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

December 6, 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:
Aaron Metzger, 1) 2011 Motor Fuel Tax Maintenance
2) County Engineer Salary Appropriation
3) Discussion on County Sales Tax Distribution for Road Districts
Kevin Koenigstein, Resolution to Designate Depositories for Public Monies
Reappointments of County Board Chairman and Vice Chairman
Resolution for 2011 Meeting Dates
Township Bridge Fund Bill – Levee Road Bridge
Approval of Recommendation to Fill Office of Circuit Clerk Vacancy
Six-Month Overview for General Assistance
General Assistance Report
Public Comments and Press Questions

(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, December 6, 2010

8:00 am Aaron Metzger, 1) 2011 Motor Fuel Tax Maintenance
2) County Engineer Salary Appropriation
3) Discussion on County Sales Tax Distribution for Road Districts

8:15 am Kevin Koenigstein, Resolution to Designate Depositories for Public Monies

THE FOLLOWING ITEMS WILL BE DISCUSSED BEFORE THE BOARD:
Reappointments of County Board Chairman and Vice Chairman
Resolution for 2011 Meeting Dates
Township Bridge Fund Bill – Levee Road Bridge
Approval of Recommendation to Fill Office of Circuit Clerk Vacancy
Six-Month Overview for General Assistance
General Assistance Report
Approval of Minutes
Presentation of County Bills
Correspondence
Public Comments and Press Questions

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.