

JONATHAN MCLEAN
MONROE COUNTY CLERK

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS MAY 2, 2022

The meeting of the County Commissioners of Monroe County, Illinois was called to order at 8:15 a.m. by Chairman Dennis Knobloch.

The meeting opened with the Pledge of Allegiance.

Chairman Dennis M. Knobloch and Vice Chairman George Green were present. Vicki Koerber was absent.

Others present included County Clerk Jonathan McLean, State's Attorney Lucas Liefer, Sheila Wetzler, Scott Woodsmall with the Waterloo Republic-Times, Pat Kelly, Jim Crowe, Kelton Davis and Deputy County Clerk Mia VanZandt.

Chairman Knobloch asked for public comments. There were no public comments.

Chairman Knobloch announced date changes for upcoming Board meetings. The meeting scheduled for May 16th has been moved to the following Monday, May 23rd. The June 6 meeting has been changed to the next day, June 7.

Commissioner Green made a motion to approve the following Accounts Payable for payment. Second by Chairman Knobloch. All voting Aye. None Nay. Commissioner Koerber Absent. Motion carried.

ACCOUNTS PAYABLE MAY 2, 2022
SORTED BY VENDOR

Vendor name	Account number	Amount
1ST NATIONAL BANK OF WATERLOO	909-90-7425	\$11.71
1ST NATIONAL BANK OF WATERLOO	909-90-7655	\$96.71
1ST NATIONAL BANK OF WATERLOO	909-90-7425	\$47.16
1ST NATIONAL BANK OF WATERLOO	909-90-4864	\$3,433.76
1ST NATIONAL BANK OF WATERLOO	909-90-7655	\$95.78
1ST NATIONAL BANK OF WATERLOO	909-90-7455	\$115.00
1ST NATIONAL BANK OF WATERLOO	909-90-7655	\$106.22
1ST NATIONAL BANK OF WATERLOO	909-90-7615	\$153.38
1ST NATIONAL BANK OF WATERLOO	909-90-7615	\$153.38
1ST NATIONAL BANK OF WATERLOO	909-90-7655	\$99.94
1ST NATIONAL BANK OF WATERLOO	909-90-7655	\$55.85
1ST NATIONAL BANK OF WATERLOO	909-90-7655	\$97.73
1ST NATIONAL BANK OF WATERLOO	909-90-7455	\$439.40
1ST NATIONAL BANK OF WATERLOO	100-67-6835	\$35.00
1ST NATIONAL BANK OF WATERLOO	100-67-7365	\$208.53
1ST NATIONAL BANK OF WATERLOO	100-26-7425	\$13.44
1ST NATIONAL BANK OF WATERLOO	100-26-7425	\$39.00
1ST NATIONAL BANK OF WATERLOO	500-55-8880	\$100.00
1ST NATIONAL BANK OF WATERLOO	100-67-7425	\$129.20
1ST NATIONAL BANK OF WATERLOO	100-67-7425	\$181.13

