

JONATHAN MCLEAN
MONROE COUNTY CLERK

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS APRIL 20, 2020

The meeting of the County Commissioners of Monroe County, Illinois was called to order at 8:15am. Chairman Robert Elmore and Commissioner Vicki Koerber were present in person. The meeting was conducted using GoToMeeting due to COVID-19 restrictions.

The meeting opened with the Pledge of Allegiance.

Others present in person included County Clerk Jonathan McLean, State's Attorney Chris Hitzemann, and Dennis Knobloch.

There being a quorum present, the meeting was called to order by Chairman Elmore.

Commissioner Koerber asked for a moment of silence for Commissioner Ron Schultheis.

There were no public comments.

Commissioner Koerber made a motion to approve a resolution to appoint Dennis M. Knobloch to fill the vacated seat of Monroe County Commissioner. Second by Chairman Elmore. All voting Aye. None Nay. None Absent. Motion carried. Resolution #20-36

County Clerk Jonathan McLean administered the oath of office to Dennis Knobloch. Dennis Knobloch said he is dedicating his service to Ron Schultheis.

The following Accounts Payable having been approved for payment, Commissioner Koerber moved that the same be allowed and that vouchers be issued against their respective funds of the County Treasurer for payment. Motion seconded by Chairman Elmore. All voting Aye. None Nay. None Absent. Motion carried.

ACCOUNTS PAYABLE APRIL 20, 2020
SORTED BY VENDOR

Vendor name	Account number	Amount
1ST NATIONAL BANK OF WATERLOO	100-26-7425	\$7.84
1ST NATIONAL BANK OF WATERLOO	100-26-7215	\$48.35
1ST NATIONAL BANK OF WATERLOO	100-26-7425	\$13.28
1ST NATIONAL BANK OF WATERLOO	100-26-7425	\$19.37
1ST NATIONAL BANK OF WATERLOO	100-26-7425	\$21.24
AARON METZGER	200-20-7615	\$366.50
ADVANTAGE SOFTWARE	100-37-6811	\$699.00
AFSCME Council 31	100-10-2453	\$323.60
AIRGAS USA, LLC	880-88-7455	\$132.38
AIRGAS USA, LLC	880-88-7455	\$485.32
AL'S AUTOMOTIVE SUPPLY, INC	200-20-7365	\$273.26
AMEREN ILLINOIS	200-20-7366	\$27.55
AMERICAN STAMP & MARKING PRODUCTS, INC	100-15-7425	\$17.01
AMERICOM	100-44-7365	\$0.54
AMERICOM	100-11-7365	\$1,092.10
AMERICOM	100-11-7365	\$209.00
AMERICOM	100-11-7365	\$5,953.00
AMERICOM	100-27-7365	\$218.00

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AMY HANK	100-52-8220	\$125.00
ARAMARK UNIFORM SERVICES	200-20-6970	\$3,352.46
ASPHALT SALES AND PRODUCTS INC	200-20-7379	\$1,127.25
ATHLETICO PHYSICAL THERAPY	880-88-7425	\$175.00
BJC HEALTHCARE AR-BILLING	880-88-7455	\$318.92
BOUND TREE MEDICAL LLC	880-88-7425	\$28.29
BOUND TREE MEDICAL LLC	880-88-7455	\$79.16
BOUND TREE MEDICAL LLC	880-88-7455	\$264.62
BUTLER SUPPLY INC	100-66-7365	\$87.80
BUTLER SUPPLY INC	100-66-7365	\$129.97
CHRIS HOWELL	100-11-8400	\$135.12
CIC	330-33-7365	\$12,310.00
COAST TO COAST EQ & SUPPLIES, INC	880-88-7425	\$405.00
COLLEEN GOESSLING	909-90-7655	\$159.28
COLUMBIA QUARRY COMPANY	200-20-8320	\$96.67
COLUMBIA QUARRY COMPANY	270-21-7640	\$524.16
COLUMBIA QUARRY COMPANY	270-21-7640	\$955.78
CULLIGAN	100-44-7455	\$30.15
CULLIGAN	100-19-7425	\$52.80
CULLIGAN	100-15-7365	\$169.84
CULLIGAN	909-90-7640	\$45.00
CULLIGAN	100-64-6860	\$30.80
DAVEY TREE EXPERT COMPANY	100-66-7365	\$1,248.00
DECKER SUPPLY CO. INC	200-20-7380	\$2,013.11
DENISE GARRETT	100-44-7425	\$4.05
DOBBS TIRE & AUTO CENTERS	200-20-7365	\$69.95
DOBBS TIRE & AUTO CENTERS	200-20-7360	\$687.76
DUTCH HOLLOW JANITORIAL SUPPLIES	100-66-7425	\$98.63
ED ROEHR AUTO RADIO INC	100-67-7365	\$275.00
ELIZABETH VANUFFELEN	909-90-7655	\$370.88
ESO SOLUTIONS, INC	910-91-7640	\$995.00
FRED D KLUG, PC	100-37-6805	\$600.00
GATEWAY FS	100-66-7365	\$257.80
GATEWAY FS	100-66-7365	\$198.68
GATEWAY INDUSTRIAL POWER	100-66-7330	\$675.00
GATEWAY INDUSTRIAL POWER	100-66-7330	\$225.00
GLAXOSMITHKLINE PHARMACEUTICALS	909-90-8300	\$1,253.13
HOLCOMB FOUNDATION ENGINEERING CO	250-25-6503	\$2,544.00
HUEBNER CONCRETE CONTRACTING INC	200-20-8320	\$5,480.00
ILLINOIS DEPT OF INNOVATION & TECHNOLOGY	100-67-7330	\$44.27
IUOE Local 148	100-10-2354	\$79.79
JEFFERSON COUNTY 9-1-1 DISPATCH	100-67-7364	\$300.00
JEFFERY SUKUP	100-66-7365	\$1,159.00
JOHN WAGNER	909-90-7655	\$165.60
LEON UNIFORM COMPANY INC	100-67-6970	\$79.99
LEON UNIFORM COMPANY INC	100-67-6970	\$447.78
LEON UNIFORM COMPANY INC	100-67-6970	\$16.50

