

**BOARD OF COUNTY COMMISSIONERS MEETING AGENDA**

**MEETING WILL BE HELD IN THE MONROE COUNTY COURTHOUSE – WEST MEETING ROOM 200**

**100 SOUTH MAIN STREET, WATERLOO, ILLINOIS**

**AGENDA**

**Monday, February 3, 2020**

**8:15 am**

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Public Comments**
- D. Awards/Recognition**
- E. Approval of County Bills and Payroll**
- F. Approval of Minutes**
  - 1. Open and Closed Meeting Minutes for January 21, 2020**
  - 2. Semi-Annual Review of Closed Meeting Minutes**
- G. Agenda**
  - 1. Signature for 2019-2020 Lease Agreement for Monroe County Ambulance Service and Violence Prevention Center of Southwestern Illinois**
  - 2. Carla Heise – PWW Conference and Interagency Agreement with St. Clair County Emergency Telephone System**
  - 3. Discuss Relocation of University of Illinois Extension Office**
  - 4. Approve Keller Construction as Contractor for Mississippi River Levee Systems Project**
  - 5. Executive Session, Personnel**

**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.**