



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Thursday, September 26, 2024
Time: 9:00 AM
Location: Menard County Highway Department, 15620 Chautauqua Road, Petersburg, IL 62675

AGENDA

Call to Order

Pledge of Allegiance

Consent Agenda:

ACTION ITEM

- Minutes from the 09/10/2024 Meeting
- Minutes from the 09/10/2024 Executive Session
- Approval of Monthly Department Expense Report for August 2024

Scheduled/Unscheduled Guests:

Scheduled County Elected Officials & Staff:

- Joe Crowe, Menard County Zoning Officer
 - Report and/or Requests for Board Action (as needed)
- Corey Dowd, Menard County Engineer
 - Report and/or Requests for Board Action (as needed)
- Kolbe Huss, Menard County EMS/EMA Chief
 - Report and/or Requests for Board Action (as needed)
- Mark Oller, Menard County Sheriff
 - Report and/or Requests for Board Action (as needed)
- Molly Bettis, 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 35-24** – Sell Surplus Real Estate to Prelude Kids Center LLC (PINs 12-18-103-014 & 12-18-103-015)
- 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

Other Scheduled Topics:

- **Resolution 36-24** – Establishing Closing Days for Menard County Courthouse for 2025

ACTION ITEM

Executive Session

As needed

Adjournment

ACTION ITEM