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LEON UNIFORM COMPANY INC	100-67-6970	\$123.98
LOCKS A2Z INC	100-66-7365	\$120.00
LUBY EQUIPMENT SERVICES	200-20-7365	\$43.40
LYNDEN PRANGE	910-91-7640	\$58.09
MABAS DIVISION 32	880-88-7425	\$50.00
MCCULLOUGH'S FLOORING	100-14-2210	\$7,873.19
MICHELLE WOTTOWA	909-90-7365	\$337.50
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	100-67-7330	\$437.50
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	200-20-7361	\$769.88
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	200-20-7366	\$39.32
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	200-20-7366	\$142.23
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	200-20-7366	\$92.67
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	200-20-7366	\$39.62
MONROE COUNTY HIGHWAY FUND	260-22-7640	\$27,939.78
MONROE COUNTY HIGHWAY FUND	260-22-7640	\$20,385.25
MOTOROLA SOLUTIONS, INC	200-20-7361	\$507.00
MOTOROLA SOLUTIONS, INC	880-88-7616	\$396.00
MOTOROLA SOLUTIONS, INC	100-26-7365	\$188.00
MOTOROLA SOLUTIONS, INC	100-67-7330	\$1,210.00
MOTOROLA SOLUTIONS, INC	909-90-7455	\$34.00
MUELLER VETERINARY SERVICES	100-18-7640	\$12.00
NAVY BRAND MFG CO	100-66-7365	\$220.00
NG -911 Inc	910-91-7640	\$460.49
NG -911 Inc	910-91-7640	\$462.06
NU-DEAL OIL COMPANY	200-20-7365	\$1,824.48
NUTRIEN AG SOLUTIONS, INC	200-20-8332	\$952.40
O'REILLY AUTO PARTS	200-20-7230	\$83.94
O'REILLY AUTO PARTS	200-20-7361	\$299.99
OAK HILL	100-67-8190	\$8,964.00
OAK HILL	100-67-8190	\$9,008.00
PLS-Police Legal Sciences	910-91-7640	\$960.00
PRAIRIE FARMS DAIRY, INC	100-67-8190	\$136.00
PRAIRIE FARMS DAIRY, INC	100-67-8190	\$180.00
PRAIRIE FARMS DAIRY, INC	100-67-8190	\$119.00
QUILL CORPORATION	200-20-7425	\$17.93
QUILL CORPORATION	100-19-7425	\$82.92
QUILL CORPORATION	100-27-7365	\$26.06
QUILL CORPORATION	100-27-7425	\$25.51
QUILL CORPORATION	100-67-7425	\$76.38
QUILL CORPORATION	100-69-7425	\$131.16
RELIABLE SANITATION SERVICE INC.	100-30-7160	\$2,391.67
RELIABLE SANITATION SERVICE INC.	100-30-7365	\$1,854.70
RELIABLE SANITATION SERVICE INC.	100-30-7430	\$139.35
RELIABLE SANITATION SERVICE INC.	100-66-7365	\$389.00
RELIABLE SANITATION SERVICE INC.	100-67-8190	\$201.60
RELIABLE SANITATION SERVICE INC.	100-67-8190	\$43.35
RELIABLE SANITATION SERVICE INC.	200-20-7381	\$53.15

