



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, April 25, 2023
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 4/11/2023 Meeting
- Minutes from the 4/11/2023 Executive Session
- Approval of Monthly Department Expense Report for March 2023

ACTION ITEM

Scheduled/Unscheduled Guests:

Scheduled County Elected Officials & Staff:

- Corey Dowd, Menard County Engineer
 - Approval of Supplemental Agreement for Athens Blacktop, Segment D for Completion of Right of Way Acquisition
- Gwen Thomas, Zoning Administrator
 - Review and Approval of Kone Elevator Service Agreements for Menard County Courthouse and Countryside Estates
 - Discussion of new Wind & Solar Zoning Ordinance
 - Discussion of Draft Countryside Estates Lease & Policies
- 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
 - Report and/or Requests for Board Action (as needed)
- Gabe Grosboll, Menard County State's Attorney
 - Resolution 09-23 – Approval to Participate in Appellate Prosecutor Service Program
- 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:

- Resolution 10-23 – Reappointment of Richard Dennis as Trustee of the Menard County Cemetery Maintenance District for a Three-Year Term Commencing the First Monday in May 2023 and Ending the First Monday in May 2026
- Resolution 11-23 – Reappointment of Steven Smith as Trustee of the Tallula Fire Protection District for a Three-Year Term Commencing the First Monday in May 2023 and Ending the First Monday in May 2026
- Resolution 12-23 – Reappointment of Wade Meteer, Jr. as Trustee of the Athens/Fancy Prairie Fire Protection District for a Three-Year Term Ending the First Monday in May 2026
- Resolution 13-23 – Reappointment of George Castles to the Greenview Protection District for a Three-Year Term Expiring the First Monday in May 2026
- Resolution 14-23 – Reappointment of Gary Whitley to the Oakford Protection District for a Three-Year Term Expiring the First Monday in May 2026
- Approval of Sunny Acres Nursing Home Private Pay Rate Increase Effective May 1, 2023

ACTION ITEM

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Executive Session

As needed

Adjournment

ACTION ITEM