

JONATHAN MCLEAN
MONROE COUNTY CLERK

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS APRIL 15, 2024

The meeting of the County Commissioners of Monroe County, Illinois was called to order at 9:00 a.m. by Chairman George E. Green.

The meeting opened with the Pledge of Allegiance.

Chairman George E. Green and Commissioner Vicki Koerber were present. Commissioner Dennis M. Knobloch was absent.

Others present included County Clerk Jon McLean, State’s Attorney Ryan Webb, Sheila Wetzler, Scott Woodsmall of the Republic-Times, George Bieber, Pat Kelly, Jim Crowe, Oak Hill Director Shari Kruep, Doug Garmer, Treasurer Kevin Koenigstein, Zoning Administrator Chris Voelker, JP Fitzgibbons, Casey Carnahan, Tom Vogt and Deputy County Clerk Mia VanZandt.

Chairman Green asked for public comments. George Bieber expressed his concerns regarding appointments made by the Board and the potential Americom termination.

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

ACCOUNTS PAYABLE APRIL 15, 2024
BY VENDOR

Vendor name	Account number	Amount
Active 911, Inc	910-91-7365	\$47.25
AFSCME COUNCIL 31	100-10-2453	\$343.23
AIRGAS USA, LLC	880-88-7455	\$680.27
ALLIANCE RENEWABLE TECHNOLOGIES, INC	500-50-8880	\$29,000.00
AMEREN ILLINOIS	100-67-7330	\$35.72
AMEREN ILLINOIS	100-67-7330	\$34.91
AMEREN ILLINOIS	200-20-7366	\$84.79
AMEREN ILLINOIS	200-20-7366	\$39.75
AMERICOM TECHNOLOGY SOLUTIONS	100-69-7365	\$45.00
AMERICOM TECHNOLOGY SOLUTIONS	100-11-7365	\$6,272.00
ANDRES MEDICAL BILLING, LLC	880-88-6955	\$3,835.46
ARAMARK UNIFORM SERVICES	200-20-6970	\$275.75
AUTO DESIGNS BY SEBASTIAN, INC	100-26-7215	\$1,000.00
AXON ENTERPRISE, INC	100-67-7365	\$480.00
BOUND TREE MEDICAL LLC	880-88-7455	\$260.86
CAROLE A HANCOCK	100-52-8210	\$25.00
CITY OF COLUMBIA	910-91-7615	\$522.00
CITY OF COLUMBIA	910-91-7365	\$310.44
COAST TO COAST EQ & SUPPLIES, INC	100-26-7425	\$66.91

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COAST TO COAST EQ & SUPPLIES, INC	100-67-7330	\$96.00
COAST TO COAST EQ & SUPPLIES, INC	909-90-7425	\$76.89
COLUMBIA QUARRY COMPANY	270-21-8330	\$1,424.81
COLUMBIA QUARRY COMPANY	270-21-8330	\$2,480.81
COLUMBIA QUARRY COMPANY	270-21-8330	\$1,620.57
COLUMBIA QUARRY COMPANY	270-21-8330	\$1,535.55
COLUMBIA QUARRY COMPANY	270-21-8330	\$2,890.20
COLUMBIA QUARRY COMPANY	270-21-8330	\$562.37
COLUMBIA QUARRY COMPANY	270-21-8330	\$410.60
COLUMBIA QUARRY COMPANY	270-21-8330	\$1,369.55
COLUMBIA QUARRY COMPANY	270-21-8330	\$1,531.53
COLUMBIA QUARRY COMPANY	270-21-8330	\$689.07
CULLIGAN	909-90-7425	\$62.94
CULLIGAN	100-19-7425	\$45.70
CULLIGAN	100-15-7365	\$50.75
DATATRONICS INC	100-67-7365	\$1,449.00
DAVE SCHMIDT TRUCK SERVICE INC	200-20-7365	\$99.89
DELL MARKETING L.P.	910-91-7365	\$1,375.03
DUTCH HOLLOW JANITORIAL SUPPLIES	100-66-7425	\$278.44
DUTCH HOLLOW JANITORIAL SUPPLIES	100-66-7425	\$278.44
FOUNTAIN WATER DISTRICT	200-20-7361	\$78.31
GATEWAY FS	250-25-6504	\$172.70
GATEWAY OCCUPATIONAL HEALTH	200-20-6970	\$312.75
HUMAN SUPPORT SERVICES	580-58-7904	\$12,500.00
ILLINOIS FRATERNAL ORDER OF POLICE	100-10-2450	\$841.50
IRON CRAFTERS INC	200-20-7361	\$270.85
IRON CRAFTERS INC	200-20-7361	\$31.50
IUOE LOCAL 148	100-10-2354	\$52.69
J&J SEPTIC & SEWER CLEANING LLC	909-90-7365	\$115.00
JAKE DEGENER	990-99-7926	\$300.00
JAKE DEGENER	990-99-7926	\$300.00
JONATHAN MCLEAN	100-15-7655	\$121.27
LEON UNIFORM COMPANY INC	100-67-6970	\$75.00
LEON UNIFORM COMPANY INC	100-67-6970	\$1,693.25
LEON UNIFORM COMPANY INC	100-67-6970	\$148.00
LEON UNIFORM COMPANY INC	100-67-6970	\$262.50
LEON UNIFORM COMPANY INC	100-67-6970	\$489.96
LUBY EQUIPMENT SERVICES	200-20-7365	\$848.72
MARY E. MOSIR	100-52-8210	\$22.78
MAY PEST LLC	909-90-7365	\$115.00

