

**BOARD OF COUNTY COMMISSIONERS
MONROE COUNTY, ILLINOIS
REGULAR MEETING
FIRST TUESDAY OF THE MONTH
OPEN TO THE PUBLIC
COUNTY COURTHOUSE, ROOM 220, 100 SOUTH MAIN STREET
WATERLOO, ILLINOIS 62298
Tuesday, September 5, 2017
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

Waterloo High School FFA – Recognition of State Achievement

Executive Session - Personnel

Resolution for Reappointment to the Stringtown Drainage & Levee District #4

Resolution for Appointment to the Fountain Water District

Resolution for Reappointment to the Harrisonville Drainage & Levee District

Resolution for Reappointment to the Fort Chartres & Ivy Drainage & Levee District #5

Resolution for Appointment to the Board of Appeals and Acknowledgement of Resignee

Resolution for Appointment to the Monroe County Planning Commission

August 2017 General Assistance Report

(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.