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 17, 2010
8:00 am

8:00 am	Dan Row, Weekend Coverage for Animal Control Services
8:15 am	Mike Fausz, (3) Flood Plain Variances
8:30 am	Herman Wolf, Miles Cemetery
8:45 am	Lori and Keith Tellor, Zoning Issue
9:00 am	Kim Keckritz and Wendy Wells 1) Fire Sprinkler 2) Rehabilitation Services 3) Energy Efficiency and Conservation Grant
9:45 am	John Wagner, Monroe County Health Department
10:00 am	Aaron Metzger, County Highway Engineer, Miscellaneous Items
10:15 am	Pam Jacobs, Director, Monroe County Extension, Discuss Lease
10:30 am	Carla Heise, Monroe County Ambulance Service, National EMS Week
10:45 am	Baum-Salem Cemetery
11:00 am	Nora Feuquay, Monroe County Economic Development
11:30 am	Closed Session, Old Nursing Home

THE FOLLOWING ITEMS WILL BE DISCUSSED BEFORE THE BOARD:
Appointment to the Monroe County Interoperable Communications Committee
Reappointment to the Southwestern Regional Planning Commission Executive Committee
Reappointments to the Monroe County Electrical Board
Raffle Permit for Hecker Volunteer Fire Department
Application for Courtyard/Bandstand for the Waterloo VFW
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.

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 17, 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:

Dan Row, Weekend Coverage for Animal Control Services
Mike Fausz, (3) Flood Plain Variances
Herman Wolf, Miles Cemetery
Lori and Keith Tellor, Zoning Issue
Kim Keckritz and Wendy Wells
1) Fire Sprinkler
2) Rehabilitation Services
3) Economic Grant
John Wagner, Monroe County Health Department
Aaron Metzger, Miscellaneous Items
Pam Jacobs, Director, Monroe County Extension, Discuss Lease
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(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)