

**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**

**Aaron Metzger – 1) Bluff Road – TIGER Grant Support Resolution**

**3) Miscellaneous Highway Items**

**Mike Fausz – Flood Plain Variance**

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

**Carla Heise, Monroe County Ambulance Service**

**Transfer of Monroe County EMA to Monroe County Sheriff's Department**

**State's Attorney Chris Hitzemann – County Fee Study**

**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.**