

JONATHAN MCLEAN
MONROE COUNTY CLERK

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS MAY 23, 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, Commissioner George Green and Commissioner Vicki Koerber were present.

Others present included Deputy County Clerk Mia VanZandt, State’s Attorney Lucas Liefer, Sheila Wetzler, Missy Whittington, Oak Hill Administrator Shari Kruep, Scott Woodsmall with the Waterloo Republic-Times, Pat Kelly, Jim Crowe, Neal Rohlfing, Jim Lansing, Chad Mueller, George Bieber, Laura Henry, Chris Voelker, Doug & Tracy Simms, Keith Slusser & Curtis Stoll of Fick, Eggemeyer and Williamson, Treasurer Kevin Koenigstein and Elizabeth Thomas.

Chairman Knobloch asked for public comments. George Bieber was there to issue a complaint against State’s Attorney Lucas Liefer, charging that he believes Lucas has perjured. After speaking for over 3 minutes, he was stopped by Sheriff Neal Rohlfing, who pointed out the Mr. Bieber is only allowed two minutes to speak when making a public statement. It was also pointed out that Mr. Bieber’s concern is a matter for the court, not for the Board.

Pat Kelly questioned where to find copies of resolutions and he was directed to the County Clerk’s office.

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

ACCOUNTS PAYABLE MAY 23, 2022
SORTED BY VENDOR

| Vendor name | Account number | Amount |
|-----------------------------|-----------------------|---------------|
| AARON METZGER | 200-20-7615 | \$1,328.96 |
| AFSCME Council 31 | 100-10-2453 | \$334.41 |
| AFSCME Council 31 | 100-10-2453 | \$352.88 |
| AIRGAS USA, LLC | 880-88-7455 | \$773.86 |
| AL'S AUTOMOTIVE SUPPLY, INC | 200-20-7365 | \$375.36 |
| AL'S AUTOMOTIVE SUPPLY, INC | 200-20-7361 | \$9.18 |
| AMAZON CAPITAL SERVICE, INC | 100-15-7365 | \$1,299.00 |
| AMAZON CAPITAL SERVICE, INC | 100-67-7365 | \$219.99 |
| AMAZON CAPITAL SERVICE, INC | 100-67-7365 | \$17.99 |
| AMAZON CAPITAL SERVICE, INC | 100-52-8220 | \$76.55 |
| AMAZON CAPITAL SERVICE, INC | 100-52-8220 | \$119.99 |
| AMAZON CAPITAL SERVICE, INC | 100-52-8220 | \$119.99 |
| AMAZON CAPITAL SERVICE, INC | 990-99-7640 | \$88.38 |
| AMAZON CAPITAL SERVICE, INC | 100-44-7425 | \$31.99 |
| AMAZON CAPITAL SERVICE, INC | 100-44-7425 | \$9.90 |
| AMAZON CAPITAL SERVICE, INC | 100-44-7425 | \$33.19 |

