

**JONATHAN MCLEAN**  
**MONROE COUNTY CLERK**

**MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS**  
**OF MONROE COUNTY, ILLINOIS NOVEMBER 18, 2024**

The special meeting of the County Commissioners of Monroe County, Illinois was called to order at 8:14 a.m. by Chairman George E. Green.

The meeting opened with the Pledge of Allegiance.

Chairman George E. Green, Commissioner Vicki Koerber and Commissioner Doug Garmer were present.

Others present included County Clerk Jonathan McLean, Deputy Clerk Kara Etherton, State's Attorney Ryan Webb, Public Safety Director Kevin Schiebe, Thad Rehmer, Scot Luchtefeld, Scott Woodsmall from the Republic Times and Sheila Wetzler.

Chairman Green asked for public comments. Scot Luchtefeld had a question about staffing at the nursing home.

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

**ACCOUNTS PAYABLE NOVEMBER 18, 2024**  
**BY VENDOR**

Vendor Name	Account Number	Amount
ADVANCED CORRECTIONAL HEALTHCARE INC	100-67-8190	\$354.71
ADVANCED CORRECTIONAL HEALTHCARE INC	100-67-8190	\$6,374.34
ADVANCED CORRECTIONAL HEALTHCARE INC	100-67-8190	\$6,374.34
ADVANCED CORRECTIONAL HEALTHCARE INC	100-67-8190	\$315.77
ALBERS FIRE PROTECTION EQUIPMENT INC.	200-20-7361	\$667.00
AMEREN ILLINOIS	200-20-7366	\$39.95
AMEREN ILLINOIS	100-67-7330	\$37.11
AMERICOM TECHNOLOGY SOLUTIONS	100-11-7365	\$8,933.09
AMERISOURCEBERGEN DRUG CORP	909-90-8300	\$113.62
ASPHALT SALES AND PRODUCTS INC	200-20-7379	\$2,018.10
BJC HEALTHCARE AR-BILLING	880-88-7455	\$16.18
BOUND TREE MEDICAL LLC	880-88-7455	\$319.80
BRANDON OTTENS	100-67-6970	\$295.06
BRIAN EDLER	200-20-7365	\$209.00
BUTLER SUPPLY INC	100-66-7365	\$75.05
CASA OF SOUTHWESTERN ILLINOIS	100-37-6853	\$1,200.00
COAST TO COAST EQ & SUPPLIES, INC	100-67-7425	\$59.99
COAST TO COAST EQ & SUPPLIES, INC	909-90-7425	\$1,732.00
COAST TO COAST EQ & SUPPLIES, INC	909-90-7425	\$77.75
COLLEEN GOESSLING	909-90-7655	\$443.91
COLUMBIA QUARRY COMPANY	200-20-8330	\$447.06
COLUMBIA QUARRY COMPANY	270-21-8330	\$632.12

