

JONATHAN MCLEAN
MONROE COUNTY CLERK

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS NOVEMBER 25, 2024**

(A public hearing for the Community Development Block Grant was held at 8:05 a.m. Minutes of that hearing are separate from the minutes of this special meeting.)

The special meeting of the County Commissioners of Monroe County, Illinois was called to order at 8:15 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, State’s Attorney Ryan Webb, and Sheila Wetzler.

Chairman Green asked for public comments. There were none.

The County Clerk presented the final list of County bills for FY24. Commissioner Garmer made a motion to approve the following County bills and payroll for payment. Second by Commissioner Koerber. All voting Aye. None Nay. None Absent. Motion carried.

**ACCOUNTS PAYABLE NOVEMBER 25, 2024
BY VENDOR**

Vendor Name	Account Number	Amount
ABSOPURE WATER COMPANY LLC	100-64-7425	\$38.50
ABSOPURE WATER COMPANY LLC	100-64-7425	\$12.00
ADVANCED CORRECTIONAL HEALTHCARE INC	100-67-8190	\$239.09
AIRGAS USA, LLC	880-88-7455	\$359.56
AIRGAS USA, LLC	880-88-7455	\$843.63
ALEXANDER KNOLL	100-13-5421	\$83.62
AMAZON CAPITAL SERVICE, INC	880-88-7425	\$89.98
AMAZON CAPITAL SERVICE, INC	100-67-8190	\$107.45
AMAZON CAPITAL SERVICE, INC	100-67-2320	\$11.66
AMAZON CAPITAL SERVICE, INC	990-99-7640	\$111.10
AMAZON CAPITAL SERVICE, INC	990-99-7640	\$35.47
AMAZON CAPITAL SERVICE, INC	990-99-7640	\$122.90
AMAZON CAPITAL SERVICE, INC	990-99-7640	\$13.98
AMAZON CAPITAL SERVICE, INC	100-52-8220	\$121.60
AMAZON CAPITAL SERVICE, INC	100-52-8220	\$465.10
AMAZON CAPITAL SERVICE, INC	100-52-8220	\$299.00
AMAZON CAPITAL SERVICE, INC	100-52-8220	\$94.04
AMAZON CAPITAL SERVICE, INC	100-52-8220	\$104.98
AMAZON CAPITAL SERVICE, INC	100-52-8220	\$29.99
AMAZON CAPITAL SERVICE, INC	100-52-8220	\$67.95
AMAZON CAPITAL SERVICE, INC	100-52-8220	\$99.95
AMAZON CAPITAL SERVICE, INC	880-88-6970	\$26.28

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AMAZON CAPITAL SERVICE, INC	880-88-6970	\$14.37
AMAZON CAPITAL SERVICE, INC	880-88-6970	\$28.76
AMAZON CAPITAL SERVICE, INC	880-88-6970	\$14.40
AMAZON CAPITAL SERVICE, INC	880-88-6970	\$119.97
AMAZON CAPITAL SERVICE, INC	880-88-6970	\$68.00
AMAZON CAPITAL SERVICE, INC	880-88-6970	\$187.96
AMAZON CAPITAL SERVICE, INC	880-88-6970	\$123.48
AMAZON CAPITAL SERVICE, INC	880-88-6970	\$79.98
AMAZON CAPITAL SERVICE, INC	880-88-6970	\$44.06
AMAZON CAPITAL SERVICE, INC	880-88-6970	\$90.00
AMAZON CAPITAL SERVICE, INC	100-67-6970	\$202.49
AMAZON CAPITAL SERVICE, INC	100-67-6970	\$123.49
AMAZON CAPITAL SERVICE, INC	100-67-6970	\$42.42
AMAZON CAPITAL SERVICE, INC	100-67-6970	\$71.82
AMAZON CAPITAL SERVICE, INC	100-44-7365	\$89.99
AMAZON CAPITAL SERVICE, INC	100-67-7365	\$160.40
AMAZON CAPITAL SERVICE, INC	330-33-7365	\$122.98
AMAZON CAPITAL SERVICE, INC	100-11-7365	\$77.85
AMAZON CAPITAL SERVICE, INC	100-26-7365	\$49.99
AMAZON CAPITAL SERVICE, INC	910-91-7365	\$70.00
AMAZON CAPITAL SERVICE, INC	100-15-7425	\$33.92
AMAZON CAPITAL SERVICE, INC	100-15-7425	\$107.06
AMAZON CAPITAL SERVICE, INC	100-15-7425	\$107.06
AMAZON CAPITAL SERVICE, INC	100-15-7425	\$58.92
AMAZON CAPITAL SERVICE, INC	100-15-7425	\$16.99
AMAZON CAPITAL SERVICE, INC	100-26-7425	\$47.39
AMAZON CAPITAL SERVICE, INC	100-26-7425	\$42.29
AMAZON CAPITAL SERVICE, INC	100-44-7425	\$39.56
AMAZON CAPITAL SERVICE, INC	100-44-7425	\$18.66
AMAZON CAPITAL SERVICE, INC	100-64-7425	\$8.20
AMAZON CAPITAL SERVICE, INC	100-64-7425	\$310.49
AMAZON CAPITAL SERVICE, INC	100-64-7425	\$443.46
AMAZON CAPITAL SERVICE, INC	100-67-7425	\$350.46
AMAZON CAPITAL SERVICE, INC	100-67-7425	\$73.60
AMAZON CAPITAL SERVICE, INC	100-67-7425	\$150.00
AMAZON CAPITAL SERVICE, INC	100-67-7425	\$106.60
AMAZON CAPITAL SERVICE, INC	100-67-7425	\$5.99
AMAZON CAPITAL SERVICE, INC	100-67-7425	\$28.99
AMAZON CAPITAL SERVICE, INC	100-67-7425	\$42.99
AMAZON CAPITAL SERVICE, INC	100-67-7425	\$129.11