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1ST NATIONAL BANK OF WATERLOO	100-67-7425	\$59.96
1ST NATIONAL BANK OF WATERLOO	100-66-7365	\$59.90
1ST NATIONAL BANK OF WATERLOO	100-66-7365	\$299.97
1ST NATIONAL BANK OF WATERLOO	100-66-7365	\$183.92
1ST NATIONAL BANK OF WATERLOO	100-66-7365	\$396.38
1ST NATIONAL BANK OF WATERLOO	100-66-7365	\$59.84
1ST NATIONAL BANK OF WATERLOO	100-66-7365	\$37.08
1ST NATIONAL BANK OF WATERLOO	100-16-6835	\$205.00
1ST NATIONAL BANK OF WATERLOO	910-91-6835	\$365.00
1ST NATIONAL BANK OF WATERLOO	910-91-7425	\$15.93
1ST NATIONAL BANK OF WATERLOO	910-91-6835	\$365.00
1ST NATIONAL BANK OF WATERLOO	910-91-6835	\$31.00
1ST NATIONAL BANK OF WATERLOO	880-88-7425	\$4.28
1ST NATIONAL BANK OF WATERLOO	990-99-7903	\$30.24
1ST NATIONAL BANK OF WATERLOO	100-15-7365	\$25.00
1ST NATIONAL BANK OF WATERLOO	100-45-7615	\$750.00
1ST NATIONAL BANK OF WATERLOO	100-19-7615	\$277.76
1ST NATIONAL BANK OF WATERLOO	100-19-7615	\$138.88
1ST NATIONAL BANK OF WATERLOO	100-19-7615	\$177.48
1ST NATIONAL BANK OF WATERLOO	100-11-7365	\$544.00
1ST NATIONAL BANK OF WATERLOO	100-11-7365	\$731.70
1ST NATIONAL BANK OF WATERLOO	100-11-7365	\$735.08
1ST NATIONAL BANK OF WATERLOO	100-11-7365	\$544.00
1ST NATIONAL BANK OF WATERLOO	100-11-7425	\$14.99
1ST NATIONAL BANK OF WATERLOO	100-11-7425	\$99.96
1ST NATIONAL BANK OF WATERLOO	100-11-7425	\$83.88
1ST NATIONAL BANK OF WATERLOO	100-11-7425	\$10.00
1ST NATIONAL BANK OF WATERLOO	100-28-7425	\$15.93
1ST NATIONAL BANK OF WATERLOO	100-28-7425	\$65.89
1ST NATIONAL BANK OF WATERLOO	100-44-6835	\$205.00
1ST NATIONAL BANK OF WATERLOO	100-44-7455	\$15.93
AFSCME Council 31	100-10-2453	\$430.96
AIRGAS USA, LLC	880-88-7455	\$299.80
AMERICOM TECHNOLOGY SOLUTIONS	100-44-7365	\$554.00
AMERICOM TECHNOLOGY SOLUTIONS	100-19-7365	\$383.95
ANDRES MEDICAL BILLING, LLC	880-88-6955	\$4,552.25
ARAMARK UNIFORM SERVICES	200-20-6970	\$713.53
ARAMARK UNIFORM SERVICES	200-20-6970	\$788.79
ARAMARK UNIFORM SERVICES	200-20-6970	\$803.36
ARAMARK UNIFORM SERVICES	200-20-6970	\$704.15

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ASPHALT SALES AND PRODUCTS INC	200-20-7379	\$1,429.70
BJC HEALTHCARE AR-BILLING	880-88-7455	\$42.00
BJC HEALTHCARE AR-BILLING	880-88-7455	\$397.36
BOB BARKER COMPANY INC	100-67-8190	\$227.70
BRANDON OTTENS	100-67-7365	\$130.62
BRITTANI HOLCOMB	100-67-6835	\$70.37
BUTLER SUPPLY INC	990-99-7903	\$744.00
BUTLER SUPPLY INC	990-99-7903	\$36.48
BUTLER SUPPLY INC	990-99-7903	\$57.51
BUTLER SUPPLY INC	990-99-7903	\$82.58
BUTLER SUPPLY INC	990-99-7903	\$281.16
BUTLER SUPPLY INC	990-99-7903	\$3.06
BUTLER SUPPLY INC	990-99-7903	\$35.53
CAPITAL ONE	100-67-8190	\$110.90
CITY OF WATERLOO	100-66-7155	\$10.35
CITY OF WATERLOO	100-66-7155	\$140.54
CITY OF WATERLOO	100-66-7155	\$187.16
CITY OF WATERLOO	100-66-7155	\$30.64
CITY OF WATERLOO	100-66-7155	\$10.35
CITY OF WATERLOO	100-66-7155	\$3,457.60
CITY OF WATERLOO	100-66-7155	\$6,196.53
CITY OF WATERLOO	100-66-7155	\$190.39
CITY OF WATERLOO	100-66-7155	\$375.78
CITY OF WATERLOO	100-66-7155	\$1,542.69
CITY OF WATERLOO	100-66-7155	\$25.64
CITY OF WATERLOO	100-66-7155	\$25.64
CITY OF WATERLOO	909-90-7155	\$121.76
CITY OF WATERLOO	909-90-7155	\$67.73
CITY OF WATERLOO	909-90-7155	\$95.44
CITY OF WATERLOO	909-90-7155	\$521.12
COAST TO COAST EQ & SUPPLIES, INC	100-26-7425	\$60.25
COAST TO COAST EQ & SUPPLIES, INC	100-16-7365	\$69.99
COAST TO COAST EQ & SUPPLIES, INC	100-67-7330	\$60.50
COAST TO COAST EQ & SUPPLIES, INC	100-67-7330	\$60.25
COAST TO COAST EQ & SUPPLIES, INC	330-33-7365	\$170.03
COAST TO COAST EQUIPMENT	909-90-7425	\$162.00
COLUMBIA QUARRY COMPANY	270-21-8330	\$229.52
COLUMBIA QUARRY COMPANY	270-21-8330	\$987.91
COMLABS GOVERNMENT SYSTEMS, INC	100-26-7365	\$762.00
COTT SYSTEMS, INC	330-33-7365	\$150.00

