

**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, October 16, 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
- 8:23 am 1) Resolution for Appointment of George E. Green to the 457 Advisory Committee  
2) Explore Waterloo Santa Cottage Visits, Carriage Ride Pick-up/Drop-off Courtyard Application  
3) Waterloo Rotary Erect Tree and Sign Dismantle Courtyard Application
- 8:25 am Edie Koch - 1) Public Hearing – Business Resiliency Grant Application  
2) Board of Commissioner's Resolution of Support for CDBG Application on behalf of:  
a. Stubborn German Brewing Co.  
b. Hopskeller Brewing Co, LLC  
c. Sunset Overlook LLC  
d. Waterloo Country Club  
e. Washy's Saloon Inc. (dba Big Rod's Roadhouse)  
f. Marie's Ice Cream Shop Inc.  
g. Mel's Inc. (dba Schneider Quality Meats)
- 8:35 am Comprehensive Plan Update – Moran Economic Development
- 8:40 am Lynden Prange – 9-1-1 Budget Request
- 8:50 am Kevin Koenigstein – 2024 Budget and 2022 Tax Cycle
- 8:55 am Carla Heise – Zoll Equipment Comparison
- 9:05 am Shari Kruep – Oak Hill Care Center Report
- 9:15 am Closed Session – 1) Personnel  
2) 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.