

JONATHAN MCLEAN
MONROE COUNTY CLERK

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS MARCH 6, 2023

The meeting of the County Commissioners of Monroe County, Illinois was called to order at 8:15 a.m. by Chairman Dennis M. Knobloch.

The meeting opened with the Pledge of Allegiance.

Chairman Dennis M. Knobloch, Commissioner George Green and Commissioner Vicki Koerber were present.

Others present included Deputy County Clerk Mia VanZandt, Sheila Wetzler, State's Attorney Ryan Webb, Scott Woodsmall with the Waterloo Republic-Times, Oak Hill Administrator Shari Kruep, Zoning Administrator Chris Voelker, Eric Sutton, County Engineer Aaron Metzger, U of I Extension Director Laquitsha Bejoile-Hayes, Pat Kelly, Jim Crowe, George Bieber, Jeff Snyder and Mark Mechler.

Two representatives, Larry Kaiser and Patrick Bosch, from the Homeowners' Association for Grand View Terrace Subdivision appeared to readdress what they feel is a zoning violation by Schwarze Trailer Repair. Lenny Schwarze was also there to explain why he had the trailers positioned there. Zoning Director Chris Voelker and Eric Sutton stated that they have inspected the site and Mr. Schwarze is in compliance. Chairman Knobloch said that as long as the Zoning Office says Mr. Schwarze is in compliance, there is nothing else the commissioners can do.

Commissioner Green made a motion to approve the following County bills and payroll for payment. Seconded by Commissioner Koerber. All voting Aye. None Nay. None Absent. Motion carried.

ACCOUNTS PAYABLE MARCH 6, 2023
SORTED BY VENDOR

| Vendor name | Account number | Amount |
|-------------------------------|----------------|-------------|
| 1ST NATIONAL BANK OF WATERLOO | 100-16-6835 | \$205.00 |
| 1ST NATIONAL BANK OF WATERLOO | 909-90-8160 | \$14,332.68 |
| 1ST NATIONAL BANK OF WATERLOO | 909-90-7425 | \$951.76 |
| 1ST NATIONAL BANK OF WATERLOO | 909-90-7655 | \$84.48 |
| 1ST NATIONAL BANK OF WATERLOO | 909-90-7455 | \$115.00 |
| 1ST NATIONAL BANK OF WATERLOO | 909-90-7655 | \$198.06 |
| 1ST NATIONAL BANK OF WATERLOO | 909-90-7425 | \$106.24 |
| 1ST NATIONAL BANK OF WATERLOO | 909-90-7425 | \$23.56 |
| 1ST NATIONAL BANK OF WATERLOO | 909-90-7435 | \$12.98 |
| 1ST NATIONAL BANK OF WATERLOO | 909-90-7455 | \$74.14 |
| 1ST NATIONAL BANK OF WATERLOO | 909-90-7425 | \$28.16 |
| 1ST NATIONAL BANK OF WATERLOO | 420-42-8880 | \$9.63 |
| 1ST NATIONAL BANK OF WATERLOO | 400-40-8880 | \$104.93 |
| 1ST NATIONAL BANK OF WATERLOO | 100-44-6835 | \$425.00 |
| 1ST NATIONAL BANK OF WATERLOO | 100-44-7455 | \$15.93 |
| 1ST NATIONAL BANK OF WATERLOO | 100-44-6835 | \$205.00 |
| 1ST NATIONAL BANK OF WATERLOO | 100-44-7367 | \$694.00 |