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CULLIGAN	100-15-7365	\$45.75
CULLIGAN	100-44-7425	\$32.00
DATATRONICS INC	100-67-7365	\$93.00
DAVEY TREE EXPERT COMPANY	100-66-7365	\$1,348.00
DELL MARKETING L.P.	910-91-7365	\$1,600.00
Delta Dental of Illinois	100-10-2411	\$3,251.20
Delta Dental of Illinois	990-99-6916	\$397.80
DUTCH HOLLOW JANITORIAL SUPPLIES	100-66-7365	\$2,206.98
ELIZABETH VANUFFELEN	909-90-7655	\$215.87
ERIC WASZAK	100-67-7365	\$25.93
FP FINANCE PROGRAM	100-11-7435	\$168.00
FP FINANCE PROGRAM	100-11-7435	\$355.13
GATEWAY FS	100-18-7365	\$81.70
GATEWAY OCCUPATIONAL HEALTH	200-20-6970	\$339.98
GILBERT ELECTRIC, LLC	909-90-7365	\$4,360.03
GILBERT ELECTRIC, LLC	909-90-4864	\$10,934.00
GILBERT, HUFFMAN, PROSSER, HEWSON & BARKE, LTD.	100-12-7530	\$2,757.39
GILBERT, HUFFMAN, PROSSER, HEWSON & BARKE, LTD.	100-12-7530	\$4,958.25
HARRISONVILLE TELEPHONE COMPANY	910-91-7365	\$155.66
HARRISONVILLE TELEPHONE COMPANY	100-26-7430	\$226.62
HARRISONVILLE TELEPHONE COMPANY	100-66-7430	\$866.00
HARRISONVILLE TELEPHONE COMPANY	100-66-7430	\$32.95
HARRISONVILLE TELEPHONE COMPANY	200-20-7425	\$104.29
HUELS OIL COMPANY	200-20-7230	\$8,661.70
HUELS OIL COMPANY	200-20-7230	\$4,132.44
Illinois Codification Services	100-12-9110	\$4,185.00
ILLINOIS DEPT OF INNOVATION & TECHNOLOGY	100-67-7330	\$44.27
Illinois Fraternal Order of Police	100-10-2450	\$792.00
IMRF FUND	100-10-2460	\$40,924.76
IUOE Local 148	100-10-2354	\$79.79
JAYTECH INC	100-66-7330	\$250.00
JEFFERSON COUNTY 9-1-1 DISPATCH	100-67-7364	\$318.27
JOEL ADCOCK, LAWN MOWING	990-99-7926	\$900.00
JOHN DEERE FINANCIAL	200-20-6970	\$41.94
JOHN DEERE FINANCIAL	200-20-7361	\$331.60
JOHN DEERE FINANCIAL	200-20-7365	\$896.34
JOHN DEERE FINANCIAL	200-20-7380	\$14.34
KAESER & BLAIR INC	910-91-7425	\$309.14
KAESER & BLAIR INC	100-15-7425	\$317.35
Kinzinger Truck Service	100-66-7365	\$700.00

