

BOARD OF COUNTY COMMISSIONERS MEETING AGENDA
MEETING WILL BE HELD IN THE MONROE COUNTY COURTHOUSE - ROOM 220
100 SOUTH MAIN STREET, WATERLOO, ILLINOIS

AGENDA
Monday, April 21, 2014

- 8 a.m. Chris Howell – Noxious Weed Law (Chapter 505 ILCS, Section 100/1)
- 8:30 a.m. Fick, Eggemeyer and Williamson -- Monroe County Audit
- 9 a.m. Oak Hill Care Center Report
- 9:30 a.m. Kevin Koengstein -- Quarterly Financial Report
- 9:45 a.m. Ms. White -- CASA of Southwestern Illinois
- 10 a.m. Nora Feuquay -- Kaskaskia-Cahokia Trail Resolution of Support

THE FOLLOWING ITEMS WILL BE DISCUSSED BEFORE THE BOARD:
Resolution for Appointment to Monroe County Board of Review
Resolution for Reappointment to the Farmland Assessment Review Committee
Resolution for Reappointments to the Waterloo Community Fire Protection District
Resolution for Reappointments to the Columbia Fire Protection District F/K/A
Columbia Rural Fire Protection District
Resolution for Reappointment to the Valmeyer Fire Protection District
Resolution for Reappointment to the Hecker Fire Protection District
Resolution for Reappointment to the Maeystown Fire Protection District
Resolution for Appointment to the Fountain Water District
County Coordinator Update
Approval of Minutes
Presentation of County Bills
Correspondence
Public Comments and Press Questions

- Old Business:
- 1) Brian Hooten, Security System
 - 2) Reviewing Closed Meeting Minutes
 - 3) Human Resources Issues
 - 4) Annex – Electrical
 - 5) Disposal of Local Records
 - 6) Insurance Updates
 - 7) Monroe County Vehicle Pool
 - 8) Website

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.