

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, May 1, 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
4) County Clerk as Authorized User on Care Center Bank Accounts
- 8:25 am** 1) American Legion Post 747 Courtyard Application Request to Honor Military Service of War Veterans
2) FOX 2 News Courtyard Application Request for Live Broadcast
- 8:27 am** Discussion of ARPA Expenditure
- 8:35 am** Discussion of Support for the Southwest Illinois Connector Task Group
- 8:45 am** 1) An Ordinance Amending (Municipality) Ordinance No. 18-17 to Delete Territory from and to Add Territory to the Monroe/Randolph County Enterprise Zone
2) Amendment to the Monroe/Randolph Enterprise Zone Intergovernmental Agreement
- 9:00 am** Aaron Metzger - 1) Purchase of F-550 Truck
2) Miles Cemetery Tree Removal
3) Miscellaneous Highway Items
- 9:10 am** Ryan G. Webb – 1) Resolution to Authorize Lease Agreement with State of Illinois for Pre-Trial Officer Office Space
2) Resolution to Approve Building and Zoning to Execute Agreement for Clean-up of Derelict Property Per Court
3) Executive Session – Employment/Compensation of Employees

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.