

**MONROE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
MONDAY, April 21, 2025, 9:00 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. Stubborn German Brewing Company Courtyard Application for the 2025 Oktoberfest Celebration to be held on Friday, October 3rd from 3-11:00 pm and Saturday, October 4th from noon to 11:00 pm.
 - b. BZ Memorial Events Courtyard Bandstand Application for Dawn of Thrive Music Festival, American Foundation for Suicide Prevention to be held on June 21, 2025.
7. Reports and Communications
 - a. 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. Adopt Ordinance Regarding County Credit Cards
10. New Business
 - a. Aaron Metzger –
 - i. DCEO Grant Extension Request
 - ii. Federal Participation Agreement and Appropriation for the Old Route 156 Resurfacing Project
 - iii. Miscellaneous Highway Items
 - b. Discuss and Approve Resolution for Appointment of Terry Marquardt to the Valmeyer Fire Protection District as a Trustee, replacing Ellery Hawkins, who has resigned.
 - c. Discuss Courtyard Bandstand Application Request for American Legion Post 747 Memorial Day Program on May 26, 2025 to be held on the Monroe County Courtyard Grounds.
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.**