

BOARD OF COUNTY COMMISSIONERS MEETING AGENDA  
MEETING WILL BE HELD IN THE MONROE COUNTY COURTHOUSE - ROOM 220  
100 SOUTH MAIN STREET, WATERLOO, ILLINOIS, 62298

AGENDA  
Monday, May 19, 2014

- 8 a.m. Aaron Metzger -- 1) Construction Fund Invoice - Bluff Road Over Lake Mildred Outlet  
2) Miscellaneous Highway Issues
- 8:30 a.m. Ed Weilbacher -- Resolution of Support to designate Cahokia Mounds as a National Historic Park
- 8:45 a.m. Mike Fausz -- Flood Plain Variance for Randy Esker
- 8:50 a.m. Executive Session -- Personnel
- 9 a.m. Kim Keckritz -- Oak Hill Care Center Report
- 9:30 a.m. Jim Sredzinski -- CIRMA Risk Control Consultant
- 10 a.m. Ryan Weber -- Approval of Hazard Mitigation Plan

THE FOLLOWING ITEMS WILL BE DISCUSSED BEFORE THE BOARD:

Review of Election Judge Appointments

Appointments to the Noxious Weed Committee

Reappointment to the Southwestern Regional Planning Commission Executive Committee

Reappointment to the Monroe County Electrical Board

Application for Use of Monroe County Courthouse Courtyard and Bandstand -- Ss. Peter and Paul Catholic Church  
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.