

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, November 20, 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) Review Past Meeting Minutes
4) Commissioner’s Approval of the Oak Hill Care Center Accounts Payable
- 8:25 am** 1) Resolution for Reappointment of Carla Heise and Charles W. Kujawski to the 9-1-1 Emergency Telephone System Board
2) Resolution for Reappointment of Mark Altadonna, Marge Francois and Brad Krueger to the Monroe County Assessment Board of Review
3) Resolution for Reappointment of Kevin Scheibe as the Monroe County Public Safety Coordinator
4) Approve 2023-2024 Monroe County Lease Agreements for Violence Prevention Center of Southwestern Illinois, Monroe County Emergency Management Agency and St. Clair County Workforce Development Group
5) Resolution for Reappointment of Dwight Boehm as Monroe County Animal Control Administrator
6) Resolution for Reappointment of Sheila Wetzler as Monroe County General Assistance Supervisor
7) Resolution for Reappointment of Chris Voelker as Monroe County Zoning Administrator
8) Resolution for Reappointment of Shari Kruep as Oak Hill Care Center Administrator
9) Resolution for Reappointment of Carla Heise as Monroe County Ambulance Service Director
10) Resolution for Appointment of George E. Green as the East-West Gateway Coordinating Council Representative
11) Resolution for Appointment of George E. Green to the Farmland Assessment Review Committee
12) Resolution for Appointment of George E. Green to the Gene Richard Doerr Eagle Cliff Cemetery Trust Fund Board
13) Resolution for Appointment of George E. Green to the Noxious Weed Committee
- 8:30 am** Shari Kruep – Oak Hill Care Center Report
- 8:40 am** Kevin Koenigstein – 1) FY 2024 Budget
2) Tax Due Dates
- 8:50 am** Carla Heise – Zoll Contract
- 9:00 am** Aaron Metzger – 1) County Motor Fuel Tax Fund County Engineer Salary
2) Miscellaneous Highway Department Items
- 9:10 am** Ryan Webb – Discussion of Planning Commission Ordinance
- 9:20 am** Closed Session

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.