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MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	100-67-7364	\$48.10
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	100-67-7364	\$437.50
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	200-20-7366	\$39.32
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	200-20-7366	\$39.32
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	200-20-7366	\$158.97
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	200-20-7366	\$86.84
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	200-20-7361	\$1,017.29
MONROE COUNTY EMS PETTY CASH	880-88-7425	\$173.00
MONROE COUNTY GENERAL FUND	909-90-7455	\$261.00
MONROE COUNTY HIGHWAY FUND	909-90-7365	\$181.77
MONROE COUNTY HIGHWAY FUND	260-22-8880	\$31,224.50
MONROE COUNTY HIGHWAY FUND	260-22-8880	\$34,087.22
MOTOROLA SOLUTIONS, INC	200-20-7361	\$598.00
MOTOROLA SOLUTIONS, INC	100-26-7365	\$310.00
NABERS SHOP	100-67-7215	\$1,568.78
NATHAN SUNDERMAN	100-67-6970	\$126.79
NMS LABS	100-45-7659	\$302.00
NOKIA OF AMERICA CORPORATION	910-91-7365	\$12,994.09
NU-DEAL OIL COMPANY	200-20-7360	\$385.00
O'REILLY AUTO PARTS	100-67-7215	\$135.31
OAK HILL	100-67-8190	\$9,567.00
PRAIRIE FARMS DAIRY, INC	100-67-8190	\$274.65
PRAIRIE FARMS DAIRY, INC	100-67-8190	\$79.95
PRESORT INC	100-52-8220	\$4,997.22
QUALITY AUTO REPAIR	100-67-7215	\$1,239.01
QUALITY AUTO REPAIR	100-67-7215	\$195.28
QUALITY AUTO REPAIR	100-67-7215	\$94.23
QUALITY AUTO REPAIR	100-67-7215	\$1,271.42
QUERNHEIM FUNERAL HOME	100-45-7658	\$319.00
QUERNHEIM FUNERAL HOME	100-45-7658	\$809.00
QUILL LLC	200-20-7425	\$26.67
RED OXYGEN	420-42-8880	\$33.70
RELIABLE SANITATION SERVICE INC.	100-66-7365	\$45.00
RELIABLE SANITATION SERVICE INC.	100-66-7365	\$229.95
RELIABLE SANITATION SERVICE INC.	200-20-7381	\$72.45
RELIABLE SANITATION SERVICE INC.	200-20-7381	\$445.00
REPUBLIC-TIMES GROUP LLC	100-52-8220	\$57.30
RICHLAND PET CREMATION & MEMORIALS	100-18-8191	\$17.75
SECURE DOCUMENT DESTRUCTION	410-41-8880	\$133.00
SIRCHIE	100-67-7365	\$66.63