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| AMAZON CAPITAL SERVICE, INC | 100-44-7425 | \$33.19 |
| AMAZON CAPITAL SERVICE, INC | 100-44-7425 | \$23.99 |
| AMAZON CAPITAL SERVICE, INC | 100-44-7425 | \$24.98 |
| AMAZON CAPITAL SERVICE, INC | 100-67-7425 | \$8.89 |
| AMAZON CAPITAL SERVICE, INC | 100-67-7425 | \$39.96 |
| AMAZON CAPITAL SERVICE, INC | 100-67-7425 | \$73.11 |
| AMAZON CAPITAL SERVICE, INC | 100-67-7425 | \$13.25 |
| AMAZON CAPITAL SERVICE, INC | 100-44-7425 | \$31.97 |
| AMAZON CAPITAL SERVICE, INC | 100-18-7425 | \$32.79 |
| AMAZON CAPITAL SERVICE, INC | 100-67-7425 | \$29.07 |
| AMAZON CAPITAL SERVICE, INC | 100-67-7425 | \$16.49 |
| AMAZON CAPITAL SERVICE, INC | 100-11-7425 | \$34.38 |
| AMAZON CAPITAL SERVICE, INC | 100-26-7425 | \$140.97 |
| AMAZON CAPITAL SERVICE, INC | 100-67-7425 | \$17.45 |
| AMAZON CAPITAL SERVICE, INC | 880-88-7425 | \$24.99 |
| AMAZON CAPITAL SERVICE, INC | 100-15-7425 | \$9.24 |
| AMAZON CAPITAL SERVICE, INC | 100-67-7437 | \$12.99 |
| AMAZON CAPITAL SERVICE, INC | 100-67-8190 | \$219.99 |
| AMEREN ILLINOIS | 100-67-7330 | \$58.62 |
| AMEREN ILLINOIS | 200-20-7366 | \$28.39 |
| AMERICOM TECHNOLOGY SOLUTIONS | 990-99-7640 | \$13,758.00 |
| AMERICOM TECHNOLOGY SOLUTIONS | 100-11-7365 | \$6,147.00 |
| ANDRES MEDICAL BILLING, LLC | 880-88-6955 | \$4,470.53 |
| ARAMARK UNIFORM SERVICES | 200-20-6970 | \$2,113.79 |
| ATHLETICO PHYSICAL THERAPY | 880-88-6835 | \$175.00 |
| BEST ENGINEERED SYSTEMS TECH GROUP LLC | 100-66-7365 | \$460.00 |
| BEST ENGINEERED SYSTEMS TECH GROUP LLC | 100-66-7365 | \$276.00 |
| BOB BARKER COMPANY INC | 100-67-8190 | \$201.04 |
| BOUND TREE MEDICAL LLC | 880-88-7455 | \$83.25 |
| BOUND TREE MEDICAL LLC | 880-88-7455 | \$88.74 |
| BOUND TREE MEDICAL LLC | 880-88-7455 | \$7.12 |
| BROOKS MOTOR COMPANY | 100-28-7215 | \$300.00 |
| BUTLER SUPPLY INC | 100-66-7365 | \$17.37 |
| BUTLER SUPPLY INC | 780-14-4925 | \$5,172.63 |
| BUTLER SUPPLY INC | 780-14-4925 | \$4,235.48 |
| BUTLER SUPPLY INC | 780-14-4925 | \$2,117.65 |
| BUTLER SUPPLY INC | 200-20-8332 | \$380.00 |
| BUTLER SUPPLY INC | 200-20-8332 | \$190.00 |
| CHARTRAND EQUIPMENT CO | 200-20-7360 | \$300.00 |
| CME CORP | 909-90-4864 | \$7,520.00 |

