

COUNTY OF MENARD)
) S.S.
STATE OF ILLINOIS)

The Menard County Board of Commissioners met for a special board meeting on Wednesday, October 21, 2020 at 8:00 AM in the Board Room of the Menard County Courthouse, 102 S. Seventh Street, Petersburg, Illinois. Commissioners Jeff Fore, Allan Anderson and Troy Cummings. A quorum was present. County Coordinator Dara Worthington and County Engineer Corey Dowd were also present. Commissioners Bob Lott and Ed Whitcomb were absent.

The meeting was called to order at 8:00 AM.

Hearing of Citizens (Unscheduled Public Comments/Requests for Board Action)

There were no unscheduled public comments/requests for Board action.

Approval of a Supplement to Veenstra & Kimm Regarding Plans for the Athens Blacktop, Section B.

Engineer Dowd reported that a supplement of \$9,168 was needed to the contract with Veenstra & Kimm in order to address the updated standards and policies as well as the changes to right of way. It is hoped that by doing this that it can be let for construction next year.

Commissioner Fore made a motion to approve the supplement to the contract. Commissioner Cummings seconded. Motion carried with three 'ayes', no 'nays' and two absent.

Adjournment

With no other business coming before the Board, Commissioner Anderson moved to adjourn the meeting at 8:07 AM. Commissioner Cummings seconded the motion. The motion carried with three 'ayes', no 'nays' and two absent.