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SOUTHWESTERN ILLINOIS COLLEGE	100-67-6835	\$45.00
STACEY M MACCHI	909-90-8160	\$3,000.00
SURE SHINE AUTO WASH	100-67-7215	\$2,516.85
TECH ELECTRONICS OF ILLINOIS, LLC	100-67-7330	\$4,738.00
TECH ELECTRONICS OF ILLINOIS, LLC	100-67-7330	\$47,320.00
THERESA HITZEMANN	100-45-7655	\$33.50
THOMAS CLARK	100-52-8210	\$245.00
THOMSON REUTERS-WEST PUBLISHING CORP.	100-37-6851	\$1,397.85
TOSHIBA FINANCIAL SERVICES	100-67-7330	\$147.50
TRUCK CENTERS INC.	200-20-7365	\$51.04
U.S. BANK EQUIPMENT FINANCE	100-44-7365	\$290.92
ULINE	200-20-7360	\$3,126.14
UNITED STEEL WORKERS OF AMERICA	100-10-2452	\$375.85
VALVOLINE	100-67-7215	\$143.88
VIGILANT SOLUTIONS, LLC	480-48-9112	\$4,250.00
VOLKERT, INC	240-24-6503	\$1,672.70
WATERLOO LUMBER COMPANY INC	250-25-6504	\$37.53
WATERLOO LUMBER COMPANY INC	100-66-7365	\$11.25
WATERLOO LUMBER COMPANY INC	100-66-7365	\$3.38
WATERLOO LUMBER COMPANY INC	100-66-7365	\$65.44
WATERLOO LUMBER COMPANY INC	100-66-7365	\$24.98
WATERLOO LUMBER COMPANY INC	100-66-7365	\$23.97
WATERLOO LUMBER COMPANY INC	100-66-7365	\$7.79
WATERLOO LUMBER COMPANY INC	100-66-7365	\$11.25
WATERLOO LUMBER COMPANY INC	100-66-7365	\$3.38
WATERLOO LUMBER COMPANY INC	100-66-7365	\$65.44
WATERLOO LUMBER COMPANY INC	100-66-7365	\$24.98
WATERLOO LUMBER COMPANY INC	100-66-7365	\$23.97
WATERLOO LUMBER COMPANY INC	100-66-7365	\$7.79
WATERLOO LUMBER COMPANY INC	200-20-8331	\$42.59
WATERLOO LUMBER COMPANY INC	200-20-7380	\$104.33
WEX	100-26-7215	\$500.17
WILLIAMS OFFICE PRODUCTS, INC	200-20-7425	\$21.00
ZOLL MEDICAL CORPORATION	880-88-7455	\$1,112.52
ZOLL MEDICAL CORPORATION	880-88-7365	\$1,305.00

Commissioner Koerber made a motion to approve meeting minutes for the April 1, 2024 regular and closed meetings. Second by Chairman Green. All voting Aye. None Nay. Commissioner Knobloch Absent. Motion carried.

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

Commissioner Koerber made a motion to approve the reappointment of Matthew Ty Lindhorst to the Waterloo Community Fire Protection District, for a term of three years with term to commence on May 1, 2024 and term to expire on April 30, 2027 or until a successor is appointed and has qualified. Second by Chairman Green. All voting Aye. None Nay. Commissioner Knobloch Absent. Motion carried.
Resolution #24-43

Commissioner Koerber made a motion to approve the appointment of Gabe Hopkins to the Waterloo Community Fire Protection District, replacing Mark Brandt who has resigned, for a term of three years with term to commence on May 1, 2024 and term to expire on April 30, 2027 or until a successor is appointed and has qualified. Second by Chairman Green. All voting Aye. None Nay. Commissioner Knobloch Absent. Motion carried. Resolution #24-44

Commissioner Koerber made a motion to approve the reappointment of Glenn F. Stumpf and Joe Menner to the Columbia Fire Protection District for a term of three years with term to commence on May 1, 2024 and term to expire on April 30, 2027 or until a successor is appointed and has qualified. Second by Chairman Green. All voting Aye. None Nay. Commissioner Knobloch Absent. Motion carried.
Resolution #24-45

Commissioner Koerber made a motion to approve the reappointment of Randy Scheibe and Douglas Sondag as Trustees to the Valmeyer Fire Protection District for a term of three years with term to commence on May 1, 2024 and term to expire on April 30, 2024 or until a successor is appointed and has qualified. Second by Chairman Green. All voting Aye. None Nay. Commissioner Knobloch Absent. Motion carried. Resolution #24-46