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LEON UNIFORM COMPANY INC	100-67-6970	\$159.96
LEON UNIFORM COMPANY INC	100-67-6970	\$19.99
LEON UNIFORM COMPANY INC	100-67-6970	\$494.93
MAR GRAPHICS	100-16-8380	\$445.00
MARKETICITY LLC	100-11-7365	\$360.00
MARSHA L WILD	909-90-7219	\$206.25
MICHIGAN STATE UNIVERSITY	290-29-6835	\$675.00
MISSISSIPPI LIME COMPANY	270-21-8330	\$532.25
MISSISSIPPI LIME COMPANY	270-21-8330	\$655.87
MISSISSIPPI LIME COMPANY	270-21-8330	\$214.57
MISSISSIPPI LIME COMPANY	270-21-8330	\$646.00
MISSISSIPPI LIME COMPANY	270-21-8330	\$218.86
MISSISSIPPI LIME COMPANY	270-21-8330	\$553.62
MISSISSIPPI LIME COMPANY	270-21-8330	\$218.08
MOTOROLA SOLUTIONS, INC	100-26-7365	\$206.00
MOTOROLA SOLUTIONS, INC	910-91-7365	\$37,411.56
MOTOROLA SOLUTIONS, INC	880-88-7616	\$396.00
NCPERS Group Life Ins	100-10-2442	\$176.00
NCPERS Group Life Ins	790-79-7630	\$144.00
NCPERS Group Life Ins	990-99-7630	\$96.00
NMS LABS	100-45-7659	\$462.00
OMNIGO SOFTWARE	910-91-7365	\$1,309.22
Operating Engineers Local No 399	100-10-2451	\$346.56
QUILL LLC	200-20-7425	\$20.29
QUILL LLC	200-20-7425	\$36.00
RELIABLE SANITATION SERVICE INC.	100-30-7160	\$2,391.67
RELIABLE SANITATION SERVICE INC.	100-30-7430	\$703.28
Riverstone Animal Hospital	100-18-8191	\$84.00
ROAD DISTRICT 9	200-20-7360	\$8,000.00
SECRETARY OF STATE	200-20-7360	\$163.00
SECURE DOCUMENT DESTRUCTION	100-64-7425	\$42.00
SOLACOM TECHNOLOGIES, INC	910-91-7365	\$87,176.00
SOLACOM TECHNOLOGIES, INC	910-91-7365	\$78,755.00
SOUTHERN ILLINOIS PUBLIC HEALTH CONSORTIUM	909-90-7139	\$50.00
THERESA BRADSHAW	100-45-7655	\$26.88
THOMSON REUTERS-WEST PUBLISHING CORP.	100-64-6816	\$1,000.00
THOMSON REUTERS-WEST PUBLISHING CORP.	100-64-7365	\$242.00
TIFFANI BREWER	100-67-6835	\$49.55
TOSHIBA FINANCIAL SERVICES	100-67-7330	\$89.25
TOSHIBA FINANCIAL SERVICES	100-67-7330	\$125.44

