

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

Tuesday, February 22, 2022

- 8:15 am** **Public Comments or Questions (comments/questions are limited to items on the agenda)**
- 8:20 am** **County Clerk Jonathan McLean – 1) Presentation of County Bills and Payroll
2) Approval of Minutes
3) Commissioner’s Approval of the Oak Hill Care Center Accounts Payable
4) Approval of Trustee Sale of Property on Divers Street, Columbia, IL**
- 8:25 am** **1) ILLINOISouth Tourism Bureau Certification Letter
2) City of Waterloo Vietnam War Veterans Day Program Courtyard Bandstand Request**
- 8:30 am** **Joe Lewis – Jail Plumbing Bids and Court House Lighting**
- 8:50 am** **Hilary Wagner, VP, MERS Goodwill – Lease Agreement**
- 9:00 am** **Kevin Koenigstein and Edie Koch - Southwest Illinois Development Authority**
- 9:15 am** **Lucas Liefer – Monroe Randolph Transit District Line of Credit Renewal**
- 9:20 am** **Aaron Metzger – 1) Federal Participation Agreement and Appropriation for the North Waterloo Pedestrian
Crossing Project
2) 2022 County Aggregate Maintenance Program Award
3) 2022 Road Districts Aggregate Maintenance Program Award
4) Miscellaneous Highway Items**
- 9:45 am** **Executive Session - Discuss Property Acquisition**

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.