

**MONROE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
MONDAY, APRIL 7, 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. The Waterloo Optimist Club, a Beer and BBQ Competition Courtyard Application, to be held on May 2 and May 3, 2025.
 - b. Truth Church Courtyard Application for the Annual Back to School Bash to be held on August 2, 2025.
 - c. Reappointment of Eric Osterhage to the Waterloo Community Fire Protection District
 - d. Reappointment of John Kaiser to the Hecker Fire Protection District
 - e. Reappointment of Randy Rusteberg, Michael Fausz and Leland Mueller to the Maeystown Fire Protection District
 - f. Reappointment of Matthew Schmitz and Darren Johanning to the Fountain Water District
7. Reports and Communications
 - a. Sheriff Rohlfig and Joe Lewis – Status Report and Update on Capital Projects
8. Financial Reports
 - a. Approval of Claims \$10,000.00 or Greater
9. Unfinished business.
 - a. Discussion and Approval of County Credit Card Policy Resolution
10. New business
Aaron Metzger
 - a. Resolution for Addendum 1 to the Agreement Between the County of Monroe and City of Waterloo for the Rogers Street North Project
 - b. County of Monroe Transportation Plan Study Map March 2025
 - c. New County Property Progress Schedule and Funding
 - d. Miscellaneous Highway Items
11. Closed Meeting, if required
12. Vote for adjournment
 - a. Next meeting is Monday, April 21, 2025.

- **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.**