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TOSHIBA FINANCIAL SERVICES	910-91-7425	\$172.75
TOSHIBA FINANCIAL SERVICES	100-64-7365	\$179.03
TOSHIBA FINANCIAL SERVICES	330-33-7365	\$426.37
U.S. BANK EQUIPMENT FINANCE	740-74-8880	\$75.10
U.S. BANK EQUIPMENT FINANCE	100-19-7365	\$133.35
U.S. BANK EQUIPMENT FINANCE	100-12-7625	\$59.28
United Steel Workers Of America	100-10-2452	\$373.52
VSP of Illinois	100-10-2412	\$798.02
VSP of Illinois	990-99-6917	\$107.82
WARNING LITES OF SOUTHERN ILLINOIS	200-20-7380	\$250.00
WARNING LITES OF SOUTHERN ILLINOIS	200-20-7360	\$925.85
WATCH GUARD DIGITAL IN CAR VIDEO	100-67-7365	\$495.00
WATERLOO LUMBER COMPANY INC	990-99-7903	\$288.11
WEX	880-88-7230	\$3,350.13

Motion by Commissioner Green to approve the minutes of the open and closed Board meetings on April 19, 2022. Second by Chairman Knobloch. All voting Aye. None Nay. Commissioner Koerber Absent. Motion carried.

Commissioner Green made a motion to approve the Oak Hill Care Center Accounts Payable. Second by Chairman Knobloch. All voting Aye. None Nay. Commissioner Koerber Absent. Motion carried.

Commissioner Green made a motion to approve the semi-annual review of past closed meeting minutes as required by the Illinois Open Meetings Act. Second by Chairman Knobloch. All voting Aye. None Nay. Commissioner Koerber Absent. Motion carried. Resolution #22-34

Commissioner Green made a motion to reappoint Randy Rusteberg, Michael Fausz and Leland Mueller to the Maeystown Fire Protection District for a term to commence on May 1, 2022 and expire on April 30, 2025 or until a successor has been appointed and has qualified. Second by Chairman Knobloch. All voting Aye. None Nay. Commissioner Koerber Absent. Motion carried. Resolution #22-35

Commissioner Green made a motion to approve an application for use of courthouse courtyard and bandstand by the Monroe County Arts Alliance for their 1st Annual “Chalk-A-Lot” on September 10, 2022. Second by Chairman Knobloch. All voting Aye. None Nay. Commissioner Koerber Absent. Motion carried.

Chairman Knobloch announced that he recently attended a press conference where they announced that the entire area included in the Southwestern Illinois Flood Prevention District has now been accredited by FEMA. They intend to continue collecting the sales tax and would like to bump it up from a 100-year accreditation to a 500-year accreditation.

Kelton Davis came before the Board to request consideration to pass a resolution allowing him to hire an additional Assistant Regional Superintendent, at a salary of 75% of that of the Regional Superintendent. The benefit for us is the funding does not come directly out of the County, it is dispersed throughout the

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State, through the Corporate Personal Property Replacement Tax. If the State will not fund this, Kelton will not hire another person. Lucas explained the Board cannot decide to pass a resolution without looking into the matter first. He will do the research and once he's formed his legal opinion, the Board will have a special session to vote on the matter.

Chairman Knobloch stated we have a request from Howard Heavner, Mayor of the Village of Valmeyer, concerning the Rock City TIF District, which is nearing its 23-year end-of-life, which was started in September 2000 and will expire in September 2023. The only way to extend a TIF District by any time period is by approval of all of the taxing districts involved, followed by approval of the State Legislature. The Village has started that process and is now making contact with Monroe County as Monroe County would normally get a portion of the real estate tax from that area. The property is still owned by the Village of Valmeyer and they are asking that the taxing districts approve a 12-year extension. In exchange for the extension, the Village is proposing to take the amount of money being paid into taxes to first start a maintenance account with the first 5%, then take the next 95% and split it in half – half to the developer, half goes to the various taxing districts, none of whom have been receiving any funds up to this point.

Chairman Knobloch is removing himself from the voting process as a result of his affiliation with Valmeyer. Therefore, this issue will be tabled until the next Board meeting, when Commissioner Koerber will be present to vote as well as Commissioner Green.

There being no further business to come before the Board, a motion was made by Commissioner Green to adjourn. Second by Chairman Knobloch. All voting Aye. None Nay. Commissioner Koerber Absent. Motion carried.

Meeting adjourned at 9:02 a.m.