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| 1ST NATIONAL BANK OF WATERLOO | 100-26-7425 | \$78.35 |
| 1ST NATIONAL BANK OF WATERLOO | 100-26-6835 | \$157.07 |
| 1ST NATIONAL BANK OF WATERLOO | 100-26-6835 | \$38.36 |
| 1ST NATIONAL BANK OF WATERLOO | 910-91-7425 | \$21.24 |
| 1ST NATIONAL BANK OF WATERLOO | 100-11-7365 | \$199.99 |
| 1ST NATIONAL BANK OF WATERLOO | 200-20-7425 | \$59.99 |
| 1ST NATIONAL BANK OF WATERLOO | 200-20-7425 | \$191.09 |
| 1ST NATIONAL BANK OF WATERLOO | 100-26-7425 | \$80.62 |
| 1ST NATIONAL BANK OF WATERLOO | 100-26-7425 | \$39.00 |
| 1ST NATIONAL BANK OF WATERLOO | 100-26-7425 | \$13.44 |
| 1ST NATIONAL BANK OF WATERLOO | 100-26-6835 | \$125.00 |
| 1ST NATIONAL BANK OF WATERLOO | 100-66-7365 | \$214.55 |
| 1ST NATIONAL BANK OF WATERLOO | 100-66-7365 | \$28.88 |
| 1ST NATIONAL BANK OF WATERLOO | 100-66-7365 | \$145.87 |
| 1ST NATIONAL BANK OF WATERLOO | 100-67-7215 | \$88.18 |
| 1ST NATIONAL BANK OF WATERLOO | 100-67-7425 | \$32.22 |
| 1ST NATIONAL BANK OF WATERLOO | 100-67-6835 | \$446.88 |
| 1ST NATIONAL BANK OF WATERLOO | 100-67-6970 | \$263.12 |
| 1ST NATIONAL BANK OF WATERLOO | 100-67-7365 | \$40.49 |
| 1ST NATIONAL BANK OF WATERLOO | 100-67-7425 | \$254.96 |
| 1ST NATIONAL BANK OF WATERLOO | 100-67-6835 | \$495.00 |
| 1ST NATIONAL BANK OF WATERLOO | 100-67-7425 | \$8.13 |
| 1ST NATIONAL BANK OF WATERLOO | 100-67-7425 | \$31.98 |
| 1ST NATIONAL BANK OF WATERLOO | 100-67-8190 | \$1,086.00 |
| 1ST NATIONAL BANK OF WATERLOO | 100-67-6835 | \$695.00 |
| 1ST NATIONAL BANK OF WATERLOO | 100-67-6835 | \$495.59 |
| 1ST NATIONAL BANK OF WATERLOO | 100-45-7425 | \$12.60 |
| 1ST NATIONAL BANK OF WATERLOO | 100-45-7365 | \$33.70 |
| 1ST NATIONAL BANK OF WATERLOO | 880-88-7425 | \$93.94 |
| 1ST NATIONAL BANK OF WATERLOO | 880-88-7365 | \$189.34 |
| 1ST NATIONAL BANK OF WATERLOO | 880-88-7455 | \$57.58 |
| 1ST NATIONAL BANK OF WATERLOO | 880-88-7425 | \$31.66 |
| 1ST NATIONAL BANK OF WATERLOO | 100-28-7425 | \$15.93 |
| 1ST NATIONAL BANK OF WATERLOO | 100-28-7425 | \$38.06 |
| 1ST NATIONAL BANK OF WATERLOO | 100-19-7615 | \$156.83 |
| 1ST NATIONAL BANK OF WATERLOO | 100-15-7425 | \$94.60 |
| 1ST NATIONAL BANK OF WATERLOO | 100-15-7365 | \$504.67 |
| 1ST NATIONAL BANK OF WATERLOO | 100-15-7365 | \$30.00 |
| 1ST NATIONAL BANK OF WATERLOO | 100-52-8220 | \$642.31 |
| 1ST NATIONAL BANK OF WATERLOO | 100-15-7365 | \$26.54 |

