

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, June 6, 2016

- 8:00 am Public Comments or Questions
- 8:05 am Aaron Metzger – 1) North Orchard Lane Drainage Improvement Contract Award
2) Maeystown - Bluff Road Pay Estimate
3) Miscellaneous Highway Items
- 8:20 am
- 8:30 am Fick, Eggemeyer & Williamson, CPA's – Monroe County Audit
- 9:15 am Jorie Shelley , Rejis – IT for Monroe County
- 9:30 am Monroe County Economic Development Corporation Agreement

THE FOLLOWING ITEMS WILL BE DISCUSSED BEFORE THE BOARD:

Bicentennial Planning Update

Review of Prevailing Wage Ordinance for 2016

Review of Appointed Election Judges for the Term 2016-2018

Discuss Waterloo Chamber of Commerce Membership

Discuss County Franchise

Discuss Letter Pertaining to a Memorial for Nora Feuquay

Approval of Application for Use of Courtyard/Bandstand for City of Waterloo

Approval of Application for Use of Courtyard/Bandstand for Life Network of Southern Illinois

Resolution for Appointments to the Monroe County Economic Development Corporation

Approval of Minutes

Presentation of County Bills

Correspondence

New Business/Old Business – 1) Financial Edge

2) 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.

BOARD OF COUNTY COMMISSIONERS

MONROE COUNTY, ILLINOIS

REGULAR MEETING

FIRST MONDAY OF THE MONTH

OPEN TO THE PUBLIC

COUNTY COURTHOUSE, ROOM 220, 100 SOUTH MAIN STREET

WATERLOO, ILLINOIS 62298

Monday, June 6, 2016

8:00 a.m.

MEETING AGENDA

(A) Call to Order by the Chairman of the Board, Terry Liefer.

1. Pledge of Allegiance to the Flag of the United States of America.
2. Roll Call of County Commissioners by the Secretary of the County Board.
3. Declaration by Chairman of quorum present.

(B) Consideration and approval of the Agenda as published and delivered, as follows:

1. Public Comments or Questions
2. Aaron Metzger – 1) North Orchard Lane Drainage Improvement Contract Award
2) Maeystown - Bluff Road Pay Estimate
3) Miscellaneous Highway Items
3. Fick, Eggemeyer & Williamson, CPA's – Monroe County Audit
4. Jorie Shelley, Rejis – IT for Monroe County
5. Monroe County Economic Development Corporation Agreement

(C) Approval of Minutes.

(D) Approval of Claims.

1. Review of claims presented for payment.
2. Approval of claims presented for payment.

(E) Miscellaneous Business

1. Bicentennial Planning Update
2. Review of Prevailing Wage Ordinance for 2016
3. Review of Appointed Election Judges for the Term 2016-2018
4. Discuss Waterloo Chamber of Commerce Membership
5. Discuss County Franchise
6. Discuss Letter Pertaining to a Memorial for Nora Feuquay
7. Approval of Application for Use of Courtyard/Bandstand for City of Waterloo
8. Approval of Application for Use of Courtyard/Bandstand for Life Network of Southern Illinois
9. Resolution for Appointments to the Monroe County Economic Development Corporation

(F) Next Meeting Date.

(G) Adjourned Meeting

All questions relating to the priority of business shall be decided by the Chair with debate, subject to appeal, per the Revised Code of Ordinances of Monroe County, Illinois, section 1-2-6.

This meeting is held in accordance with the Illinois Open Meetings Act, 5 ILCS 120.