

**BOARD OF COUNTY COMMISSIONERS
MONROE COUNTY, ILLINOIS**

REGULAR MEETING

FIRST MONDAY OF THE MONTH

OPEN TO THE PUBLIC

COUNTY COURTHOUSE, ROOM 220, 100 SOUTH MAIN STREET

WATERLOO, ILLINOIS 62298

Tuesday, September 4, 2018

8:00 a.m.

MEETING AGENDA

(A) Call to Order by the Chairman of the Board, Robert Elmore.

- 1. Pledge of Allegiance to the Flag of the United States of America.**
- 2. Roll Call of County Commissioners by the Secretary of the County Board.**
- 3. Declaration by Chairman of quorum present.**

(B) Consideration and approval of the Agenda as published and delivered, as follows:

Public Comments and Questions

Aaron Metzger – 1) One Ton Purchase Order

2) One Ton Dump Body Purchase

3) Miscellaneous Highway Items

Davey Resource Group

Mike Fausz – 1) Floodplain Variance

2) Cell Tower Lease

Approval of Courtyard Bandstand for Public Prayer for Nation, Family and Marriage

Approval of Courtyard Bandstand for Silent Auction, 50/50 Raffle and

DJ for Ty's Au-Some Pub Crawl

Resolution for Reappointment to the 708 Mental Health Board

Discuss LifechurchX Revised Courtyard/Bandstand Application

(C) Approval of Minutes.

(D) Approval of Claims.

- 1. Review of claims presented for payment.**
- 2. Approval of claims presented for payment.**

(E) Miscellaneous Business

(F) Next Meeting Date

(G) Adjourned Meeting

All questions relating to the priority of business shall be decided by the Chair with debate, subject to appeal,

per the Revised Code of Ordinances of Monroe County, Illinois, section 1-2-6. This meeting is held in accordance with the Illinois Open Meetings Act, 5 ILCS 120.