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, April 19, 2022

8:00 am	**Public Comments or Questions (comments/questions are limited to items on the agenda)**
8:05 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**
8:08 am	**1) Resolution to Appoint Dawn Brucker as Trustee to the Palmier Hill Cemetery Board** **2) Resolution to Reappoint Eric Osterhage to the Waterloo Community Fire Protection District** **3) Waterloo Optimist Club Firebird Car Show Courtyard Application Request** **4) Waterloo Optimist Club Car Show Courtyard Application Request**
8:10 am	**Shari Kruep – Oak Hill Care Center Report**
8:25 am	**Lisa Fallon – ARPA Money Request for Courtroom Technology Update**
8:40 am	**Aaron Metzger – 1) Lake of the Woods Resurfacing – Phase III Contract Award** **2) Gilmore Lake Road Resurfacing Contract Award** **3) Miscellaneous Highway Items**
8:55 am	**Approve the Final County Code Revisions**
9:15 am	**Executive Session – Pending Litigation**

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.