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CULLIGAN	909-90-7425	\$60.20
CULLIGAN	100-44-7425	\$42.70
CULLIGAN	100-15-7365	\$50.75
DAVID A. SCHULTHEIS	200-20-6970	\$61.35
DUTCH HOLLOW JANITORIAL SUPPLIES	100-66-7425	\$203.41
ELECTION SYSTEMS & SOFTWARE LLC	100-52-8220	\$657.42
ELECTION JUDGES	100-52-8210	\$24,745.00
ELECTION JUDGE TRAINING	100-52-8210	\$2,600.00
ELECTION STUDENT JUDGES	100-52-8210	\$4,125.00
ELECTION STUDENT JUDGE TRAINING	100-52-8210	\$375.00
ELECTION SUPPLY PICKUP	100-52-8210	\$200.00
ELECTION SUPPLY RETURN	100-52-8210	\$400.00
ELECTION MILEAGE JUDGES	100-52-8210	\$89.78
ELECTION SCAN TEAM	100-52-8220	\$3,015.00
ELECTION POLL RENTAL	100-52-8215	\$2,300.00
ELECTION SETUP/TEAR DOWN	100-52-8220	\$1,846.38
ELECTION TECHS	100-52-8220	\$4,000.00
ELECTION REIMBURSEMENT	100-52-8220	\$69.06
ELECTION MIKE NOLTE	100-52-8220	\$2,590.14
ELECTION SUPPLY RETURN	100-52-8220	\$35.00
FP FINANCE PROGRAM	100-11-7435	\$168.00
GUEBERT'S CUSTOM REPAIR LLC	780-14-8880	\$8,841.54
HANDLING SYSTEMS INC	200-20-7361	\$550.00
HENEGHAN AND ASSOCIATES, P.C.	580-58-7904	\$14,250.00
HOV SERVICES INC	100-12-9110	\$32,229.33
IL ASSOC OF PUBLIC HEALTH ADMIN	909-90-7139	\$700.00
INTERSTATE BILLING SERVICE INC	200-20-7365	\$109.87
JARRELL MECHANICAL CONTRACTORS	100-66-7365	\$3,763.00
JAYTECH INC	100-66-7330	\$253.75
JONATHAN MCLEAN	100-15-7655	\$150.08
JULIE RUSTEBERG	100-52-8220	\$49.58
K & D PRINTING	100-44-7425	\$661.00
KATHLEEN R WASHAUSEN	909-90-8160	\$247.50
KNOWINK, LLC	100-11-7435	\$410.16
KNOWINK, LLC	100-52-8220	\$11,980.15
LAW OFFICE OF BENJAMIN M GROHMANN LLC	100-37-5230	\$4,166.68
LOCKS A2Z INC	100-66-7365	\$751.50
LOCKS A2Z INC	100-66-7365	\$47.00
LOCKS A2Z INC	100-66-7365	\$205.19
LOGOS 'N STITCHES, INC	910-91-7425	\$127.00

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LOGOS 'N STITCHES, INC	100-15-7425	\$136.00
LOGOS 'N STITCHES, INC	100-26-7425	\$127.00
LOGOS 'N STITCHES, INC	290-29-7425	\$68.00
LOGOS 'N STITCHES, INC	100-67-6970	\$80.00
MASCOUTAH EQUIPMENT CO, INC	200-20-7365	\$69.61
MIDDENDORF & RUESS CONSTRUCTION INC.	580-58-7903	\$204,406.00
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	100-67-7330	\$53.94
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	200-20-7361	\$610.63
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	200-20-7366	\$2,228.00
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	200-20-7366	\$173.27
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	\$93.77
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	100-67-7364	\$437.50
MONROE COUNTY HIGHWAY FUND	100-26-7365	\$240.00
MOTOROLA SOLUTIONS, INC	100-26-7365	\$10,508.94
MOTOROLA SOLUTIONS, INC	909-90-7455	\$46.00
MOTOROLA SOLUTIONS, INC	200-20-7361	\$676.00
NU-DEAL OIL COMPANY	200-20-7360	\$3,345.00
NU-DEAL OIL COMPANY	200-20-7365	\$62.50
O'REILLY AUTO PARTS	200-20-7365	\$54.61
O'REILLY AUTO PARTS	100-67-7215	\$78.66
OAK HILL	100-67-8190	\$11,871.00
PETRI INSURANCE AGENCY, INC.	100-45-7425	\$340.00
PETRI INSURANCE AGENCY, INC.	100-64-7425	\$170.00
PETRI INSURANCE AGENCY, INC.	400-40-8880	\$340.00
PLATINUM TECHNOLOGY RESOURCE LLC	100-52-8220	\$18,760.00
PRAIRIE FARMS DAIRY, INC	100-67-8190	\$202.56
PRAIRIE FARMS DAIRY, INC	100-67-8190	\$320.49
PRAIRIE FARMS DAIRY, INC	100-67-8190	\$261.96
PRESORT INC	100-52-8220	\$1,726.57
QUADRANT DESIGN, INC.	580-58-7903	\$8,250.00
QUADRANT DESIGN, INC.	580-58-7903	\$27,345.00
QUALITY AUTO REPAIR	100-28-7215	\$980.40
QUALITY AUTO REPAIR	100-67-7215	\$107.95
QUALITY AUTO REPAIR	100-67-7215	\$61.55
QUALITY AUTO REPAIR	100-67-7215	\$1,373.52
QUALITY AUTO REPAIR	100-67-7215	\$309.81
QUALITY AUTO REPAIR	100-67-7215	\$1,696.05
QUALITY AUTO REPAIR	100-67-7215	\$150.34

