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

AGENDA
Monday, May 4, 2015

8 a.m. **Public Comments and/or Questions**

8:05 a.m. **Aaron Metzger -- 1) Eagle Lake Estates Resurfacing Phase III**
2) Permanent Utility Easement to Harrisonville Telephone Company along Bluff Road on Buy-Out Parcel #107
3) Miscellaneous Highway Items

8:20 a.m. **Mike Fausz – Plat for Helping Strays**

8:30 a.m. **Pam Jacobs – University of Illinois Extension Lease**

8:45 a.m. **Monroe County Ambulance Service -- 1) Executive Session -- Union Negotiations**
2) TriTech Software Update

9:30 a.m. **Kim Keckritz – Oak Hill Rehabilitation Project**

THE FOLLOWING ITEMS WILL BE DISCUSSED BEFORE THE BOARD:

- **Revision of Payroll Cycle**
- **Application for Use of Courtyard/Bandstand for the Waterloo Optimist Club Car Show**
- **Application for Use of Courtyard/Bandstand for the Waterloo Homecoming**
- **Approval of Raffle Permit for Fountain Inn**
- **Appointment to the Valmeyer Fire Protection District**
- **County Coordinator Update**
- **Approval of Minutes**
- **Presentation of County Bills**
- **Correspondence**

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