

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, April 17, 2017

- 8:00 am Public Comments or Questions**
- 8:05 am Carla Heise – Hospital Contract**
- 8:15 am Mike Fausz – Hardship Permit**
- 8:30 am Kevin Koenigstein and Fick Eggemeyer Williamson – FY 2016 Audit**
- 9:00 am Kim Keckritz – Oak Hill Care Center Report**
- 9:30 am Aaron Metzger – 1) Ordinance for the Establishment of an Altered Speed Zone Bluff Road**
2) Miscellaneous Highway Items
- 9:45 am Chris Hitzemann – Discuss State’s Attorney Budget/Staffing**

THE FOLLOWING ITEMS WILL BE DISCUSSED BEFORE THE BOARD:

Presentation of County Bills

Approval of Minutes

Application for Use of Courtyard/Bandstand for Illinois Trekkers Volksmarch Club

Retired Senior Volunteer Program

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

THIRD MONDAY OF THE MONTH

OPEN TO THE PUBLIC

COUNTY COURTHOUSE, ROOM 220, 100 SOUTH MAIN STREET

WATERLOO, ILLINOIS 62298

Monday, April 17, 2017

8:00 a.m.

MEETING AGENDA

(A) Call to Order by the Chairman of the Board, Robert Elmore.

- 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:

Public Comments or Questions

Carla Heise – Hospital Contract

Mike Fausz – Hardship Permit

Kevin Koenigstein and Fick, Eggemeyer & Williamson – FY 2016 Audit

Kim Keckritz – Oak Hill Care Center Report

Aaron Metzger - 1) Ordinance for the Establishment of an Altered Speed Zone Bluff Road

2) Miscellaneous Highway Items

Chris Hitzemann – Discuss State’s Attorney Budget/Staffing

Application for Use of Courtyard/Bandstand for Illinois Trekkers Volksmarch Club

Retired Senior Volunteer Program

(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

(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