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| COAST TO COAST EQ & SUPPLIES, INC | 100-26-7425 | \$66.85 |
| COAST TO COAST EQ & SUPPLIES, INC | 100-28-7370 | \$61.75 |
| COAST TO COAST EQ & SUPPLIES, INC | 100-67-7330 | \$96.00 |
| COAST TO COAST EQ & SUPPLIES, INC | 330-33-7365 | \$166.68 |
| COLUMBIA QUARRY COMPANY | 270-21-8330 | \$860.81 |
| COLUMBIA QUARRY COMPANY | 270-21-8330 | \$148.37 |
| COLUMBIA QUARRY COMPANY | 270-21-8330 | \$1,477.83 |
| COLUMBIA QUARRY COMPANY | 270-21-8330 | \$451.19 |
| COLUMBIA QUARRY COMPANY | 270-21-8330 | \$298.60 |
| CONSTRUCTION SUPPLY | 200-20-7361 | \$93.87 |
| COTT SYSTEMS, INC | 330-33-7365 | \$150.00 |
| COTT SYSTEMS, INC | 330-33-7365 | \$150.00 |
| COTT SYSTEMS, INC | 330-33-7365 | \$150.00 |
| CULLIGAN | 100-15-7365 | \$48.04 |
| CULLIGAN | 100-19-7425 | \$41.20 |
| CULLIGAN | 100-44-7425 | \$34.50 |
| CULLIGAN | 909-90-7425 | \$48.60 |
| DATATRONICS INC | 100-67-7365 | \$11,898.94 |
| Delta Dental of Illinois | 100-10-2411 | \$3,201.22 |
| Delta Dental of Illinois | 990-99-6916 | \$273.87 |
| DePew & Owen Builders,INC | 230-23-8880 | \$17,462.84 |
| DOBBS TIRE & AUTO CENTERS | 100-67-7215 | \$48.40 |
| DON ANDERSON COMPANY, INC | 270-21-8330 | \$11,384.00 |
| DON ANDERSON COMPANY, INC | 270-21-8330 | \$10,000.00 |
| DUTCH HOLLOW JANITORIAL SUPPLIES | 100-66-7425 | \$266.48 |
| E. D. ETNYRE & CO | 200-20-7365 | \$129.86 |
| ED MORSE FORD | 880-88-7215 | \$74.00 |
| FICK EGGEMEYER & WILLIAMSON CPA'S | 100-11-7510 | \$19,000.00 |
| FICK EGGEMEYER & WILLIAMSON CPA'S | 100-11-7510 | \$4,000.00 |
| FIDLAR TECHNOLOGIES INC | 330-33-7365 | \$9,330.00 |
| FOUNTAIN WATER DISTRICT | 200-20-7361 | \$56.07 |
| GATEWAY FS | 100-28-7331 | \$293.48 |
| GATEWAY FS | 100-16-7655 | \$227.87 |
| GATEWAY FS | 100-18-7365 | \$95.25 |
| GATEWAY TRUCK & REFRIGERATION | 100-66-7330 | \$760.13 |
| GATEWAY TRUCK & REFRIGERATION | 100-66-7330 | \$877.98 |
| GRASSMAN LAWCARE INC | 100-66-7365 | \$375.00 |
| HARRISONVILLE TELEPHONE COMPANY | 910-91-7365 | \$50.45 |
| HARRISONVILLE TELEPHONE COMPANY | 100-66-7430 | \$368.02 |
| HEROES IN STYLE | 880-88-6970 | \$136.99 |

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| Hill Monument Company | 880-88-9110 | \$1,650.00 |
| IL DEPT OF EMPLOYMENT SECURITY | 840-84-6965 | \$2,458.00 |
| ILLINOIS DEPARTMENT OF PUBLIC HEALTH | 880-88-6835 | \$100.00 |
| Illinois Fraternal Order of Police | 100-10-2450 | \$864.00 |
| Illinois Fraternal Order of Police | 100-10-2450 | \$768.00 |
| IMRF FUND | 100-10-2460 | \$41,512.38 |
| INTERSTATE BILLING SERVICE INC | 200-20-7365 | \$39.36 |
| IUOE Local 148 | 100-10-2354 | \$79.79 |
| IUOE Local 148 | 100-10-2354 | \$79.79 |
| JAN-PRO OF ST. LOUIS | 909-90-7365 | \$327.00 |
| JARRELL MECHANICAL CONTRACTORS | 100-66-7365 | \$288.00 |
| JOHN FABICK TRACTOR COMPANY | 200-20-7365 | \$165.37 |
| JOHN FABICK TRACTOR COMPANY | 200-20-7365 | \$165.37 |
| JOHN FABICK TRACTOR COMPANY | 200-20-7365 | \$78.47 |
| JOHN FABICK TRACTOR COMPANY | 200-20-7365 | \$24.50 |
| JOHN FABICK TRACTOR COMPANY | 200-20-7365 | \$46.06 |
| JOHN FABICK TRACTOR COMPANY | 200-20-7365 | \$78.47 |
| JONATHAN MCLEAN | 100-15-7425 | \$6.94 |
| JULIE RUSTEBERG | 400-40-8880 | \$65.34 |
| JULIE RUSTEBERG | 400-40-8880 | \$191.37 |
| JULIE RUSTEBERG | 100-44-7425 | \$33.10 |
| KAESER & BLAIR INC | 910-91-7425 | \$302.22 |
| KATIE JONES | 100-67-6835 | \$49.27 |
| KYLE WADDINGTON | 100-67-6970 | \$154.70 |
| LEON UNIFORM COMPANY INC | 100-67-6970 | \$175.99 |
| LEON UNIFORM COMPANY INC | 100-67-6970 | \$17.50 |
| LEON UNIFORM COMPANY INC | 100-67-6970 | \$136.98 |
| LEON UNIFORM COMPANY INC | 100-67-6970 | \$758.96 |
| LEON UNIFORM COMPANY INC | 100-67-6970 | \$117.98 |
| LEON UNIFORM COMPANY INC | 100-67-6970 | \$95.00 |
| LEON UNIFORM COMPANY INC | 880-88-6970 | \$89.99 |
| LEON UNIFORM COMPANY INC | 880-88-6970 | \$79.99 |
| LEON UNIFORM COMPANY INC | 880-88-6970 | \$299.93 |
| LUBY EQUIPMENT SERVICES | 200-20-7360 | \$401.52 |
| MAR GRAPHICS | 100-52-8220 | \$3,836.66 |
| MARKETICITY LLC | 100-11-7365 | \$150.00 |
| MARSHALL & SWIFT/BOECKH LLC | 100-19-7330 | \$3,609.95 |
| METAL CULVERTS INC | 200-20-8332 | \$20,027.00 |
| MISSISSIPPI LIME COMPANY | 260-22-8330 | \$77.36 |
| MISSISSIPPI LIME COMPANY | 270-21-8330 | \$1,366.15 |