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QUALITY AUTO REPAIR	880-88-7215	\$33.43
QUALITY AUTO REPAIR	880-88-7215	\$61.55
QUALITY AUTO REPAIR	880-88-7215	\$61.55
R & M OIL & PROPANE	100-66-7365	\$804.25
RAY O'HERRON CO INC	100-67-7436	\$542.78
RELIABLE SANITATION SERVICE INC.	100-66-7365	\$236.85
RELIABLE SANITATION SERVICE INC.	100-66-7365	\$60.00
RELIABLE SANITATION SERVICE INC.	909-90-7365	\$3,781.10
REPUBLIC-TIMES GROUP LLC	100-11-7450	\$44.10
REPUBLIC-TIMES GROUP LLC	100-52-8220	\$600.90
ROAD DISTRICT 2	210-39-8880	\$10,137.37
ROAD DISTRICT 2	100-93-8320	\$3,125.25
ROAD DISTRICT 7	100-93-8320	\$47,000.00
RUSS ERLINGER CRANE SERVICE INC	100-66-7365	\$4,557.00
SENTINEL EMERGENCY SOLUTIONS	880-88-7215	\$309.20
THOMSON REUTERS-WEST PUBLISHING CORP.	100-37-6851	\$1,453.76
TOSHIBA FINANCIAL SERVICES	100-67-7330	\$125.50
TOSHIBA FINANCIAL SERVICES	100-67-7330	\$145.00
TOSHIBA FINANCIAL SERVICES	880-88-7365	\$228.00
TRAUGHBER & MORRIS LTD	100-37-6865	\$1,666.67
U-HAUL	100-52-8220	\$301.59
U-HAUL	100-52-8220	\$389.15
U.S. BANK EQUIPMENT FINANCE	100-44-7365	\$312.91
U.S. BANK EQUIPMENT FINANCE	100-12-7625	\$198.09
VESTIS SERVICES, LLC	200-20-6970	\$292.71
VESTIS SERVICES, LLC	200-20-6970	\$369.46
VICTORIA KEHRER	909-90-7455	\$249.24
VIKING-CIVES MIDWEST INC.	200-20-7365	\$36.16
WARNING LITES OF SOUTHERN ILLINOIS	200-20-7380	\$7,634.77
WARNING LITES OF SOUTHERN ILLINOIS	200-20-7380	\$581.50
WATERLOO LUMBER COMPANY INC	200-20-8333	\$27.16
WATERLOO LUMBER COMPANY INC	200-20-8320	\$16.99
WATERLOO LUMBER COMPANY INC	200-20-7361	\$99.99
WATERLOO LUMBER COMPANY INC	200-20-7361	\$13.49
WATERLOO LUMBER COMPANY INC	880-88-9110	\$10.49
WATERLOO LUMBER COMPANY INC	100-26-7365	\$46.25
WEX	100-26-7215	\$284.00
WEX	910-91-7365	\$283.48

Commissioner Koerber made a motion to approve the minutes from the following meetings: open and closed meetings on October 1, 2024; open and closed meetings on October 3, 2024; regular meeting on

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October 15, 2024; special meeting on October 28, 2024. Second by Commissioner Garmer. All voting Aye. None Nay. None Absent. Motion carried.

