

**BOARD OF COUNTY COMMISSIONERS MEETING AGENDA**  
**MEETING WILL BE HELD IN THE MONROE COUNTY COURTHOUSE – ROOM 220**  
**100 SOUTH MAIN STREET, WATERLOO, ILLINOIS**

**AGENDA**

**Monday, October 17, 2016**

- 9:00 am            Public Comments or Questions**
- 9:05 am            Aaron Metzger – 1) Nike Road Bridge Engineering Agreement**  
**2) Miscellaneous Highway Items**
- 9:15 am            Kim Keckritz – 1) Oak Hill Care Center Report**  
**2) Mike Deihl – Holland Construction**
- 10:00 am           Steve Huetsch – County Insurance**
- 11:00 am           House of Neighborly Service/Violence Prevention Center Contract**
- 11:15 am           Mike Fausz – 1) Flood Plain Variance**  
**2) Rezoning**
- 11:30 am           Pam Jacobs, University of Illinois Extension**

**THE FOLLOWING ITEMS WILL BE DISCUSSED BEFORE THE BOARD:**

- Bicentennial Planning Update**
- Discuss 2017 Rent for County Offices**
- Resolution for FY 2017 County Board Meeting Dates**
- Resolution for FY 2017 Holiday Schedule**
- Presentation of County Bills**
- Correspondence**
- New Business/Old Business – 1) Financial Edge**  
**2) Website**

**THIS IS AN OPEN MEETING HELD IN ACCORDANCE WITH THE ILLINOIS OPEN MEETINGS ACT. MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND. THE CHAIRMAN OF THE BOARD RESERVES THE RIGHT TO CALL AGENDA ITEMS OUT OF ORDER IF NECESSARY.**

**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, October 17, 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:**

**Public Comments or Questions**

**Aaron Metzger – 1) Nike Road Bridge Engineering Agreement**

**2) Miscellaneous Highway Items**

**Kim Keckritz - 1) Oak Hill Care Center Report**

**2) Mike Deihl – Holland Construction**

**Steve Huetsch – County Insurance**

**House of Neighborly Service/Violence Prevention Center Contract**

**Mike Fausz – 1) Flood Plain Variance**

**2) Rezoning**

**Pam Jacobs, University of Illinois Extension**

**Discuss 2017 Rent for County Offices**

**Resolution for FY 2017 County Board Meeting Dates**

**Resolution for FY 2017 Holiday Schedule**

**(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**