

**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, June 1, 2015**

- 8 a.m. Public Comments and/or Questions**
- 8:05 a.m. Aaron Metzger -- 1) HMG Engineers, Inc. - Construction Inspection Agreement
2) Miscellaneous Highway Items**
- 8:30 a.m. Mike Fausz -- Two Rezoning Applications and Two Floodplain
Variance Applications**
- 9 a.m. Carla Heise – Mutual Aid Box Alarm System (MABAS) Agreement**
- 9:15 a.m. Brian Hooten -- Courthouse Security/Access Control**

THE FOLLOWING ITEMS WILL BE DISCUSSED BEFORE THE BOARD:

- Approval of Fraternal Order of Police (FOP) Contract
- Southwestern Illinois Flood Prevention District Council -- Selection of contractor for construction package #7B
- Application for use of Courthouse Courtyard and Bandstand -- 2016 May Music & Market Festival
- 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) Monroe County Annex – Electrical Matters
 - 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.