

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, January 17, 2023

9:00 am

- 9:00 am** Public Comments or Questions **(comments/questions are limited to items on the agenda)**
- 9:05 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
- 9:08 am** 1) 2023 Lease Agreement for Violence Prevention Center
2) Resolution for Reappointment of Daniel A. Davis to the Monroe County Regional Planning Commission
3) Resolution for Reappointment of Will Hesterberg to the Monroe County Nursing Home Memorial Endowment Association
4) Monroe County Arts Alliance Courtyard Application Request for the 2nd Annual CHALK-A-LOT
- 9:10 am** Shari Kruep – Oak Hill Care Center Report
- 9:20 am** Chris Voelker – 1) Rezoning
2) Flood Plain Variance
- 9:30 am** Aaron Metzger – 1) Approval of a Supplemental Engineering Agreement with Oates Associates, Inc. for Hydraulic Studies for The Bluff Road Bridge over Carr Creek
2) 2023-2027 Improvement Program
3) Miscellaneous Highway Items
- 9:45 am** Carla Heise – Ambulance Update
- 9:55 am** Kevin Scheibe – Fire Paging Update

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.