

**BOARD OF COUNTY COMMISSIONERS
MONROE COUNTY, ILLINOIS**

REGULAR MEETING

FIRST MONDAY OF THE MONTH

OPEN TO THE PUBLIC

COUNTY COURTHOUSE, ROOM 200 (old courtroom)

100 SOUTH MAIN STREET

WATERLOO, ILLINOIS 62298

Monday, October 7, 2019

8:15 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

National 4-H Week Proclamation

Brenda Hempen – Financial Report

Kay Clements – Domestic Violence Awareness Month Proclamation

Rose Ann Bense – Home and Community Education Proclamation

Discussion of Non-Highway Vehicles on County Highways

Joe Lewis – Discuss Flooring

Aaron Metzger – 1) Township Bridge Program, Levee Road Pay Request

2) Miscellaneous Highway Items

Aaron Metzger – 2020 Highway Budget Proposal

Approval of Dispatch Fee Agreement

Discuss Marijuana Legislation

Discussion of Primary and Secondary Authorized Account Holders for County Banking Accounts

Discuss Appointment to the Western Egyptian Economic Board of Directors

Approval of Application for Use of Courtyard Bandstand for the Waterloo Trunk or Treat

Appointment to the Mid-America Workforce Investment Board

(C) Approval of Minutes.

(D) Approval of Claims.

Presentation of County Bills and Payroll

(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.