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

April 5, 2010
8:00 a.m.

MEETING AGENDA

(A) Call to Order by the Chairman of the Board, Delbert W. Wittenauer.
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:
Fick, Eggemeyer & Williamson, Annual Report
Oak Hill Care Center Report
Kathi Weilbacher, Workforce Investment Agency
Mike Fausz, Flood Plain Variance
Mileage Reimbursement
Resolution for Appointments to the Revolving Fund Review Committee
Application for Use of Courtyard/Bandstand for the Optimist Club of Waterloo
General Assistance Report

(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 (through 2005)

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 5, 2010

8:00 am	Fick, Eggemeyer & Williamson, Annual Report
9:00 am	Oak Hill Care Center Report
9:45 am	Kathi Weilbacher, Workforce Investment Agency
10:00 am	Mike Fausz, Flood Plain Variance

THE FOLLOWING ITEMS WILL BE DISCUSSED BEFORE THE BOARD:
Mileage Reimbursement
Resolution for Appointments to the Revolving Fund Review Committee
Application for Use of Courtyard/Bandstand for the Optimist Club of Waterloo
General Assistance Report
Approval of Minutes
Presentation of County Bills
Correspondence

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.