

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, April 3, 2023

8:15 am

- 8:15 am** **Public Comments or Questions (comments/questions are limited to items on the agenda)**
- 8:20 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**
- 8:23 am** **Firebird Fest LLC Courtyard Bandstand Application Request for 3rd Annual Firebird Fest Experience**
- 8:25 am** **Ryan G. Webb – Approval of Document for the Office of the State’s Attorneys Appellate Prosecutor**
- 8:30 am** **Kevin Scheibe – 800 Fire Paging Update**
- 8:40 am** **Donovan Melican – Discuss Closure of County Parking Lot to Replace Roof on Outsider**
- 8:45 am** **Aaron Metzger – 1) Resolution for the Award of Phase 1 – Preliminary Engineering for the Bluff Road
Flood Relief Project
2) Monroe County Support for an Increase to the Township Bridge Program
3) Miscellaneous Highway Items**
- 8:55 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.