

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, December 5, 2022

- 8:15 am** **Public Comments or Questions (comments/questions are limited to items on the agenda)**
- 8:20 am** **1) Resolution to Appoint Monroe County Board Chairman**
2) Resolution to Appoint Monroe County Board Vice Chairman
- 8:22 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
- 8:25 am** **1) Resolution to Designate Depositories for Public Monies**
2) Waterloo Rotary Tree of Lights Courtyard Application Request
3) Resolution for the Office of the State’s Attorneys Appellate Prosecutor County Fund
- 8:30 am** **Aaron Metzger – 1) County MFT Program**
2) Draft Improvement Program
3) Miscellaneous Highway Items
- 9:00 am** **Kevin Koenigstein – 1) Approval of FY23 Budget**
2) Resolution to Approve the Sale of County Trustee Owned Property
3) FY23 Tax Levies
a. Levy Ordinance for Monroe County, Illinois
b. Mental Health Levy Ordinance
c. Emergency Ambulance Service Levy Ordinance
- 9:15 am** **Executive Session - Personnel**

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.