

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, October 16, 2017

9:00 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, Monroe County Ambulance Service

Kim Keckritz – Oak Hill Care Center Report

State’s Attorney Chris Hitzemann – County Fee Study

Transfer of Monroe County EMA to Monroe County Sheriff’s Department

Mike Fausz – Flood Plain Variance

Approval of Raffle Application for the Holy Name Men’s Society

Application for Use of Courtyard/Bandstand for City of Waterloo – Waterloo Trunk or Treat

Reappointment to the Public Building Commission

Reappointment to the Miles Cemetery Board

Resolution for FY2018 County Board Meeting Schedule and 2018 Holiday Schedule

Approval of Raffle Permit for Valmeyer Lakers Baseball Team

(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.