

**Menard County ETSB**  
Regular Meeting  
August 18<sup>th</sup> 2025  
6:00 P.M.  
Menard County Courthouse  
102 S. 7<sup>th</sup> Street  
Petersburg, IL 62675

**Agenda**

- I. Call to order
- II. Preliminary matters
  - A. Roll Call
  - B. Adoption of Consent Agenda *Action Item#1*
- III. Secretary/Chairman
  - A. Minutes of regular meeting of June 16<sup>th</sup> 2025 *Action Item#2*
  - B. Minutes of regular meeting of July 21<sup>st</sup> 2025 *Action Item#3*
  - C. Financial Reports & Expenditures *Action Item #4*
- IV. 9-1-1 Coordinator Report - Webinar with both Consultants  
Guest Dave Kerrigan would like to speak about no weather sirens in the County
- V. PSAP Update
- VI. Hearing of citizens
- VII. New Business – Bids for Consulting Services with Webinar
- VIII. Old Business –
- IX. Special Committees’ reports
- X. Any other ETSB/E 9-1-1 Business.....
- XI. Adjournment

Next Meeting September 15<sup>th</sup> 2025