



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, June 28, 2022
Time: 6:00 PM
Location: Menard County Courthouse, 102 South Seventh Street, Petersburg, Illinois 62675

AGENDA

Call to Order

Pledge of Allegiance

Consent Agenda:

- Minutes from the 6/14/2022 Meeting
- Minutes from the 06/14/2022 Executive Session
- Approval of Monthly Department Expense Report for May 2022

ACTION ITEM

Scheduled/Unscheduled Guests:

- Anne Smith, CEO of Central Illinois Services NFP
 - Approval for Payment In Lieu of Taxes for Lukin's Landing LP under Central Illinois Services, NFP

ACTION ITEM

Scheduled County Elected Officials & Staff:

- Jayme Ray, Menard County Zoning Officer
 - Ordinance 31-22 – Adopting Text Amendment to the Menard County Zoning Ordinance, Article VI, Section 6.04 (C)(14) to Allow for AgriTourism in the Rural Residential District
 - Report and/or Requests for Board Action (as needed)
- Corey Dowd, Menard County Engineer
 - Report and/or Requests for Board Action (as needed)
- Mark Oller, Menard County Sheriff
 - Report and/or Requests for Board Action (as needed)
- Pam Bauser, Menard County Treasurer
 - Report and/or Requests for Board Action (as needed)
- Martha "Marty" Gum, Menard County Clerk
 - Approval for Surrender of Lots 12-05-404-325, 12-05-404-326 and 12-05-404-327 to Property Owner
- Gabe Grosboll, Menard County State's Attorney
 - Report and/or Requests for Board Action (as needed)
- Dara Worthington, Menard County Coordinator
 - Report and/or Requests for Board Action (as needed)
- Individual Board of Commissioners
 - Report and/or Requests for Board Action (as needed)

ACTION ITEM

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Other Scheduled Topics:

- Discussion and Award of Sunny Acres Shower Room Renovation Project
- Approval of Intergovernmental Agreement 22-IGA-3 with Village of Oakford for Use of ARPA Funds
- Approval of Intergovernmental Agreement 22-IGA-4 with Village of Tallula for Use of ARPA Funds
- Discussion and Possible Approval of Grant Management Policies, Procurement Policies and Procedures, and Disposal of Surplus Property Policies
- Discussion and Approval of Courthouse Fencing

ACTION ITEM

ACTION ITEM

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Executive Session

As needed

Adjournment

ACTION ITEM