

BOARD OF COUNTY COMMISSIONERS
MONROE COUNTY, ILLINOIS
REGULAR MEETING
THIRD MONDAY OF THE MONTH
OPEN TO THE PUBLIC
COUNTY COURTHOUSE, ROOM 220, 100 SOUTH MAIN STREET
WATERLOO, ILLINOIS 62298

Monday, April 18, 2016

9:00 a.m.

MEETING AGENDA

(A) Call to Order by the Chairman of the Board, Terry Liefer.

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:

1. Aaron Metzger – 1) Maeystown/Bluff Road Restorative Seal Contract Award
2) Miscellaneous Highway Items
2. Kim Keckritz - Oak Hill Care Center Report
3. Steve Huetsch, USI Insurance Services
4. Mike Fausz – 1) Rezoning
2) Two Flood Plain Variances
5. Bicentennial Planning Update
6. 2016 FASTLANE Grant for a St. Louis Regional Freight Network Analysis
7. Resolutions for Reappointment to the Columbia Fire Protection District, Waterloo Community Fire Protection District, Maeystown Fire Protection District, Hecker Fire Protection District and Valmeyer Fire Protection District
8. Resolution for Reappointment to the Fountain Water District
9. Resolution to sell Lake Mildred Property
9. General Assistance for April

(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