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REPUBLIC-TIMES LLC	200-20-8320	\$53.96
ROGER'S REDI-MIX INC	200-20-8320	\$1,275.76
RUDLOFF PLUMBING & HEATING	200-20-7361	\$373.00
SCHLEMMER AUTOMOTIVE INC	100-67-7215	\$57.17
SOUTHERN ILLINOIS VIDEO	100-66-7365	\$1,613.24
SURE SHINE AUTO WASH	100-67-7215	\$2,292.92
TECH ELECTRONICS	910-91-7640	\$1,892.00
THOMSON REUTERS-WEST PUBLISHING CORP.	100-37-6851	\$188.02
THOMSON REUTERS-WEST PUBLISHING CORP.	100-37-6851	\$966.50
TOM VOGT	200-20-6970	\$128.99
TOSHIBA FINANCIAL SERVICES	330-33-7365	\$473.75
TOSHIBA FINANCIAL SERVICES	100-67-7330	\$125.44
TOTAL ECLIPSE	100-67-7215	\$1,060.00
U.S. BANK EQUIPMENT FINANCE	100-19-7365	\$109.00
U.S. BANK EQUIPMENT FINANCE	100-19-7365	\$109.00
United Steel Workers Of America	100-10-2452	\$368.57
UPS	100-67-7425	\$14.56
VICTORIA KEHRER	909-90-7655	\$383.53
WATCHGUARD VIDEO, INC	630-63-7640	\$10,740.00
WATERLOO ANIMAL HOSPITAL	100-18-7640	\$24.00
WEIR FORD LLC	880-88-7215	\$75.20
WELLS FARGO VENDOR FIN SERV	880-88-7365	\$115.99
WEX	880-88-7230	\$2,314.83
WEX	100-67-7230	\$5,754.73
WEX	100-26-7215	\$98.05
ZOLL MEDICAL CORPORATION	880-88-7455	\$478.61
ZOLL MEDICAL CORPORATION	880-88-7455	\$161.88

Motion by Commissioner Koerber to approve the payroll for April 9, 2020. Second by Chairman Elmore. All voting Aye. None Nay. None Absent. Motion carried.

Motion by Commissioner Koerber to approve the following minutes: March 2, 2020 open meeting minutes, March 16, 2020 open meeting minutes, March 16, 2020 closed meeting minutes, March 20, 2020 open meeting minutes, March 25, 2020 open meeting minutes, March 25, 2020 closed meeting minutes, March 27, 2020 open meeting minutes, April 6, 2020 open meeting minutes. Second by Chairman Elmore. All voting Aye. None Nay. None Absent. Motion carried.

Commissioner Koerber made a motion to approve a codification contract with Illinois Codification Services. Second by Commissioner Knobloch. All voting Aye. None Nay. None Absent. Motion carried. Resolution #20-37

Commissioner Knobloch made a motion to approve an application for rental of the courthouse bandstand by the Waterloo Municipal Band. Second by Commissioner Koerber. All voting Aye. None Nay. None Absent. Motion carried.

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Commissioner Koerber made a motion to approve an application for rental of the courthouse bandstand by the Waterloo PumpkinFest. Second by Commissioner Knobloch. All voting Aye. None Nay. None Absent. Motion carried.

Chairman Elmore presented a resolution to re-appoint Gary Leber to the Farmland Assessment Review Committee for a term of three years to commence on May 1, 2020 and expire on April 30, 2023 or until a successor is appointed and has qualified. Motion to approve by Commissioner Koerber. Second by Commissioner Knobloch. All voting Aye. None Nay. None Absent. Motion carried. Resolution #20-38

Chairman Elmore presented a resolution to re-appoint Kelly R. Foster to the Waterloo Community Fire Protection District for a term of three years to commence on May 1, 2020 and expire on April 30, 2023 or until a successor is appointed and has qualified. Motion to approve by Commissioner Koerber. Second by Commissioner Knobloch. All voting Aye. None Nay. None Absent. Motion carried. Resolution #20-39

Chairman Elmore presented a resolution to re-appoint Vince Siburt to the Valmeyer Fire Protection District for a term of three years to commence on May 1, 2020 and expire on April 30, 2023 or until a successor is appointed and has qualified. Motion to approve by Commissioner Koerber. Second by Commissioner Knobloch. All voting Aye. None Nay. None Absent. Motion carried. Resolution #20-40

