

**MONROE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
MONDAY, July 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. Reappointment of Michael Kirk, M.D. and Barbara Wagner to the Monroe County Board of Health
 - b. Multiple Raffle Permit for St. Patrick Tipton to be held on August 3, 2025 and October 26, 2025
7. Reports and Communications
 - a. None
8. Financial Reports
 - a. Approval of Claims \$10,000.00 or Greater
9. Unfinished Business
10. New Business
 - a. Review and Approval of County Audit
 - b. Aaron Metzger – Updates and Funding for County Property on Old Red Bud Road
 - c. Aaron Metzger – Miscellaneous Items and Updates
 - d. Pam Poetker – Discuss Residential Option for Monroe-Randolph Enterprise Zone
 - e. Kevin Koenigstein - 2024 Real Estate Tax Update
 - f. Kevin Koenigstein – Review Self Insured Health Insurance Report
 - g. Ryan Webb – Discussion and approval of an Ordinance to adopt new regulations regarding privates entrances along Rogers Street in Waterloo, Illinois
11. Closed Meeting, if required
12. Vote for adjournment
 - a. Next meeting is Monday, July 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.**