

BOARD OF COUNTY COMMISSIONERS

Friday, December 20, 2024

PUBLIC HEARING December 20, 2024

(Brinkmann Stormwater Exception Request)

8:05 am at the Monroe County Courthouse

100 South Main Street, West Meeting Room 200

Waterloo, Illinois

MONROE COUNTY COMMISSIONERS MEETING AGENDA

8:15 am at the Monroe County Courthouse

100 South Main Street, West Meeting Room 200

Waterloo, Illinois

CALL TO ORDER

PLEDGE OF ALLEGIANCE

AGENDA

Friday, December 20, 2024

8:15 am

- 8:15 am 1) Resignation of Carl Wuertz as Monroe County Supervisor of Assessments
2) Approve Resolution to Appoint Dawn Goff as Monroe County Supervisor of Assessments
3) Swearing-in of Dawn Goff as Monroe County Supervisor of Assessments
- 8:30 am Public Comments or Questions (**comments/questions are limited to items on the agenda**)
- 8:35 am Brinkmann Stormwater Exception Request for Approval or Denial
- 8:45 am County Clerk Jonathan McLean - 1) Presentation of County Bills and Payroll
2) Approval of Minutes
3) Review Past Closed Meeting Minutes
4) Commissioner’s Approval of the Oak Hill Care Center Accounts Payable
5) Approval of Oak Hill Budget
6) Approval of the 2024 Property Tax Levies Payable in 2025
a. Levy Ordinance for Monroe County, Illinois
b. Mental Health Levy Ordinance
c. Emergency Ambulance Service Levy Ordinance
7) Resolution to Establish Monroe County Truancy Officer Compensation at \$15,000.00
- 9:05 am Jon McLean – 1) Discuss and Approve Changes to the Monroe County Accounts Payable Policy
2) First Reading of Ordinance to Amend the Predictable Fee Schedule for the County Recorder’s Office
- 9:15 am Resignations, Appointments, Reappointments, Courtyard Application Requests and Raffle Licenses –
1) Approve 2024 – 2025 Annual Lease Agreement for St. Clair County Workforce Development Group
2) Reappointment of Andrea Yochum and Dr. Sean Lattimore to the Community Mental Health 708 Funding Board
3) Reappointment of Dan Mueller to the Monroe County Local Emergency Planning Committee
4) Reappointment of Joseph L. Berry to the Monroe County Nursing Home Memorial Endowment Association
5) Reappointment of Carlyle Mueller and Dale Haudrich to the Monroe County Regional Planning Commission
6) Resignation of James M. Hill from the Discover Downstate Illinois Tourism Bureau and Discuss Replacement
- 9:20 am Chris Voelker – Flood Plain Variance
- 9:25 am Aaron Metzger – 1) Resolution for the Award and ARPA Funds Appropriation for the Baum Road Culvert Replacement Project
2) Miscellaneous Highway Items

9:35 am Commitment of ARPA Funds

9:45 am Alicia Emmerich - 1) Oak Hill Report
2) Oak Hill Resident Refund/Write Off Approval

9:55 am Joe Lewis – Acceptance of Bid of Middendorf & Reuss Construction for Courthouse Renovation

10:05 am Kevin Koenigstein – 1) Real Estate Taxes
2) Decennial Committee on Government Efficiency – Levee Districts

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.