

**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, June 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**

**Kelton Davis – School Safety**

**Kim Keckritz, Executive Session – Personnel**

**Mike Fausz – Rezoning**

**Carla Heise, Monroe County Ambulance**

**Kevin Koenigstein – Semi-Annual Financial Report**

**Annmarie Marcuson – 2018 Health Insurance**

**Brian Hooten – Discuss Bandstand and Jail Roofing**

**Review and Approval of Election Judges for Term 2018 – 2020**

**Courtyard/Bandstand Application for PumpkinFest**

**Resolution for Reappointment to the Southwestern Illinois Planning Commission Executive Committee**

**Resolution for Reappointment to the Monroe County Electrical Board**

**Resolution for Reappointment to the Farmland Assessment Review Committee**

**(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.**