

BOARD OF COUNTY COMMISSIONERS

MONROE COUNTY, ILLINOIS

REGULAR MEETING

THIRD TUESDAY OF THE MONTH

OPEN TO THE PUBLIC

COUNTY COURTHOUSE, ROOM 220, 100 SOUTH MAIN STREET

WATERLOO, ILLINOIS 62298

Tuesday, January 16, 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 or Questions

Aaron Metzger – 1) 2018 – 2022 Improvement Program

2) Gall Road Bridge Pay Estimate

3) Miscellaneous Highway Items

Miscellaneous Highway Items

State's Attorney Chris Hitzemann - Ordinance

Carla Heise, Monroe County Ambulance Update

Swearing-in of James Lansing and Mike Origliosso

Acknowledgement of the Gibault Soccer Team – 2nd Place State Championship

Dave Dillenberger, Americom Imaging Update

Resolution for Reappointments to the Monroe County Local Emergency Planning Committee

Resolutions for Appointment to the Monroe County Local Emergency Planning Committee

Resolution for Reappointment to the Monroe County Regional Planning Commission

Appointment to the 9-1-1 Emergency Telephone System Board

Proclamation Commemorating Monroe County School Choice Week

Use of Courtyard/Bandstand Application for Waterloo Citizens For A Pool

(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.