

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, March 20, 2023

8:15 am

- 8:15 am Acknowledgement of Gibault High School Coach Dennis Rueter and the Gibault Hawks Boys Basketball Team
- 8:20 am Public Comments or Questions (**comments/questions are limited to items on the agenda**)
- 8:25 am County Clerk Jonathan McLean – 1) Presentation of County Bills and Payroll
2) Approval of Minutes
3) Commissioner’s Approval of the Oak Hill Care Center Accounts Payable
- 8:30 am Waterloo Chamber of Commerce Courtyard Bandstand Application Request for Live Music Concerts
- 8:35 am Shari Kruep - Oak Hill Care Center Report
- 8:45 am Natalie Kawalec, CASA of Southwestern IL – Permission to Place Pinwheels on the Courthouse Grounds
- 8:55 am Ryan Webb – Resolution for Renewal of a Promissory Note and Line of Credit Agreement between State Bank and Monroe Randolph Transit District
- 9:00 am Kevin Koenigstein – FY 2023 Quarterly Financials
- 9:10 am Aaron Metzger – 1) 2023 MFT Maintenance Asphalt Materials Deliver and Install Contract Award to Illini Road Oil, LLC
2) 2023 MFT Maintenance Asphalt Materials Deliver and Install Contract Award to Illiana Construction Company
3) 2023 MFT Maintenance Asphalt Materials Deliver to the County Garage for Storage
4) DCEO Grant #20-203372 Scope and Budget Modification and Extension Request Letter
5) Miscellaneous Highway Items
- 9:30 am Executive Session - Litigation

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.