

**MONROE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
MONDAY, MARCH 17, 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. Waterloo Chamber of Commerce Free Music Concert Courtyard Bandstand Application. Requested dates are June 8, July 13, August 10 and September 14, 2025
7. Reports and Communications
  - a. Sheriff Rohlffing and Joe Lewis – Status Report and Update on Capital Projects
  - b. Oak Hill Report – Non-Financial
8. Financial Reports
  - a. Review and Approval of Nursing Home Financial Statements / Resident Refunds
  - b. Review and Approval of Monthly Nursing Home Distribution Report
  - c. Review and Approval of Claims \$10,000.00 or Greater
  - d. Review and Approval of Monthly County Distribution Report
  - e. Review and Approval of County Financial Statements
9. Unfinished Business
  - a. Discussion and Approval of Miscellaneous Expense Policy Resolution
  - b. Discussion and Approval of County Credit Card Policy Resolution
  - c. Discussion of Ordinance to Remedy Existing Flag Lot Parcel Access
10. New Business
  - a. Monroe County Board of Health - Ordinance to Amend Health Code 18-2-1 (food sanitation code)
  - b. Aaron Metzger
    - i. 2025 MFT Maintenance, Asphalt Material Award for Deliver and Install Contract Award to Illini Road Oil, LLC
    - ii. 2025 MFT Maintenance Asphalt Materials Deliver and Install Contract Award to Evergreen Roadworks, LLC
    - iii. 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.**