
JTC PETROLEUM COMPANY	270-21-7640	\$10,345.29
JTC PETROLEUM COMPANY	270-21-7640	\$9,852.98
JTC PETROLEUM COMPANY	270-21-7640	\$10,716.56
K&D PRINTING	100-15-7425	\$389.86
KIMBERLY VONDERHAAR	909-90-7655	\$10.35
KRISTINA KENNEDY	100-19-7655	\$215.05
KRISTINA KENNEDY	100-19-7615	\$70.84
LEON UNIFORM COMPANY INC	100-67-6970	\$96.00
MEDPRO WASTE DISPOSAL LLC	880-88-7455	\$205.91
MISSISSIPPI LIME COMPANY	270-21-7640	\$167.27
MISSISSIPPI LIME COMPANY	270-21-7640	\$165.66
MISSISSIPPI LIME COMPANY	270-21-7640	\$96.98
MISSISSIPPI LIME COMPANY	270-21-7640	\$162.22
MISSISSIPPI LIME COMPANY	270-21-7640	\$827.32
MISSISSIPPI LIME COMPANY	270-21-7640	\$1,334.29
MISSISSIPPI LIME COMPANY	270-21-7640	\$327.77
MISSISSIPPI LIME COMPANY	260-22-8330	\$103.09
MISSISSIPPI LIME COMPANY	200-20-8320	\$251.96
MISSISSIPPI LIME COMPANY	200-20-8320	\$559.63
MONROE COUNTY HIGHWAY FUND	260-22-7640	\$18,925.88
MONROE COUNTY HIGHWAY FUND	260-22-7640	\$18,167.66
MONROE COUNTY HIGHWAY FUND	260-22-7640	\$20,655.88
MONROE COUNTY HIGHWAY FUND	260-22-7640	\$18,949.43
MONROE COUNTY INDEPENDENT	200-20-7425	\$189.75
MONROE COUNTY TITLE CO.	200-20-8320	\$200.00
NABERS SHOP TRUCK & AUTO	200-20-7365	\$156.36
National Guardian Life	100-10-2441	\$21.67
NCPERS Group Life Ins	100-10-2442	\$256.00
NCPERS Group Life Ins	790-79-7633	\$64.00
NCPERS Group Life Ins	990-99-7640	\$176.00
O'REILLY AUTO PARTS	100-67-7215	\$42.96
O'REILLY AUTO PARTS	100-67-7215	\$18.24
O'REILLY AUTO PARTS	100-67-7215	\$13.95
OATES ASSOCIATES	250-25-6503	\$3,962.84
OATES ASSOCIATES	200-20-7640	\$1,871.25
Operating Engineers Local No 399	100-10-2451	\$330.56
PAYLOCITY CORPORATION	100-12-6936	\$993.00
PHILLIPS INTERIOR EXTERIOR SYSTEMS, INC	100-14-2210	\$858.00
PHILLIPS INTERIOR EXTERIOR SYSTEMS, INC	100-14-2210	\$2,040.00
PHILLIPS INTERIOR EXTERIOR SYSTEMS, INC	100-14-2210	\$2,879.00
PHILLIPS INTERIOR EXTERIOR SYSTEMS, INC	100-14-2210	\$24,410.00
PRAIRIE FARMS DAIRY, INC	100-67-8190	\$136.00

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PRO INSTITUTIONAL/SUPPLYWORKS	100-66-7425	\$470.91
QUALITY COLLISION INC	200-20-7360	\$240.57
QUALITY COLLISION INC	100-67-7215	\$1,000.00
QUALITY COLLISION INC	100-67-7215	\$110.71
QUALITY COLLISION INC	100-67-7215	\$330.72
QUALITY COLLISION INC	100-67-7215	\$152.40
QUILL CORPORATION	100-67-7425	\$67.57
QUILL CORPORATION	200-20-7380	\$71.98
RADIANT SOFTWARE INC	100-19-7365	\$4,476.00
RAY O'HERRON CO INC	100-67-7640	\$1,316.22
REJIS COMMISSION	100-67-7330	\$215.00
RELIABLE SANITATION SERVICE INC.	100-66-7365	\$285.00
ROAD DISTRICT 2	200-20-7640	\$5,000.00
ROAD DISTRICT 2	250-25-6504	\$3,896.08
ROAD DISTRICT 2	250-25-6504	\$10,000.00
ROAD DISTRICT 10	250-25-6504	\$12,288.88
RYAN CASTELLO	909-90-7455	\$1,550.00
RYAN CASTELLO	909-90-7219	\$4,200.00
SANOFI PASTEUR INC	909-90-8300	\$2,352.11
SCHLEMMER AUTOMOTIVE INC	100-67-7215	\$35.16
SERVICEMASTER CONTRACT SERVICES, INC	909-90-7219	\$350.00
SIERRA WIRELESS	880-88-7365	\$780.00
STANLEY CONVERGENT SECURITY SOL	100-66-7365	\$421.00
STERICYCLE INC	909-90-7138	\$380.46
SUNSET LAW ENFORCEMENT, LLC	100-67-7436	\$2,253.00
SUNSET MOTEL	909-90-7219	\$566.83
SYDENSTRICKER NOBBE PARTNERS	100-66-7365	\$4,029.94
TOSHIBA FINANCIAL SERVICES	100-67-7330	\$133.34
TRAUGHBER & MORRIS LTD	100-37-6865	\$833.33
U.S. BANK EQUIPMENT FINANCE	100-19-7365	\$109.00
U.S. BANK EQUIPMENT FINANCE	100-19-7365	\$234.03
U.S. BANK EQUIPMENT FINANCE	100-19-7365	\$333.33
U.S. BANK EQUIPMENT FINANCE	100-12-7625	\$212.25
United Steel Workers Of America	100-10-2452	\$368.20
VAYDEN MECHANICAL	100-66-7365	\$6,486.11
VAYDEN MECHANICAL	100-66-7365	\$8,431.00
VOLKERT, INC	200-20-8320	\$1,200.00
VSP of Illinois	100-10-2412	\$808.89
WALMART COMMUNITY	100-67-8190	\$204.37
Washington Mutual Ins	100-10-2440	\$807.55
WEIR CHEV-OLDS-BUICK-PONTIAC-GMC	100-67-7215	\$52.72
WEX	880-88-7230	\$2,059.97
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Motion by Commissioner Koerber to approve the open and closed minutes of the September 8, 2020, September 21, 2020 (open meeting) and September 21, 2020 (closed meeting) Board meetings. Second by Commissioner Knobloch. All voting Aye. None Nay. None Absent. Motion carried.