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AMAZON CAPITAL SERVICE, INC	100-67-7425	\$22.49
AMAZON CAPITAL SERVICE, INC	100-67-7425	\$13.99
AMAZON CAPITAL SERVICE, INC	100-67-7425	\$5.98
AMAZON CAPITAL SERVICE, INC	100-67-7425	\$20.18
AMAZON CAPITAL SERVICE, INC	100-67-7425	\$18.03
AMAZON CAPITAL SERVICE, INC	100-67-7425	\$99.96
AMAZON CAPITAL SERVICE, INC	100-67-7425	\$87.98
AMAZON CAPITAL SERVICE, INC	100-67-7425	\$69.98
AMAZON CAPITAL SERVICE, INC	100-67-7425	\$130.88
AMAZON CAPITAL SERVICE, INC	100-67-7425	\$11.00
AMAZON CAPITAL SERVICE, INC	100-67-7425	\$155.00
AMAZON CAPITAL SERVICE, INC	100-67-7425	\$39.94
AMAZON CAPITAL SERVICE, INC	100-67-7425	\$27.98
AMAZON CAPITAL SERVICE, INC	100-67-7425	\$140.91
AMAZON CAPITAL SERVICE, INC	100-67-7425	\$27.05
AMAZON CAPITAL SERVICE, INC	100-67-7425	\$13.98
AMAZON CAPITAL SERVICE, INC	100-67-7425	\$28.99
AMAZON CAPITAL SERVICE, INC	100-67-7425	\$56.98
AMAZON CAPITAL SERVICE, INC	100-67-7425	\$5.43
AMAZON CAPITAL SERVICE, INC	100-67-7425	\$19.99
AMAZON CAPITAL SERVICE, INC	100-67-7425	\$5.99
AMAZON CAPITAL SERVICE, INC	100-67-7425	\$329.97
AMAZON CAPITAL SERVICE, INC	100-67-7425	\$123.89
AMERICOM TECHNOLOGY SOLUTIONS	100-44-7365	\$75.00
ATHLETICO PHYSICAL THERAPY	880-88-7425	\$220.00
BELOMAN	200-20-7361	\$70.00
BRIAN COATS	100-13-5421	\$51.46
BRIAN COATS	100-13-5420	\$263.65
CARLYLE MUELLER	100-13-5421	\$72.36
CHARLES PITTMAN	100-13-5421	\$4.42
COAST TO COAST EQ & SUPPLIES, INC	100-64-7425	\$126.20
COAST TO COAST EQ & SUPPLIES, INC	100-67-7330	\$60.25
COAST TO COAST EQ & SUPPLIES, INC	200-20-7425	\$227.95
COLUMBIA QUARRY COMPANY	200-20-8330	\$432.09
DALE HAUDRICH	100-13-5421	\$46.63
DAN DAVIS	100-13-5421	\$85.36
DAVE GLOSECKI	100-13-5421	\$65.66
DE SIGNS & STORAGE LLC	200-20-7360	\$250.00
DENNIS RODENBERG	100-13-5420	\$164.22
ELECTION SYSTEMS & SOFTWARE LLC	100-52-8220	\$2,237.50