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| 1ST NATIONAL BANK OF WATERLOO | 990-99-7640 | \$97.06 |
| 1ST NATIONAL BANK OF WATERLOO | 990-99-7640 | \$891.00 |
| AFSCME Council 31 | 100-10-2453 | \$346.60 |
| AL'S AUTOMOTIVE SUPPLY, INC | 200-20-7365 | \$101.31 |
| AL'S AUTOMOTIVE SUPPLY, INC | 200-20-7361 | \$9.18 |
| AMERICOM TECHNOLOGY SOLUTIONS | 100-44-7365 | \$338.00 |
| ARAMARK UNIFORM SERVICES | 200-20-6970 | \$230.66 |
| ARAMARK UNIFORM SERVICES | 200-20-6970 | \$238.41 |
| BACKSTOPPERS | 100-10-2492 | \$53.80 |
| BERLA CORPORATION | 100-67-7437 | \$3,250.00 |
| BOB BARKER COMPANY INC | 100-67-8190 | \$118.60 |
| BOB BARKER COMPANY INC | 100-67-8190 | \$41.25 |
| BOB BARKER COMPANY INC | 100-67-8190 | \$82.50 |
| BOUND TREE MEDICAL LLC | 880-88-7455 | \$164.95 |
| BUTLER SUPPLY INC | 100-66-7365 | \$29.80 |
| BUTLER SUPPLY INC | 100-66-7365 | \$119.76 |
| BUTLER SUPPLY INC | 100-66-7365 | \$21.83 |
| CAPITAL ONE | 100-67-8190 | \$301.96 |
| CHARTER COMMUNICATIONS | 880-88-7425 | \$86.92 |
| CITY OF WATERLOO | 100-66-7155 | \$403.05 |
| CITY OF WATERLOO | 100-66-7155 | \$1,545.53 |
| CITY OF WATERLOO | 100-66-7155 | \$29.43 |
| CITY OF WATERLOO | 100-66-7155 | \$29.43 |
| CITY OF WATERLOO | 100-66-7155 | \$13.25 |
| CITY OF WATERLOO | 100-66-7155 | \$3,927.00 |
| CITY OF WATERLOO | 100-66-7155 | \$287.45 |
| CITY OF WATERLOO | 100-66-7155 | \$262.65 |
| CITY OF WATERLOO | 100-66-7155 | \$31.10 |
| CITY OF WATERLOO | 100-66-7155 | \$13.25 |
| CITY OF WATERLOO | 100-66-7155 | \$2,150.56 |
| CITY OF WATERLOO | 100-66-7155 | \$119.74 |
| CITY OF WATERLOO | 909-90-7155 | \$334.64 |
| CITY OF WATERLOO | 909-90-7155 | \$95.88 |
| CITY OF WATERLOO | 909-90-7155 | \$97.74 |
| CITY OF WATERLOO | 909-90-8160 | \$146.49 |
| COAST TO COAST EQ & SUPPLIES, INC | 200-20-7425 | \$290.25 |
| COAST TO COAST EQ & SUPPLIES, INC | 100-16-7365 | \$317.50 |
| COAST TO COAST EQ & SUPPLIES, INC | 100-67-7330 | \$82.77 |
| COAST TO COAST EQ & SUPPLIES, INC | 100-67-7330 | \$96.00 |
| COAST TO COAST EQ & SUPPLIES, INC | 100-67-7330 | \$92.15 |

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| COAST TO COAST EQ & SUPPLIES, INC | 330-33-7365 | \$273.53 |
| COAST TO COAST EQUIPMENT | 909-90-7425 | \$162.00 |
| COLUMBIA QUARRY COMPANY | 100-93-8340 | \$1,097.19 |
| CULLIGAN | 100-19-7425 | \$37.50 |
| Delta Dental of Illinois | 100-10-2411 | \$3,300.18 |
| Delta Dental of Illinois | 990-99-6916 | \$291.30 |
| DOBBS TIRE & AUTO CENTERS | 100-67-7215 | \$583.60 |
| DUTCH HOLLOW JANITORIAL SUPPLIES | 100-66-7425 | \$321.50 |
| DUTCH HOLLOW JANITORIAL SUPPLIES | 100-66-7425 | \$1,101.00 |
| DUTCH HOLLOW JANITORIAL SUPPLIES | 100-66-7425 | \$222.84 |
| ED MORSE FORD | 100-67-7215 | \$202.42 |
| EQUIPMENT SERVICE CO, INC | 200-20-7365 | \$175.20 |
| FIDLAR TECHNOLOGIES INC | 330-33-7365 | \$1,609.48 |
| FOUNTAIN WATER DISTRICT | 200-20-7361 | \$68.86 |
| GEORGE WEBER CHEVROLET | 100-67-7215 | \$321.23 |
| HARRISONVILLE TELEPHONE COMPANY | 100-26-7430 | \$287.61 |
| HARRISONVILLE TELEPHONE COMPANY | 100-66-7430 | \$35.95 |
| HARRISONVILLE TELEPHONE COMPANY | 100-66-7430 | \$724.78 |
| HARRISONVILLE TELEPHONE COMPANY | 200-20-7425 | \$105.54 |
| HARRISONVILLE TELEPHONE COMPANY | 910-91-7643 | \$172.85 |
| HARRISONVILLE TELEPHONE COMPANY | 910-91-7643 | \$44.13 |
| HARRISONVILLE TELEPHONE COMPANY | 100-37-6811 | \$529.90 |
| Illinois Fraternal Order of Police | 100-10-2450 | \$816.00 |
| IMRF FUND | 100-10-2460 | \$45,129.97 |
| IRON CRAFTERS INC | 200-20-7361 | \$145.98 |
| IUOE Local 148 | 100-10-2354 | \$52.69 |
| JARRELL MECHANICAL CONTRACTORS | 990-99-7903 | \$10,860.00 |
| JAYTECH INC | 100-66-7330 | \$275.00 |
| JEFFERSON COUNTY 9-1-1 DISPATCH | 100-67-7364 | \$327.82 |
| JOHN DEERE FINANCIAL | 200-20-7361 | \$208.03 |
| JOHN DEERE FINANCIAL | 200-20-7365 | \$485.60 |
| JOHN DEERE FINANCIAL | 200-20-7360 | \$825.46 |
| JOHN DEERE FINANCIAL | 200-20-8332 | \$76.89 |
| K&D PRINTING | 100-37-6811 | \$82.00 |
| KATHLEEN R WASHAUSEN | 909-90-8160 | \$76.50 |
| LAURA HENRY | 910-91-6850 | \$390.00 |
| LEON UNIFORM COMPANY INC | 880-88-6970 | \$118.98 |
| LUANN R WALSH | 400-40-8880 | \$136.50 |
| MAY PEST LLC | 200-20-7361 | \$110.00 |
| Monroe County General Fund | 909-90-7455 | \$348.00 |

