

**MONROE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA**

**Monday, August 4, 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. Resolution Appointing Martha Wortmann and Nina Lindhorst to the Monroe County Board of Health for a three-year term.
 - b. Resolution for Reappointment of Pamela K. Poetker to the Southwestern Illinois Metropolitan and Regional Planning Commission Executive Committee
7. Reports and Communications
8. Financial Reports
 - a. Approval of Claims \$10,000.00 or Greater
9. Unfinished Business
10. New Business
 - a. Update on Southwest Connector
 - b. Lisa Fallon - Appropriate Fund Request from Document Storage for Scanning Project
 - c. Kevin Scheibe – Report on Levee Situation
 - d. Discuss Schedule for the 2025-2026 Budget Hearings
11. Closed Meeting, if required
12. Vote for adjournment
 - a. Next meeting is Monday, August 18, 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.