

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, October 5, 2020

8:15 am

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Public Comments or Questions (comments/questions are limited to items on the agenda)**
- D. Approval of County Bills and Payroll**
- E. Approval of Minutes**
 - 1. Open and Closed Meeting Minutes**
 - 2. Review of Closed Meeting Minutes**
 - 3. Commissioner's Approval of the Oak Hill Care Center Accounts Payable**
- F. Agenda**
 - 1. Approval of Raffle Permit for Valmeyer Lakers**
 - 2. Approval of Raffle Permit for Our Lady of Good Counsel Parish**
 - 3. Rose Ann Bense – Home and Community Education Proclamation**
 - 4. Kelly Brandt – National 4-H Week Proclamation**
 - 5. Amy Cope – U of I Extension Updates**
 - 6. Aaron Metzger – a) Gas/Diesel Bidder Approval**
 - b) Road District Salaries**
 - c) Transportation Enhancement Program – North Waterloo Trail Connector**
 - d) Economic Development Agency Grant – Bluff Road Raise**
 - e) Miscellaneous Highway Items**
 - 7. Ryan Weber - CURES**
 - 8. John Wagner – COVID-19 Update**
 - 9. Chris Hitzemann – AT&T Tower Application**
 - 10. Executive Session – Insurance and 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.