

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, November 7, 2016

- 8:00 am Public Comments or Questions**
- 8:05 am Aaron Metzger – 1) County Engineer Salary**
2) Sign Upgrade Program Highway Fund Reimbursement
3) Miscellaneous Highway Items
- 8:30 am Julia Olszewski – Alzheimer Awareness Month Proclamation**
- 8:45 am Carla Heise - Monroe County Ambulance Report**
- 9:00 am Edie Koch and Jim Hill – Economic Development Update**
- 9:15 am Thelma Burgonio-Watson, House of Neighborly Service – Introduction of the New Domestic Violence Advocate for Monroe County**
- 9:30 am Health Insurance Results**
- 9:45 am Brian Hooten – Discuss Bid Opening**

THE FOLLOWING ITEMS WILL BE DISCUSSED BEFORE THE BOARD:

- Bicentennial Planning Update**
- Approval of Minutes**
- Presentation of County Bills**
- Letter of Support for TIF Extension/Resolution in Support of TIF Extension**
- Monroe County Annual Lease Agreements**
- Resolution for Appointment to the 9-1-1 Emergency Telephone System Board**
- Reappointments to Miles Cemetery Trustee Board**
- Correspondence**
- New Business/Old Business**

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, November 7, 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) County Engineer Salary
2) Sign Upgrade Program Highway Fund Reimbursement
3) Miscellaneous Highway Items**
- 3. Julia Olszewski – Alzheimer Awareness Month Proclamation**
- 4. Carla Heise – Monroe County Ambulance Report**
- 5. Edie Koch and Jim Hill – Economic Development Update**
- 6. Thelma Burgonio-Watson, House of Neighborly Service – Introduction of the New Domestic
Violence Advocate for Monroe County**
- 7. Health Insurance Results**
- 8. Brian Hooten – Discuss Bid Opening**
- 9. Letter of Support for TIF Extension/Resolution in Support of TIF Extension**
- 10. Monroe County Annual Lease Agreements**
- 11. Resolution for Appointment to the 9-1-1 Emergency Telephone System Board**
- 12. Reappointments to Miles Cemetery Trustee Board**

(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. Approval of Raffle Permit**

(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.