

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

Tuesday, February 18, 2020

8:15 am

- A. Call to Order
- B. Pledge of Allegiance
- C. Public Comments
- D. Approval of County Bills and Payroll
- E. Approval of Minutes
 - 1. Open and Closed Meeting Minutes
 - 2. Semi-Annual Review of Closed Meeting Minutes
- G. Agenda
 - 1. Approval for Use of Courtyard Bandstand for Waterloo Municipal Band Concerts, Tuesday Nights from May 26, 2020 through August 25, 2020
 - 2. Resolution for Reappointment of James Agne to the Monroe County Regional Planning Commission
 - 3. Resolution for Appointment of Kevin Scheibe as Public Safety Coordinator
 - 4. 9-1-1 Intergovernmental Agreement between Monroe County and the 9-1-1 Board
 - 5. Aaron Metzger – a) MFT Aggregate Awards
b) Miscellaneous Highway Items
 - 6. Carla Heise – Copier Lease and Remodel
 - 7. Kim Keckritz – Oak Hill Care Center Report
 - 8. Resolution for Appointment of Michael E. Sullivan to the Fountain Water District
 - 9. Joe Lewis - Discuss Relocation of University of Illinois Extension Office

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.