

**MONROE COUNTY BOARD OF COMMISSIONERS**  
**Regular Board Meeting Agenda**

**Monday, October 20, 2025**  
**9:00 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 and Review Past Closed Meeting Minutes
5. Visitors and Public Comments. \*
6. Consent Agenda
  - a. 2026 Waterloo Porta Westfalica Fest Courtyard Bandstand Application Request to be held on June 16, 2026
  - b. Waterloo Rotary Club 2025 Courtyard Application Request for Display of Christmas Tree and Sign
  - c. Reappointment of Brady Fischer as Trustee to the Miles Cemetery Board
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
  - f. Kevin Koenigstein - Updated FY2026 County Budget
  - g. Jon McLean – Fund Transfer Request from Election Department 100-52-8220 to GIS Fund 290-29-4919
9. Unfinished Business
10. New Business
  - a. Jim Lansing - Paving Driveway in Palmier Cemetery for \$7,600.00
  - b. Resolution to Cast a Ballot in the 2025 IMRF Executive Trustee Election
  - c. Lynden Prange - Present the Proposed Wage for 911 Employee's Budget
  - d. Aaron Metzger –
    - i. Resolution to Purchase 2025 John Deere 5090E Tractor
    - ii. Resolution Approving Addendum 1 to the Agreement County Highway 11 Extension Resurfacing Between the Village of Valmeyer and the County of Monroe
    - iii. An Ordinance establishing Access Control for the Proposed Rogers Street North and Country Club Lane Realignment and Rose Lane Extension Improvement
    - iv. Miscellaneous Highway Items
11. Closed Meeting, if required
12. Vote for adjournment
  - a. Next meeting is November 3, 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.**