

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, February 5, 2024

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) Commissioner's Approval of the Oak Hill Care Center Accounts Payable
- 8:23 am** 1) Waterloo Sportsman Club Raffle Application
2) Easter Egg Hunt Courtyard Application Request
3) Resolution for Appointment of George E. Green as Monroe County Representative to the Southwestern Illinois Development Authority Board of Directors
- 8:25 am** Dave Eustis, 708 Board – Request Funds for the 708 Mental Health Strategic Plan
- 8:30 am** Shari Kruep, Oak Hill Resident Refund/Write Off Approval
- 8:45 am** Aaron Metzger – 1) Resolution Approving an Engineering Agreement with Gonzalez Companies, LLC for the Rogers Street North Project
2) Miscellaneous Highway Items
- 9:00 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.