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Commissioner Knobloch made a motion to approve the Oak Hill accounts payable report. Second by Commissioner Koerber. All voting Aye. None Nay. None Absent. Motion carried.

Commissioner Koerber made a motion to approve a raffle license for Valmeyer Lakers. Second by Commissioner Knobloch. All voting Aye. None Nay. None Absent. Motion carried.

Commissioner Koerber made a motion to approve a raffle license for Our Lady of Good Counsel. Second by Commissioner Knobloch. All voting Aye. None Nay. None Absent. Motion carried.

Members of the Monroe County Association for Home and Community Education came before the Board. Rose Ann Bense, Rosemary Yaekel, and Dorothy Kohler presented the Board with pumpkin bar treats. Chairman Elmore presented a proclamation declaring October 11th through October 17th as Monroe County Home and Community Education (HCE) Week.

Members of the Monroe County 4-H Club, along with their program director Kelly Brandt, came before the Board. There was a brief discussion on the benefits of the 4-H program in Monroe County. Chairman Elmore read a proclamation declaring the week of October 4th National 4-H Week.

Amy Cope came before the Board to present updates at the University of Illinois Extension office.

Ryan Weber came before the Board to discuss ongoing efforts to collect CURES Act funds for COVID-19 expenses.

Aaron Metzger came before the Board.

A resolution for approval of bidders for gasoline and bio-diesel fuel for Monroe County Highway Department garage was presented for approval. Motion by Commissioner Knobloch. Second by Commissioner Koerber. All voting Aye. None Nay. None Absent. Motion carried. Resolution #20-93

A resolution to set establish road district salaries was presented for approval. Motion by Commissioner Knobloch. Second by Commissioner Koerber. All voting Aye. None Nay. None Absent. Motion carried. Resolution #20-94

A resolution to approve the ITEP grant application for the North Waterloo trail connector project was presented for approval. Motion by Commissioner Koerber. Second by Commissioner Knobloch. All voting Aye. None Nay. None Absent. Motion carried. Resolution #20-95

A resolution to approve the EDA grant application for the Bluff Road flood relief project was presented for approval. Motion by Commissioner Koerber. Second by Commissioner Knobloch. All voting Aye. None Nay. None Absent. Motion carried. Resolution #20-96

John Wagner came before the Board to discuss the Monroe County response to COVID-19.

The Board revisited a prior zoning matter that was discussed at the August 6, 2020 Board meeting regarding an AT&T communication tower. Commissioner Knobloch made a motion to support the decision of Zoning Administrator Chris Voelker to deny the zoning application based on the tower being build on the same parcel as a storage facility. Second by Commissioner Koerber. All voting Aye. None Nay. None Absent. Motion carried.

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Motion by Commissioner Knobloch to go in to closed meeting for the purpose of discussing personnel. Second by Commissioner Koerber. All voting Aye. None Nay. None Absent. Motion carried. Resolution #20-97.

Meeting was closed at 10:02 a.m.

Motion by Commissioner Koerber to come out of closed meeting. Second by Commissioner Knobloch. All voting Aye. None Nay. None Absent. Motion carried. Resolution #20-98.

Meeting was open at 11:07 a.m.

There being no further business to come before the Board, motion by Commissioner Knobloch to adjourn. Second by Chairman Elmore. All voting Aye. None Nay. None Absent. Motion carried. Meeting ended at 11:07 a.m.