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| MONROE COUNTY SOIL AND WATER | 100-12-8360 | \$15,000.00 |
| MOTOROLA SOLUTIONS, INC | 100-26-7365 | \$242.00 |
| MOTOROLA SOLUTIONS, INC | 100-26-7365 | \$3,773.23 |
| MOTOROLA SOLUTIONS, INC | 100-67-7364 | \$515.00 |
| NCPERS Group Life Ins | 100-10-2442 | \$144.00 |
| NCPERS Group Life Ins | 790-79-7630 | \$192.00 |
| NCPERS Group Life Ins | 990-99-7630 | \$96.00 |
| OAK HILL | 790-79-7631 | \$2,393.45 |
| OAK HILL | 990-99-6916 | \$131.82 |
| OAK HILL | 990-99-6917 | \$47.64 |
| OATES ASSOCIATES | 250-25-6503 | \$3,275.00 |
| Operating Engineers Local No 399 | 100-10-2451 | \$346.56 |
| POLY SYSTEMS INC | 200-20-8332 | \$5,148.80 |
| PRAIRIE FARMS DAIRY, INC | 100-67-8190 | \$63.96 |
| PRAIRIE FARMS DAIRY, INC | 100-67-8190 | \$191.88 |
| PRAIRIE FARMS DAIRY, INC | 100-67-8190 | \$127.92 |
| PRO INSTITUTIONAL/SUPPLYWORKS | 100-66-7365 | \$73.96 |
| QUALITY AUTO REPAIR | 880-88-7215 | \$1,070.35 |
| QUALITY AUTO REPAIR | 880-88-7215 | \$164.95 |
| RAY O'HERRON CO INC | 100-67-6970 | \$829.07 |
| RAY O'HERRON CO INC | 100-67-7365 | \$240.47 |
| REJIS COMMISSION | 100-67-7330 | \$250.00 |
| REPUBLIC-TIMES GROUP LLC | 100-16-7450 | \$121.60 |
| RUMA SMALL ENGINE | 200-20-7361 | \$22.50 |
| SANOFI PASTEUR INC | 909-90-8300 | \$431.03 |
| SANOFI PASTEUR INC | 909-90-8300 | \$431.03 |
| SEATWORKS LLC | 910-91-7425 | \$2,660.54 |
| SECURE DOCUMENT DESTRUCTION | 100-64-7425 | \$42.00 |
| SECURE DOCUMENT DESTRUCTION | 410-41-8880 | \$45.00 |
| ST CLAIR GILBRETH AND STEPPIG LLC | 100-37-6805 | \$2,182.50 |
| STATE TREASURER | 100-37-6820 | \$1,205.23 |
| T-MOBILE USA INC | 100-67-7437 | \$450.00 |
| TECH ELECTRONICS OF ILLINOIS, LLC | 100-67-7330 | \$360.00 |
| THERESA HITZEMANN | 100-45-7655 | \$22.50 |
| TOSHIBA FINANCIAL SERVICES | 100-67-7330 | \$147.44 |
| TOSHIBA FINANCIAL SERVICES | 100-67-7330 | \$111.25 |
| TOSHIBA FINANCIAL SERVICES | 910-91-7425 | \$150.75 |
| TOSHIBA FINANCIAL SERVICES | 100-64-7365 | \$157.03 |
| TOSHIBA FINANCIAL SERVICES | 330-33-7365 | \$473.75 |
| TOSHIBA FINANCIAL SERVICES | 100-28-7370 | \$239.00 |

