

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, July 3, 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

Aaron Metzger – 1) Purchase of 2017 Ford Explorer (4x4)

2) Miscellaneous Highway Items

IT and Website Discussion

Vernon Ritter and James Lansing – Palmier Hill Cemetery Acknowledgement and Appointment

John Wagner – Executive Session

Annbriar Golf Course - Acknowledgement

Application for Use of Courtyard/Bandstand for LifechurchX – Christmas Eve Candlelight Service & Rehearsal

Application for Use of Courtyard/Bandstand for Waterloo Lions and Metzger Crook VFW- Waterloo Homecoming

Resolution for Reappointment to the Monroe County Board of Health

Resolution for Reappointment to the Monroe County Flood Prevention District

(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.