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| MISSISSIPPI LIME COMPANY | 270-21-8330 | \$805.66 |
| MISSISSIPPI LIME COMPANY | 270-21-8330 | \$216.86 |
| MISSISSIPPI LIME COMPANY | 270-21-8330 | \$436.36 |
| MISSISSIPPI LIME COMPANY | 270-21-8330 | \$212.93 |
| MONROE COUNTY CLERK | 100-52-7435 | \$3,075.83 |
| MONROE COUNTY ELECTRIC CO-OPERATIVE, INC | 200-20-7366 | \$39.32 |
| MONROE COUNTY ELECTRIC CO-OPERATIVE, INC | 200-20-7366 | \$39.32 |
| MONROE COUNTY ELECTRIC CO-OPERATIVE, INC | 200-20-7366 | \$82.52 |
| MONROE COUNTY ELECTRIC CO-OPERATIVE, INC | 200-20-7366 | \$160.22 |
| MONROE COUNTY ELECTRIC CO-OPERATIVE, INC | 200-20-7361 | \$594.86 |
| MONROE COUNTY ELECTRIC CO-OPERATIVE, INC | 100-67-7364 | \$49.65 |
| MONROE COUNTY ELECTRIC CO-OPERATIVE, INC | 100-67-7364 | \$437.50 |
| Monroe County General Fund | 100-26-7135 | \$1,786.00 |
| Monroe County General Fund | 880-88-7135 | \$2,958.58 |
| MONROE COUNTY HIGHWAY FUND | 260-22-8880 | \$21,680.28 |
| MONROE COUNTY HIGHWAY FUND | 260-22-8880 | \$13,890.25 |
| MONROE COUNTY HIGHWAY FUND | 250-25-6503 | \$1,939.78 |
| MONROE COUNTY HIGHWAY FUND | 250-25-6503 | \$23,699.04 |
| MONROE COUNTY HIGHWAY FUND | 240-24-6501 | \$3,864.95 |
| MONROE COUNTY HIGHWAY FUND | 240-24-6501 | \$2,046.15 |
| MOTOROLA SOLUTIONS, INC | 909-90-7455 | \$34.00 |
| MOTOROLA SOLUTIONS, INC | 100-45-7365 | \$126.00 |
| MOTOROLA SOLUTIONS, INC | 100-26-7365 | \$206.00 |
| MOTOROLA SOLUTIONS, INC | 880-88-7616 | \$396.00 |
| MOTOROLA SOLUTIONS, INC | 200-20-7361 | \$507.00 |
| NABERS SHOP | 100-67-7215 | \$112.18 |
| National Guardian Life | 990-99-6915 | \$21.67 |
| NAVY BRAND MFG CO | 200-20-7361 | \$268.94 |
| NCPERS Group Life Ins | 100-10-2442 | \$176.00 |
| NCPERS Group Life Ins | 990-99-7630 | \$96.00 |
| NCPERS Group Life Ins | 790-79-7630 | \$144.00 |
| NMS LABS | 100-45-7659 | \$149.00 |
| O'REILLY AUTO PARTS | 100-67-7215 | \$52.66 |
| OAK HILL | 100-67-8190 | \$8,336.00 |
| Operating Engineers Local No 399 | 100-10-2451 | \$346.56 |
| PRAIRIE FARMS DAIRY, INC | 100-67-8190 | \$117.00 |
| PRAIRIE FARMS DAIRY, INC | 100-67-8190 | \$78.00 |
| PRAIRIE FARMS DAIRY, INC | 100-67-8190 | \$156.00 |
| QUILL LLC | 200-20-7425 | \$36.61 |
| QUILL LLC | 200-20-7425 | \$16.11 |

