

# **MONROE COUNTY BOARD OF COMMISSIONERS**

## **Regular Board Meeting Agenda**

**Monday, August 18, 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. Proclamation Declaring August 19<sup>th</sup> as Aviation Day
  - b. Reappointment of Scott Rippelmeyer to the Columbia Drainage & Levee District #3
  - c. Reappointment of Wesley Sensel to the Stringtown Drainage & Levee District #4
  - d. Reappointment of Mark Laurent to the Fort Chartres & Ivy Drainage & Levee District #5
  - e. Reappointment of Jason Embrich to the Fish Lake Drainage & Levee District #8
  - f. Reappointment of Douglas Sondag to the Harrisonville Drainage & Levee District
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
10. New Business
  - a. Aaron Metzger
    - i. Resolution for Improvement under the Illinois Highway Code – for the Rogers St. North Project
    - ii. Resolution to Purchase a 2025 John Deere 410 P Backhoe
    - iii. Resolution to Purchase a 2025 Ford F-150 2wd Pick-up Truck
    - iv. Discussion on Ordinance No. 25-6 and Resolution 25-13 Regarding Access Control on Rogers Street
    - v. Miscellaneous Highway Items Probation Annual Plan Approval
  - b. Courtney Schweickhardt - Probation Annual Plan Approval
  - c. Kevin Koenigstein - Update on Real Estate Tax Cycle
  - d. Ryan Webb - Approval of Floodplain Ordinance
  - e. Jonathan McLean – Resolution to Modify the Monroe County, Illinois Reassessment Districts
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.**