

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

AGENDA  
Monday, July 6, 2015

- 8 a.m. Public Comments and/or Questions
- 8:05 a.m. Aaron Metzger -- Miscellaneous Highway Items
- 8:30 a.m. Kim Keckritz and Dan Sternau – Oak Hill Transitional Care Unit Project
- 9 a.m. Kevin Koenigstein -- 1) Oak Hill Construction Project Financing  
2) Vacation Buy-Back Policy
- 9:15 a.m. Ryan Weber -- Continuance of Disaster Declaration
- 9:30 a.m. Mike Fausz -- Zoning Office Semi-Annual Report

THE FOLLOWING ITEMS WILL BE DISCUSSED BEFORE THE BOARD:

- Reappointment to the Monroe County Flood Prevention District
- Application for Use of Monroe County Courthouse Courtyard and Bandstand for the 2016 Bicentennial-Palooza
- Raffle Permit Application – St. Patrick - Tipton
- 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.