

MONROE COUNTY BOARD OF COMMISSIONERS
Regular Board Meeting Agenda
Monday, July 21, 2025, 8:15 am
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 2025-2026 County Board Meeting Schedule and 2026 Holiday Schedule
 - b. Resolution Appointing Martha Wortmann and Nina Lindhorst to the Monroe County Board of Health for a three-year term
 - c. Approval of Raffle Permit for Midwest Silent Auction Services NFP to be held on July 31, 2025 at Annbriar Golf Course, Waterloo, IL
7. Reports and Communications
 - a. Review and Approval of Travel Authorization
 - b. Monroe County Ambulance - Resolution for No Treatment, Non-Transport
 - c. 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
 - f. Kevin Koenigstein –
 - i. CIRMA, Bond Financials
 - ii. Update on Real Estate Tax Cycle
9. Unfinished Business
10. New Business
 - a. Chris Voelker – Two Wet Floodproofing Variances –
 - i. Eugene Sensel at 1512 Stringtown Road for a Grain Bin
 - ii. Bryan and Lisa Braun at 1855 DD Road for an Accessory Structure to Store Equipment and Hay
 - b. Kevin Scheibe – Report on Levee Situation
 - c. Resolution Appointing Health Dimensions Group as Agent for Filling Position of Oak Hill Administrator
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.