



## NOTICE OF PUBLIC MEETING

### MENARD COUNTY BOARD OF COMMISSIONERS

**Date: Tuesday, April 25, 2017**

**Time: 6:00 PM**

**Location: Menard County Courthouse, 102 South Seventh Street, Petersburg, Illinois 62675**

#### AGENDA

##### **Call to Order**

##### **Consent Agenda:**

- Minutes from the 04/11/2017 Regular Board Meeting
- Approval of Monthly Department Expense Report for March 2017

##### **Scheduled/Unscheduled Guests:**

- Hearing of Citizens (Unscheduled Public Comments and/or Requests for Board Action – As Needed)

##### **NEW BUSINESS:**

##### **Scheduled County Elected Officials & Staff:**

- Tom Casson, Superintendent of Highways  
Re: Approval of Bids on Altig Bridge Repair Project  
Monthly Bills
- 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)
- Patricia Duncheon, Menard County Clerk  
Resolution 11-17 - Transfer Ownership of 05-14-224-001 from the County of Menard as Trustee for the Taxing Districts to Matthew B. Funkhouser and Natasha L. Atterberry
- Kevin Tippey, 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:**

- Resolution 12-17 - Re-Appointment of Steve Smith as Trustee to the Tallula Community Fire Protection District for a Three Year Term Expiring the Last Tuesday in May 2020
- Resolution 13-17 - Appointment of James Reed to the Menard County Housing Authority Board for a Five Year Term Expiring the Last Tuesday of May 2022
- Resolution 14-17 - Re-Appointment of Wayne Winkelmann as Trustee to the Petersburg Community Fire Protection District for a Three Year Term Expiring the Last Monday in May 2020
- Resolution 15-17 - Re-Appointment of George Castles to the Greenview Fire Protection District for a Three Year Term Expiring the First Monday in May 2020
- Adoption of Countryside Estates Apartment New Deposit Rates to be Effective May 1, 2017

##### **Executive Session**

As needed

##### **Adjournment**

