

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, August 19, 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
- 8:25 am** 1) Schmersahl & Treloar & Co – Approval of Agreement to Provide Services
2) Acceptance of Marge Francois Resignation Letter from the Board of Review
3) Reappointment of Brian Edler to the Harrisonville Drainage & Levee District
4) Reappointment of Paul Minton to the Stringtown Drainage & Levee District
5) Reappointment of James Seboldt to the Fort Chartres & Ivy Drainage & Levee District
6) Reappointment of Steve Mueller to the Fountain Water District
- 8:30 am** Shari Kruep – 1) Oak Hill Report
2) Oak Hill Resident Refund/Write Off Approval
- 8:40 am** Rebecca Kenison, Executive Director, Southwestern Illinois Metropolitan and Regional Planning Commission – Introduction of SIMAPC
- 8:55 am** Courtney Schweickhardt – Signature for Annual Plan Approval
- 9:00 am** Lisa Fallon – Circuit Clerk Audit
- 9:10 am** Caroline Muench – Oak Hill
- 9:20 am** Aaron Metzger – 1) Village of Hecker North Park Street Drainage Improvements Award
2) Miscellaneous Highway Items
- 9:30 am** Joe Lewis - 1) Sheriff's Office Expansion Update and Miscellaneous Items
2) Resolution to Approve Change Order
- 9:35 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.