Commissioner Koerber made a motion to approve the Oak Hill Accounts payables. Second by Commissioner Garmer. All voting Aye. None Nay. None Absent. Motion carried.

Commissioner Koerber made a motion to approve an ordinance adding section 1-6-4 to the revised code changing the Petit and Grand Jury pay to 25.00 per day. Second by Commissioner Garmer. All voting Aye. None Nay. None Absent. Motion carried. Ordinance #24-10

Commissioner Koerber made a motion to approve the application and request by the Waterloo Rotary Club to display a Christmas Tree and sign starting the Saturday after Thanksgiving. Second by Commissioner Garmer. All voting Aye. None Nay. None Absent. Motion carried.

Commissioner Garmer made a motion to reappoint the following individuals to the 911 Emergency Telephone System Board: Lynden Prange, Vicki Koerber, Dane Luke, and James Maurer, for a four-year term to commence on December 2, 2024, and term to expire on December 1, 2028. Second by Chairman Green. All voting Aye. None Nay. None Absent. Motion carried. Resolution #24-121

Commissioner Koerber made a motion to reappoint Kevin Scheibe as Monroe County Public Safety Director for a term of one year to commence on December 1, 2024, and term to expire on November 30, 2025. Second by Commissioner Garmer. All voting Aye. None Nay. None Absent. Motion carried. Resolution #24-122

Commissioner Koerber made a motion to reappoint Dwight Boehm as the Monroe County Animal Control Administrator for a term of one year to commence on December 1, 2024, and term to expire on November 30, 2025. Second by Commissioner Garmer. All voting Aye. None Nay. None Absent. Motion carried. Resolution #24-123

Commissioner Koerber made a motion to reappoint Sheila Wetzler as the Monroe County Supervisor of General Assistance for a term of one year to commence December 1, 2024, and term to expire on November 30, 2025. Second by Commissioner Garmer. All voting Aye. None Nay. None Absent. Motion carried. Resolution #24-124

Commissioner Koerber made a motion to reappoint Chris Voelker as the Monroe County Zoning Administrator for a term of one year to commence on December 1, 2024, and term to expire on November 30, 2025. Second by Commissioner Garmer. All voting Aye. None Nay. None Absent. Motion carried. Resolution #24-125

Commissioner Koerber made a motion to reappoint Carla Heise as Monroe County Ambulance Service Director for a term of one year to commence on December 1, 2024, and term to expire on November 30, 2025. Second by Commissioner Garmer. All voting Aye. None Nay. None Absent. Motion carried. Resolution #24-126

Commissioner Garmer made a motion to reappoint Vicki Koerber to the Southwestern Illinois Law Enforcement Commission for a term of one year to commence on December 1, 2024, and term to expire on November 30, 2025. Second by Chairman Green. All voting Aye. None Nay. None Absent. Motion carried. Resolution #24-127

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Treasurer Kevin Koenigstein presented a resolution to Designate Depositories for Public Monies, with the following institutions listed, Associated Bank, Dieterich Bank, Central Bank of St. Louis, Illinois Funds, First National Bank of Waterloo, Midlands State Bank, North County Savings Bank, Bank of Monroe County, FCB Banks, Buena Vista National Bank, State Bank of Waterloo. Commissioner Koerber made a motion to approve the resolution. Second by Commissioner Garmer. All voting Aye. None Nay. None Absent. Motion carried. Resolution #24-128

Commissioner Koerber made a motion to appoint Kyle Andres to the 911 Emergency Telephone System Board, replacing Floyd Floarke, Jr., to commence on December 2, 2024, and term to expire on December 1, 2028. Second by Commissioner Garmer. All voting Aye. None Nay. None Absent. Motion carried. Resolution #24-129

Commissioner Koerber made a motion to reappoint George Green to the Western Egyptian Economic Board of Directors for a term of one year to commence on December 1, 2024 and term to expire on November 30, 2025. All voting Aye. None Nay. None Absent. Motion carried. Resolution #24-130