Chairman Elmore presented a resolution to re-appoint Dale Papenberg to the Hecker Fire Protection District for a term of three years to commence on May 1, 2020 and expire on April 30, 2023 or until a successor is appointed and has qualified. Motion to approve by Commissioner Koerber. Second by Commissioner Knobloch. All voting Aye. None Nay. None Absent. Motion carried. Resolution #20-41

Chairman Elmore presented a resolution to appoint Paul Minton to the Maeystown Fire Protection District for a term of three years to commence on May 1, 2020 and expire on April 30, 2023 or until a successor is appointed and has qualified. Motion to approve by Commissioner Koerber. Second by Commissioner Knobloch. All voting Aye. None Nay. None Absent. Motion carried. Resolution #20-42

Chairman Elmore presented a resolution to re-appoint Mathew Schmitz and Darren Johanning to the Fountain Water District for a term to commence on May 2, 2020 and expire on May 1, 2025 or until a successor is appointed and has qualified. Motion to approve by Commissioner Koerber. Second by Commissioner Knobloch. All voting Aye. None Nay. None Absent. Motion carried. Resolution #20-43

Chairman Elmore presented a resolution to appoint Dennis Knobloch to the Farmland Assessment Review Committee, replacing Ron Schultheis, for a term to commence on April 20, 2020 and expire on December 4, 2022 or until a successor is appointed and has qualified. Motion to approve by Commissioner Koerber. Second by Chairman Elmore. All voting Aye. None Nay. None Absent. Motion carried. Resolution #20-44

Chairman Elmore presented a resolution to appoint Dennis Knobloch to the Monroe County Board of Health, replacing Ron Schultheis, for a term to commence on April 20, 2020 and expire on December 2, 2020 or until a successor is appointed and has qualified. Motion to approve by Commissioner Koerber. Second by Chairman Elmore. All voting Aye. None Nay. None Absent. Motion carried. Resolution #20-45

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Chairman Elmore presented a resolution to appoint Dennis Knobloch to the Noxious Weed Committee, replacing Ron Schultheis, for a term to commence on April 20, 2020 and expire on or until a successor is appointed and has qualified. Motion to approve by Commissioner Koerber. Second by Chairman Elmore. All voting Aye. None Nay. None Absent. Motion carried. Resolution #20-46

Chairman Elmore presented a resolution to appoint Dennis Knobloch to the Southwestern Illinois Metropolitan and Regional Planning Commission Executive Committee, replacing Ron Schultheis, for a term to commence on April 20, 2020 and expire on or until a successor is appointed and has qualified. Motion to approve by Commissioner Koerber. Second by Chairman Elmore. All voting Aye. None Nay. None Absent. Motion carried. Resolution #20-47

Chairman Elmore presented a resolution to appoint Dennis Knobloch to the Western Egyptian Economic Board of Directors, replacing Ron Schultheis, for a term to commence on April 20, 2020 and expire on November 30, 2020 or until a successor is appointed and has qualified. Motion to approve by Commissioner Koerber. Second by Chairman Elmore. All voting Aye. None Nay. None Absent. Motion carried. Resolution #20-48

Chairman Elmore presented a resolution to re-appoint Scott Harres and Michael Luhr to the Columbia Fire Protection District for a term to commence on May 1, 2020 and expire on April 30, 2023 or until a successor is appointed and has qualified. Motion to approve by Commissioner Koerber. Second by Commissioner Knobloch. All voting Aye. None Nay. None Absent. Motion carried. Resolution #20-49

Commissioner Knobloch made a motion to approve a resolution to award a contract for road district no. 5 & 6 resurfacing to Christ Bros. Second by Commissioner Koerber. All voting Aye. None Nay. None Absent. Motion carried. Resolution #20-50

Commissioner Koerber made a motion to approve a lease agreement between Monroe County and the University of Illinois Extension office with the following changes: remove window washing exterior/interior, remove cleaning of window drapes, and window blinds, remove gardening, remove window treatment maintenance, remove paper supply for bathroom, remove appliances maintenance/replacement. Second by Commissioner Knobloch. All voting Aye. None Nay. None Absent. Motion carried.

Commissioner Knobloch made a motion to approve a resolution establishing a fair housing policy for Monroe County, Illinois. Second by Commissioner Koerber. All voting Aye. None Nay. None Absent. Motion carried. Resolution #20-51

There being no further business to come before the Board, motion by Commissioner Koerber to adjourn. Second by Chairman Elmore. All voting Aye. None Nay. None Absent. Motion carried.