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NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, July 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: ACTION ITEM

- •Minutes from the 7/11/2023 Meeting
- •Minutes from the 7/11/2023 Executive Session
- Approval of Monthly Department Expense Report for June 2023

Scheduled/Unscheduled Guests:

Terri Casey, County Extension Director
 OExtension Annual Report

Scheduled County Elected Officials & Staff:

•Joe Crowe, Menard County Zoning Officer & Gwen Thomas, Menard County Zoning Administrator

Ordinance 17A-23 − Menard County Commercial Wind Energy Siting
 Ordinance 18A-23 − Menard County Commercial Solar Energy Siting
 ACTION ITEM

- Corey Dowd, Menard County Engineer
 OReport and/or Requests for Board Action (as needed)
- Mark Oller, Menard County Sheriff
 OReport and/or Requests for Board Action (as needed)
- Pam Bauser, Menard County Treasurer
 OReport and/or Requests for Board Action (as needed)
- Martha "Marty" Gum, Menard County Clerk
 OReport and/or Requests for Board Action (as needed)
- Gabe Grosboll, Menard County State's Attorney OReport and/or Requests for Board Action (as needed)
- Dara Worthington, Menard County Coordinator
 OReport and/or Requests for Board Action (as needed)
- Individual Board of Commissioners
 OReport and/or Requests for Board Action (as needed)

Other Scheduled Topics:

•Approval of Intergovernmental Agreement 23-ARPA-2 with City of Athens for Use of ARPA Funds

•Action ITEM

Executive Session

As needed

Adjournment ACTION ITEM