Commissioner Koerber made a motion to reappoint Mark Altadonna to the Monroe County Assessment Board of Review for a term of one year to commence on December 1, 2024, and term to expire on November 30, 2025. Second by Commissioner Garmer. All voting Aye. None Nay. None Absent. Motion carried. Resolution #24-131

Commissioner Koerber made a motion to reappoint Mark Kaempfe as Trustee to the Miles Cemetery Board for a term of three years to commence on November 19, 2024, and term to expire on November 19, 2027. Second by Commissioner Garmer. All voting Aye. None Nay. None Absent. Motion carried. Resolution #24-132

Commissioner Koerber made a motion to appoint Emily Bade and Whitney Wisnasky-Bettorf as trustees to the Miles Cemetery Board, replacing Charlotte Hooock and Dylane Doerr, who have passed, both for a term of three years to commence on November 18, 2024, and term to expire on November 17, 2027. Second by Commissioner Garmer. All voting Aye. None Nay. None Absent. Motion carried. Resolution #24-133

Commissioner Koerber made a motion to approve the Monroe County Board Meeting Calendar for the fiscal year 2025. Second by Commissioner Garmer. All voting Aye. None Nay. None Absent. Motion carried. Resolution #24-134

Alicia Emmerich presented a report from Oak Hill. The roof repair has been completed, a new billing clerk was hired, and they are currently working on the Christmas party and glow parade for the residents. Additionally, they are organizing a trip for the residents to see the Christmas lights at Our Lady of the Snows and World Wide Technology Race Track.

Alicia Emmerich presented the November 2024 Refund Requests for Oak Hill. Commissioner Koerber made a motion to approve. Second by Commissioner Garmer. All voting Aye. None Nay. None Absent. Motion carried. Resolution #24-135

County Treasurer Kevin Koenigstein gave a summary of the proposed 2025 Budget and stated that it had been posted on the website for public viewing. Treasurer Kevin Koenigstein noted that the 2024 tax levy

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(payable in 2025) will be capped by PTELL at 3.4%. Even with adding in new growth, the total tax levy in 2024 (payable 2025) will be less than 5% and will not require a truth in taxation hearing.

County Engineer Aaron Metzger presented a resolution Amending the Funding Appropriation for Township Bridge Program Project. The resolution removes the 20% Local Match for Township Bridge Projects and resolves that the State Township Bridge Program administered by the County shall fund Township Bridge Projects at 100% for Construction, Engineering, and Utility Relocation. Right of way acquisition shall remain 100% District responsibility. Commissioner Koerber made a motion to approve said resolution. Second by Commissioner Garmer. All voting Aye. None Nay. None Absent. Motion carried. Resolution #24-136

County Engineer Aaron Metzger also presented a resolution for the Federal Participation Agreement and Appropriation for the Bluff Road Bridge Over Carr Creek Project. Commissioner Koerber made a motion to approve the resolution. Second by Commissioner Garmer. All voting Aye. None Nay. None Absent. Motion carried. Resolution #24-137

Monroe County Ambulance Director Carla Heise appeared before the board to present an Ambulance Purchase Agreement with Conrad Fire Equipment for a new Ambulance purchase. Commissioner Koerber made a motion to approve the agreement. Second by Commissioner Garmer. All voting Aye. None Nay. None Absent. Motion carried.

Commissioner Koerber made a motion to approve going into closed session for the purpose of collective negotiating matters. Second by Commissioner Garmer. All voting Aye. None Nay. None Absent. Motion carried. Resolution #24-138

The meeting was closed at 9:35 a.m.

Commissioner Koerber made a motion to come out of closed session. Second by Commissioner Garmer. All voting Aye. None Nay. None Absent. Motion carried. Resolution #24-139

The meeting was reopened at 9:48 a.m.

Commissioner Koerber made a motion to adjourn the meeting. Second by Commissioner Garmer. All voting Aye. None Nay. None Absent. Motion carried.

Meeting ended at 9:53 a.m.