

**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, March 6, 2023**

**8:15 am**

- 8:15 am** Public Comments or Questions **(comments/questions are limited to items on the agenda)**
- 8:20 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 for Appointment of Nancy Gilbert to the Monroe County Nursing Home Memorial Endowment Association replacing Jane McCarthy  
2) Danny Schwartz of Farmers Insurance Courtyard/Bandstand Application Request for Easter Egg Hunt  
3) Truth Church Courtyard/Bandstand Application Application Request for 3<sup>rd</sup> Annual Back to School Bash  
4) Waterloo Porta Westfalica Fest Courtyard/Bandstand Application Request  
5) Waterloo Optimist Club Courtyard/Bandstand Application Request for Beer & BBQ Competition  
6) Waterloo Optimist Club Courtyard/Bandstand Application Request for Firebird Fest LLC  
7) Waterloo Optimist Club Courtyard/Bandstand Application Request for Car Show
- 8:30 am** Laquitsha Bejoile-Hayes, U of I Extension Director – Extension Programming Updates
- 8:45 am** Review of lease for the Monroe Randolph Regional Office of Education
- 8:50 am** Aaron Metzger – 1) Amended 2023 County Aggregate Maintenance Program  
2) Miscellaneous Highway Items
- 9:00 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.**