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| TRAUGHBER & MORRIS LTD | 100-37-6865 | \$833.34 |
| U.S. BANK EQUIPMENT FINANCE | 100-19-7365 | \$350.93 |
| U.S. BANK EQUIPMENT FINANCE | 100-19-7365 | \$262.00 |
| U.S. BANK EQUIPMENT FINANCE | 100-12-7625 | \$207.93 |
| U.S. BANK EQUIPMENT FINANCE | 100-44-7365 | \$207.86 |
| U.S. POSTAL SERVICE | 100-52-8220 | \$1,200.00 |
| United Steel Workers Of America | 100-10-2452 | \$399.52 |
| VALVOLINE | 100-67-7215 | \$140.66 |
| VALVOLINE | 100-67-7215 | \$110.43 |
| VOSS' HOMETOWN AUTO REPAIR | 100-28-7215 | \$128.75 |
| VSP of Illinois | 100-10-2412 | \$833.70 |
| VSP of Illinois | 990-99-6917 | \$62.30 |
| WARNER COMMUNICATIONS CORP | 910-91-7365 | \$1,660.00 |
| WARNER COMMUNICATIONS CORP | 100-67-7364 | \$840.00 |
| WARNER COMMUNICATIONS CORP | 100-67-7364 | \$967.90 |
| WARNER COMMUNICATIONS CORP | 100-67-7364 | \$380.00 |
| WATERLOO LUMBER COMPANY INC | 100-66-7365 | \$18.99 |
| WATERLOO LUMBER COMPANY INC | 200-20-7361 | \$140.49 |
| WATERLOO LUMBER COMPANY INC | 200-20-7365 | \$21.10 |
| WEX | 880-88-7230 | \$3,076.93 |
| ZOLL MEDICAL CORPORATION | 880-88-7365 | \$1,039.13 |
| | | \$170,321.94 |

Commissioner Koerber made a motion to approve the special meeting minutes from February 10 and the regular meeting minutes from February 21, 2023. Seconded by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried.

Commissioner Green made a motion to approve the Oak Hill Care Center Accounts Payable. Seconded by Commissioner Koerber. All voting Aye. None Nay. None Absent. Motion carried.

Commissioner Koerber made a motion to appoint Nancy Gilbert to the Monroe County Nursing Home Memorial Endowment Association replacing Jane McCarthy who has resigned, for a term of four years with term to commence on March 6, 2023 and term to expire on January 1, 2026 or until a successor is appointed and has qualified. Seconded by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried. Resolution #23-19

Commissioner Koerber made a motion to approve the application for use of the courtyard and bandstand for Dan Schwartz of Farmers Insurance on April 1, 2023 for an Easter egg hunt, contingent upon the Maintenance Director's approval. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried.

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Chairman Knobloch tabled the vote to approve the application for use of the courtyard and bandstand for Truth Church on August 5, 2023 for their 3rd Annual Back To School Bash, so the Board can address a few questions with the Maintenance Director first.

Commissioner Green made a motion to approve the application for use of the courtyard and bandstand for the Waterloo Porta Westfalica Fest on June 19-21, 2023 for a parade and festival, contingent upon the Maintenance Director's approval. Second by Commissioner Koerber. All voting Aye. None Nay. None Absent. Motion carried.

Commissioner Koerber made a motion to approve the application for use of the courtyard and bandstand for the Waterloo Optimist Club on May 12-13, 2023 for their Beer & BBQ Competition. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried.

Commissioner Koerber made a motion to approve the application for use of the courtyard and restrooms (not including the bandstand) for the Waterloo Optimist Club on May 20, 2023 for assistance with the Firebird Fest LLC, based on it being only for the grounds & restrooms, and contingent upon the Maintenance Director's approval. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried.

Commissioner Koerber made a motion to approve the application for use of the courtyard and bandstand for the Waterloo Optimist Club on June 4, 2023 for their Annual Car Show. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried.

Laquitsha Bejoile-Hayes, the new U of I Extension Director, came before the Board to introduce herself and give an Extension update.

Commissioner Koerber made a motion to approve the monthly intergovernmental lease for the Monroe Randolph Regional Office of Education. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried.

Commissioner Koerber made a motion to approve the Amended 2023 County Aggregate Maintenance Program (MFT Funds). Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried. Resolution #23-20

Commissioner Koerber made a motion to go into closed session to discuss pending litigation. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried. Resolution #23-21

Meeting was closed at 8:56 a.m.

Commissioner Koerber made a motion to go out of closed session. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried. Resolution #23-22

Meeting reopened at 10:17 a.m.

There being no further business, Commissioner Koerber made a motion to adjourn. Seconded by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried.

Meeting adjourned at 10:18 a.m.

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