



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, September 10, 2019

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 08/27/2019 Regular Board Meeting ACTION ITEM

Scheduled/Unscheduled Guests:

- Glenn Simmering – Road District #3 Commissioner
Re: Letter of Resignation Effective 10/31/2019
- Rebecca Jordan – Homeowner
Re: Indian Creek Farmstead, LLC
- Carol Muller & John Goetz – 9/12 Constitutional Study Group
Re: Illinois Cannabis Regulation and Tax Act Local Impact

Scheduled County Elected Officials & Staff:

- Gail O’Neill, Health Department
Re: Report and/or Requests for Board Action (as needed)
- Tom Casson, Menard County Engineer ACTION ITEM
Re: Approval of Bid for Power Washing and Painting of Interior of Cold Mix Shed
- Brian Hollenkamp, Zoning Officer
Re: Illinois Cannabis Regulation and Tax Act Zoning Solar Farm RFP Update
- Mark Oller, Menard County Sheriff
Re: Report and/or Requests for Board Action (as needed)
- Mike Burg, EMS Chief/ESDA Coordinator
Re: Report and/or Requests for Board Action (as needed)
- Pam Bauser, Menard County Treasurer
Re: Report and/or Requests for Board Action (as needed)
- Martha “Marty” Gum, Menard County Clerk ACTION ITEM
Re: Resolution 19-19 - Appointment of 2020 Circuit Court of Menard County Grand Jurors & Alternate Grand Jurors
Report and/or Requests for Board Action (as needed)
- Gabe Grosboll, Menard County State’s Attorney
Re: Report and/or Requests for Board Action (as needed)
- Dara Worthington, Menard County Coordinator
Re: Report and/or Requests for Board Action (as needed)
- Individual Board of Commissioners
Re: Report and/or Requests for Board Action (as needed)

Other Scheduled Topics:

- Selection and Approval of FY20 HOPE Trust Healthcare Plan ACTION ITEM
- Approval of Additional Funding for Animal Control Facility Construction ACTION ITEM
- Resolution 20-19 – Re-Appointment of George Deverman to the Grove Creek Drainage District for a Three Year Term Expiring the First Tuesday in September 2022 ACTION ITEM
- Resolution 21-19 – Discussion and Appointment of Replacement District 3 Road Commissioner to Fulfill Remaining Term Ending October 31, 2019 ACTION ITEM

Executive Session

As needed

Adjournment

ACTION ITEM