

**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, April 2, 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) Ames Road Resurfacing Federal Aid Agreement**

**2) Miscellaneous Highway Items**

**Chris Hitzemann – Presentation of Proclamation for Start by Believing**

**Kim Keckritz, Executive Session – Personnel**

**Resolution Supporting the Enterprise Zone**

**Discuss Illinois History Digital Letter to County Commissioners**

**Approval for Use of Courtyard/Bandstand for the Waterloo Municipal Band Concerts**

**Approval for Use of Courtyard/Bandstand for LifechurchX Christmas Eve Candlelight Service**

**(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.**