

## Notice of Public Meeting

### **Menard County Board of Commissioners**

**Date: September 13, 2011**

**Time: 6:00 p.m.**

**Place: Menard County Courthouse, 102 South 7<sup>th</sup> St., Petersburg, IL 62675**

#### **Agenda:**

Call to Order

Consent Agenda:

- Minutes from the 08/30/11 Regular Board Meeting
- Menard County Community Services Monthly Report for August 2011
- FWAI Architects, Inc., Invoice, Related to Courthouse Building Heating & Cooling Plant Replacement

Unscheduled Guests:

- Hearing of Citizens (Unscheduled Public Comments and/or Requests for Board Action - as needed)

Scheduled County Elected Officials & Staff:

- Tom Casson, County Engineer  
Re: Highway Department Report/Requests for Board Action
- Jackie Horn, Menard County Treasurer  
Re: Report and/or Requests for Board Action (If needed)
- Gene Treseler, Menard County Clerk  
Re: Report and/or Requests for Board Action (If needed)
- Ken Baumgarten, Menard County State's Attorney  
Re: Report and/or Requests for Board Action (If needed)
- Steve Duncan, Menard County Coordinator  
Re: Report and/or Requests for Board Action (If needed)
- Individual Board of Commissioners  
Re: Report and/or Requests for Board Action (If needed)

Scheduled Topics:

- Resolution – Appointment of Billy Ross Edwards as Grove Creek Drainage District Commissioner
- Ordinance – Bed & Breakfast Ordinance (Establishes regulations, in accordance with State of Illinois law, for Bed & Breakfasts to be located in unincorporated Menard County)
- Discussion of Budget Instructions for Fiscal Year 2012 Budget Preparation (If and as needed)

Executive Session (If & as needed)

Adjournment