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| | | |
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| QUILL LLC | 880-88-7425 | \$40.73 |
| QUILL LLC | 880-88-7425 | \$0.73 |
| R.P. LUMBER CO INC | 100-66-7365 | \$207.04 |
| RELIABLE SANITATION SERVICE INC. | 100-66-7365 | \$208.65 |
| RELIABLE SANITATION SERVICE INC. | 100-66-7365 | \$350.00 |
| RELIABLE SANITATION SERVICE INC. | 100-66-7365 | \$45.10 |
| RELIABLE SANITATION SERVICE INC. | 200-20-7381 | \$964.30 |
| RELIABLE SANITATION SERVICE INC. | 200-20-7381 | \$55.30 |
| RICHLAND PET CREMATION & MEMORIALS | 100-18-8191 | \$39.50 |
| Riverstone Animal Hospital | 100-18-8191 | \$41.00 |
| ROGER'S REDI-MIX INC | 200-20-7361 | \$2,861.50 |
| ROGER'S REDI-MIX INC | 200-20-7361 | \$513.00 |
| Rogers Redi-Mix,Inc | 200-20-8320 | \$421.00 |
| ROOTERS AMERICAN MAINTENANCE | 240-24-6502 | \$16,672.00 |
| RYAN CASTELLO | 909-90-7365 | \$1,325.00 |
| SECURE ONE SELF | 200-20-7361 | \$355.00 |
| SIDEBARR TECHNOLOGIES INC | 200-20-7425 | \$1,349.00 |
| ST. CLAIR COUNTY SHERIFF'S DEPARTMENT | 100-67-6835 | \$1,722.00 |
| STERICYCLE INC | 909-90-7138 | \$441.00 |
| SURE SHINE AUTO WASH | 100-28-7331 | \$7.85 |
| SYDENSTRICKER NOBBE PARTNERS | 100-66-7365 | \$764.81 |
| SYDENSTRICKER NOBBE PARTNERS | 100-66-7365 | \$197.06 |
| TECH ELECTRONICS OF ILLINOIS, LLC | 910-91-7365 | \$7,225.00 |
| TECH ELECTRONICS OF ILLINOIS, LLC | 100-67-7365 | \$645.00 |
| THE SHERWIN WILLIAMS CO. | 100-66-7365 | \$234.75 |
| THE SHERWIN WILLIAMS CO. | 100-66-7365 | \$511.95 |
| THE SHERWIN WILLIAMS CO. | 200-20-8320 | \$156.00 |
| THOMSON REUTERS-WEST PUBLISHING CORP. | 100-37-6851 | \$1,030.55 |
| THOUVENOT, WADE & MOERCHEN INC. | 240-24-6501 | \$1,765.39 |
| TOSHIBA FINANCIAL SERVICES | 100-67-7330 | \$125.50 |
| TOSHIBA FINANCIAL SERVICES | 910-91-7425 | \$172.75 |
| TOSHIBA FINANCIAL SERVICES | 330-33-7365 | \$473.75 |
| TOSHIBA FINANCIAL SERVICES | 100-28-7370 | \$239.00 |
| TRAITEUR FINISHING | 990-99-7903 | \$1,200.00 |
| TRANSUNION RISK AND ALTERNATIVE DATA SOLUTIONS, INC. | 100-67-7437 | \$140.80 |
| TRAUGHBER & MORRIS LTD | 100-37-6865 | \$1,666.66 |
| U.S. BANK EQUIPMENT FINANCE | 100-44-7365 | \$569.36 |
| U.S. BANK EQUIPMENT FINANCE | 100-19-7365 | \$263.88 |
| U.S. BANK EQUIPMENT FINANCE | 100-19-7365 | \$219.64 |

