

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, May 15, 2017**

8:00 am	Public Comments or Questions
8:05 am	Annmarie Marcuson – Vacation Buy-out
8:30 am	Carla Heise – EMS Week
9:00 am	Swear-in of Road District Officials
9:20 am	Aaron Metzger - Recognition of Marvin Wiegand for Years of Service
9:30 am	Paul Feldker – Bison Beautification Project
9:45 am	Coroner Bob Hill – Mutual Aid Agreement
10:00 am	
10:15 am	
10:30 am	Kim Keckritz – 1) Oak Hill Care Center Report 2) Holland Construction Report

**THE FOLLOWING ITEMS WILL BE DISCUSSED BEFORE THE BOARD:**

Presentation of County Bills

Approval of Minutes

Approval for Use of Courtyard/Bandstand – Waterloo Chamber of Commerce Concert

Resolution for Reappointment to the Southwestern Regional Planning Commission Executive Committee

Resolution for Reappointment to the Monroe County Electrical Board

Discuss Lease Agreement with MERS Goodwill

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, May 15, 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**

**Annmarie Marcuson – Vacation Buy-out**

**Carla Heise – EMS Week**

**Swear-in of Road District Officials**

**Aaron Metzger - Recognition of Marvin Wiegand for Years of Service**

**Paul Feldker – Bison Beautification Project**

**Coroner Bob Hill – Mutual Aid Agreement**

**Kim Keckritz – 1) Oak Hill Care Center Report**

**2) Holland Construction Report**

**Approval for Use of Courtyard/Bandstand – Waterloo Chamber of Commerce Concert**

**Resolution for Reappointment to the Southwestern Regional Planning Commission Executive Committee**

**Resolution for Reappointment to the Monroe County Electrical Board**

**Discuss Lease Agreement with MERS Goodwill**

**(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.**