Commissioner Koerber made a motion to approve the reappointment of Joe Gregson to the Hecker Fire Protection District for a term of three years with term to commence on May 1, 2024 and term to expire on April 30, 2027 or until a successor is appointed and has qualified. Second by Chairman Green. All voting Aye. None Nay. Commissioner Knobloch Absent. Motion carried. Resolution #24-47

Commissioner Koerber made a motion to approve the reappointment of Brian Coats to the Maeystown Fire Protection District for a term of three years with term to commence on May 1, 2024 and term to expire on April 30, 2027 or until a successor is appointed and has qualified. Second by Chairman Green. All voting Aye. None Nay. Commissioner Knobloch Absent. Motion carried. Resolution #24-48

Commissioner Koerber made a motion to approve the reappointment of Michael E. Sullivan to the Fountain Water District, for a five year term, with term to commence on May 2, 2024 and term to expire on May 1, 2029 or until a successor is appointed and has qualified. Second by Chairman Green. All voting Aye. None Nay. Commissioner Knobloch Absent. Motion carried. Resolution #24-49

Commissioner Koerber made a motion to approve the appointment of Jason Guebert to the 9-1-1 Emergency Telephone System Board, replacing Chad Grohman, who has passed, with term to commence on April 15, 2024 and term to expire on December 1, 2026 or until a successor is appointed and has qualified. Second by Chairman Green. All voting Aye. None Nay. Commissioner Knobloch Absent. Motion carried. Resolution #24-50

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Shari Kruep came before the Board to present the Oak Hill care center report and refund requests.

Commissioner Koerber made a motion to approve the Oak Hill April 2024 Refund Requests for a total amount of \$21,775.29. Second by Chairman Green. All voting Aye. None Nay. Commissioner Knobloch Absent. Motion carried. Resolution #24-51

Kevin Koenigstein appeared to discuss the ARPA fund account and a credit card for the Monroe County Health Department.

Commissioner Koerber made a motion to approve opening a new credit card account for the Monroe County Health Department. Second by Chairman Green. All voting Aye. None Nay. Commissioner Knobloch Absent. Motion carried.

Chris Voelker appeared with James P. Fitzgibbons to request a zoning reclassification for 1844 acres, located off State Route 3 and Kaskaskia Road, Waterloo, IL 62298 from A2 (agriculture) to B2 (highway business). The parcel # is 11-07-200-002. There are no plans for the property at this time.

Commissioner Koerber made a motion to approve the zoning reclassification for 1844 acres, located off State Route 3 and Kaskaskia Road, A2 (agriculture) to B2 (highway business). Second by Chairman Green. All voting Aye. None Nay. Commissioner Knobloch Absent. Motion carried. Ordinance #24-4

Casey Carnahan appeared to discuss Highway business.

Commissioner Koerber made a motion to approve a resolution for the Monroe County Road District No. 3 Delmer Meadows Resurfacing – Phase II Award for the total of \$124,195.80. Second by Chairman Green. All voting Aye. None Nay. Commissioner Knobloch Absent. Motion carried. Resolution #24-52

Commissioner Koerber made a motion to approve a resolution for the Monroe County Road District No. 7 Chantilly Village Resurfacing – Phase II Award for the total of \$113,952.35. Second by Chairman Green. All voting Aye. None Nay. Commissioner Knobloch Absent. Motion carried. Resolution #24-53

Tom Vogt appeared before the Board to discuss the County lease program.

Commissioner Koerber made a motion to offer a 5-year lease at \$75 per acre for the Monroe County Buyout Leasing Program. Second by Chairman Green. All voting Aye. None Nay. Commissioner Knobloch Absent. Motion carried.

Ryan Webb discussed Americom and the renegotiating of their contract. According to our current contract with Americom, in order to renegotiate terms, we have to send them a non-renewal notice.

Commissioner Koerber made a motion that George Green, Chairman of the County Board, be authorized to sign the attached non-renewal notice to Americom Imaging Systems for the purpose of renegotiating the terms and pricing between the County and Americom, or to explore alternative IT Support Service options. Second by Chairman Green. All voting Aye. None Nay. Commissioner Knobloch Absent. Motion carried. Resolution #24-54

Commissioner Koerber made a motion to adjourn. Second by Chairman Green. All voting Aye. None Nay. Commissioner Knobloch Absent. Motion carried.

The meeting ended at 9:46 a.m.