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| | | |
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| United Steel Workers Of America | 100-10-2452 | \$373.29 |
| United Steel Workers Of America | 100-10-2452 | \$371.65 |
| VICTORIA KEHRER | 909-90-7655 | \$326.81 |
| VSP of Illinois | 990-99-6917 | \$61.10 |
| VSP of Illinois | 100-10-2412 | \$783.64 |
| WARNING LITES OF SOUTHERN ILLINOIS | 200-20-7380 | \$2,882.70 |
| WARNING LITES OF SOUTHERN ILLINOIS | 200-20-7380 | \$600.00 |
| WATERLOO ANIMAL HOSPITAL | 100-18-8352 | \$2,997.75 |
| WATERLOO ANIMAL HOSPITAL | 100-18-8191 | \$12.00 |
| WATERLOO ANIMAL HOSPITAL | 100-18-8191 | \$238.07 |
| WATERLOO LUMBER COMPANY INC | 200-20-7361 | \$324.17 |
| WATERLOO LUMBER COMPANY INC | 100-66-7365 | \$12.79 |
| WATERLOO LUMBER COMPANY INC | 100-66-7365 | \$71.99 |
| WEX | 100-26-7215 | \$579.62 |
| WEX | 100-67-7230 | \$11,221.67 |

Motion by Commissioner Green to approve the minutes of the regular Board meeting on May 2, 2022 and the special Board meeting on May 19, 2022. Second by Commissioner Koerber. All voting Aye. None Nay. None Absent. Motion carried.

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

Commissioner Koerber made a motion to approve an application for use of courthouse courtyard and bandstand by the Metzger Crook VFW Post 6504 on May 30, 2022 for their Memorial Day Service. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried.

Commissioner Koerber made a motion to approve an application for use of courthouse courtyard and bandstand by the Waterloo Lions and Metzger Crook VFW Post 6504 from August 25-28, 2022 for the Waterloo Homecoming. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried.

Jim Lansing spoke on behalf of the Palmier Hill Cemetery Board, thanking the Board of Commissioners for all the support they've given the cemetery over the years. In return, the Board thanked the cemetery Board for all of their hard work, keeping the cemetery looking nice.

Shari Kruep presented the monthly Oak Hill County Nursing Home report for March and April 2022. She also brought the union contract for the commissioners to sign.

Commissioner Koerber made a motion to formally approve and adopt the union contract. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried.

Keith Slusser and Curtis Stoll of Fick, Eggemeyer and Williamson appeared before the Board to present the 2021 Monroe County Audit, accompanied by Kevin Koenigstein and Elizabeth Thomas.

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Motion was made by Commissioner Green to approve the audit. Second by Commissioner Koerber. All voting Aye. None Nay. None Absent. Motion carried.

Motion was made by Commissioner Koerber to approve the Resolution of the County of Monroe in Support of the 12-Year Extension of the Rock City TIF District in the Village of Valmeyer, Illinois. Second by Commissioner Green. All voting Aye. None Nay. Chairman Knobloch Abstain. Motion carried. Resolution #22-37

Motion was made to approve the Ordinance Establishing Salaries of Elected Officials – County Commissioner, County Clerk, Treasurer, and Supervisor of Assessments by Commissioner Green. Second by Commissioner Koerber. All voting Aye. None Nay. None Absent. Motion carried. Ordinance #22-5

Motion was made to approve the Ordinance Establishing Salary for the Monroe County Sheriff by Commissioner Koerber. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried. Ordinance #22-4

Motion to approve a zoning amendment for the rezoning of Parcel No. 07-33-200-032, Waterloo, Illinois (Property) from Residential (R-1) to Agricultural (A-1) by Commissioner Koerber. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried. Ordinance #22-6

Commissioner Koerber made a motion to go into closed session for the purpose of discussing personnel and pending litigation. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried. Resolution #22-38

Meeting was closed at 9:50 a.m.

Commissioner Koerber made a motion to come out of closed session. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried. Resolution #22-39

Meeting was open at 10:41 a.m.

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

Meeting adjourned at 10:41 a.m.