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EMS MANAGEMENT & CONSULTANTS, INC.	880-88-6955	\$6,241.87
FIDLAR TECHNOLOGIES INC	330-33-7365	\$1,628.69
FOUNTAIN WATER DISTRICT	200-20-7361	\$46.05
FP FINANCE PROGRAM	100-11-7435	\$168.00
GENE STUMPF	100-13-5421	\$29.35
GEORGE OBERNAGEL	100-13-5420	\$341.44
GOODIN ASSOCIATES LTD	400-40-8880	\$1,200.00
Illinois Codification Services	100-12-8320	\$240.00
ILLINOIS COUNTY TREASURERS ASSOC	100-16-6835	\$200.00
IRON CRAFTERS INC	200-20-7365	\$24.83
IRON CRAFTERS INC	200-20-7365	\$29.22
JAMES AGNE	100-13-5421	\$81.61
JANE KOLMER	100-13-5421	\$41.81
KARIN CALLIS	100-13-5421	\$89.11
KEVIN W KOENIGSTEIN	100-16-6835	\$241.20
LAURIE BROWN	100-13-5421	\$47.17
LEXIPOL LLC	100-67-7330	\$1,499.00
LISA FALLON	100-44-6835	\$241.20
MIKE KOVARIK	100-13-5420	\$373.60
MORTON SALT, INC	260-22-8330	\$51,395.71
MORTON SALT, INC	260-22-8330	\$5,966.74
MOTOROLA SOLUTIONS, INC	100-67-7364	\$480.00
MOTOROLA SOLUTIONS, INC	880-88-7616	\$546.00
MOTOROLA SOLUTIONS, INC	100-45-7365	\$182.00
NATHAN SUNDERMAN	100-67-6970	\$153.05
NMS LABS	100-45-7659	\$637.00
NORFLEET FORENSICS LLC	100-45-7658	\$5,072.00
OATES ASSOCIATES	250-25-6503	\$20,655.00
PRAIRIE FARMS DAIRY, INC	100-67-8190	\$285.84
RANDY RUDLOFF	100-28-6440	\$10,140.00
RELIABLE SANITATION SERVICE INC.	200-20-7361	\$75.35
ROBERT SCHLEGEL	100-13-5421	\$87.64
RUSSELL GREGSON	100-13-5420	\$330.72
SCHWARZE TRAILER REPAIR, INC.	200-20-7365	\$42.50
SIDEBARR TECHNOLOGIES INC	200-20-7425	\$99.99
TIM BERG	100-13-5421	\$39.40
TOSHIBA FINANCIAL SERVICES	100-67-7330	\$89.25
TOSHIBA FINANCIAL SERVICES	330-33-7365	\$374.75
U.S. BANK EQUIPMENT FINANCE	100-19-7365	\$350.93
VESTIS SERVICES, LLC	200-20-6970	\$300.72

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VICKI TAAKE	100-13-5420	\$405.76
VIDEO COURT LLC	100-64-7425	\$3,000.00
WALTER WETZEL JR.	100-13-5421	\$10.18
WARNER COMMUNICATIONS CORP	100-67-7364	\$1,566.57
ZOLL MEDICAL CORPORATION	880-88-7365	\$330.46

Commissioner Koerber made a motion to approve the list of bills for the County nursing home. Second by Commissioner Garmer. All voting Aye. None Nay. None Absent. Motion carried.

County Treasurer Kevin Koenigstein came before the Board to discuss the FY2025 budget. A final budget will be ready for approval on December 2, 2024.

During discussion of the budget, Mr. Koenigstein discussed the 2024 property tax levy (payable in 2025). The aggregate levy amount in the 2023 property tax levy (payable in 2024) was \$7,863,349. The estimated aggregate amount of the 2024 tax levy (payable in 2025) is \$8,254,836. Treasurer Koenigstein said that the total aggregate levy amount increase will be less than 5% and a truth in taxation hearing is not necessary. The levy can be voted on in December without a public notice published in the newspaper.

Commissioner Koerber made a motion to appoint Donald E. Naumann to the Miles Cemetery Board for a term of three years to commence on November 25, 2024, and to expire on November 24, 2027. Second by Commissioner Garmer. All voting Aye. None Nay. None Absent. Motion carried. Resolution #24-140

Commissioner Koerber made a motion to go in to closed meeting for the purpose of litigation. Second by Commissioner Garmer. All voting Aye. None Nay. None Absent. Motion carried. Resolution #24-141

Meeting closed at 8:34 a.m.

Commissioner Koerber made a motion to come out of closed meeting. Second by Commissioner Garmer. All voting Aye. None Nay. None Absent. Motion carried. Resolution #24-142

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

Meeting adjourned at 9:33 a.m.