

**MONROE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
TUESDAY, FEBRUARY 18, 2025, 8:15 A.M.
MONROE COUNTY COURTHOUSE, ROOM 200**

1. Call meeting to order by the Chairman of the Board.
2. Pledge of Allegiance
3. Roll Call.
4. Approval of Minutes
5. Visitors and Public Comments. *
6. Consent Agenda
 - a. Approval of the 2025 Monroe County Arts Alliance Courtyard Bandstand Application Request to be held on Saturday, September 13th from 6:00 am to 5:00 pm
 - b. Approval of the 2025 Easter Egg Hunt sponsored by Danny Schwartz – Farmers Insurance, to be held on Sunday, April 13th from 9:00 am to 2:00 pm
 - c. Resolution for Reappointment of Clyde Heller to Discover Downstate Illinois
7. Reports and Communications
 - a. Oak Hill Report – Non-Financial
8. Financial Reports
 - a. Nursing Home Financial Statements
 - b. Monthly Nursing Home Claims Report
 - c. Approval of Claims \$10,000.00 or Greater
 - d. Monthly County Claims Report
9. Unfinished Business
 - a. Jonathan McLean
 - i. Ordinance to Amend Article VII – Expense Reimbursement, Section 1-7-2 (B), (C), and (E)
 - ii. Discussion and Approval of Miscellaneous Expense Policy Resolution
 - iii. Discussion and Approval of County Credit Card Policy Resolution
 - iv. Discussion of Ordinance to Remedy Existing Flag Lot Parcel Access
10. New Business
 - a. Kevin Koenigstein – 2023 and 2024 Tax Cycle
 - b. Chris Voelker - Approval of Flood Plain Variance for Daniel Rahe
 - c. Carla Heise – Billing Service Contract and Business Associate Agreement with EMS/MC
 - d. Ryan Webb - Approval for Chairman Green to Execute Quitclaim Deed for Conveyance of Property from Monroe County Health Department
 - e. Aaron Metzger
 - i. Resolution for the Access Control Authorization for the Proposed Rogers Street North and Country Club Lane Realignment and Rose Lane Extension Improvement
 - ii. 2025 County Aggregate Maintenance Program
 - iii. 2025 Road District Aggregate Maintenance Program
 - iv. Miscellaneous Highway Items
11. Closed Meeting, if required
12. Vote for adjournment

• THIS IS AN OPEN MEETING HELD IN ACCORDANCE WITH THE ILLINOIS OPEN MEETINGS ACT. MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND AND SPEAK DURING THE PUBLIC COMMENTS SECTION OF THE MEETING. PUBLIC COMMENTS SHALL BE LIMITED TO 3 MINUTES. THE CHAIRMAN OF THE BOARD RESERVES THE RIGHT TO CALL AGENDA ITEMS OUT OF ORDER IF NECESSARY