

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

Thursday, June 20, 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
4) Resignations, Appointments and Reappointments
- 8:23 am** Reappointment of Lori R. Trost, D.M.D., Ellen Gates and Barbara Wagner to the Monroe County Board of Health
- 8:25am** Shari Kruep – Oak Hill Care Center Report
- 8:35 am** Pam Poetker – RISE Implementation Grant NOFO
- 8:45 am** Kevin Koenigstein – Quarterly Financial Update
- 9:00 am** Jesica Schlimme – Update on the Monroe Randolph Transit District
- 9:15 am** Joann Fricke and Debbie Newman – Discuss Natural Areas regarding Comprehensive Plan
- 9:25 am** Ryan Webb - 1) Ordinance for amendment to zoning code re: Third Party consultants
2) Ordinance amending Number of Members on 9-1-1 Board
- 9:35 am** Joe Lewis - 1) Sheriff's Office Expansion Update and Miscellaneous Items
2) Resolution to Approve Change Order
- 9:45 am** Aaron Metzger – 1) Mid-Year Semi-Annual Report
2) Ordinance Amending Schedule of Fees for Stormwater Review
3) Monroe County Road District No. 1 Maple Leaf Estates Overlay Award
4) Request for Approval of Drainage Remediation for Maeystown Road
5) Miscellaneous Highway Items
- 10:15 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.