

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

Monday, February 5, 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

Columbia High School, CEO Program

Aaron Metzger – 1) An Ordinance for the Establishment of an Altered Speed Zone – Palmer Road

2) Old Red Bud Road Construction Fund Invoice

3) Miscellaneous Highway Items

Kim Keckritz – Oak Hill Care Center Report

State’s Attorney Chris Hitzemann – Solar Power Ordinance

Mike Fausz – Zoning Changes

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

Recognition of Dorothy Mueller for Years of Service with the Monroe County Zoning Board of Appeals

Gary Most, Marketicity – Monroe County Website

Approve Labor Agreement Between Monroe County and Operator 148 covering the employees in Circuit Clerk’s Office

Application for Use of Courtyard/Bandstand, City of Waterloo for Military Heritage Day in Celebration of Illinois’ Bicentennial

Approval of Raffle Permit for “Giving to Goodnick” Fundraiser

(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.