



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, April 26, 2016
Time: 6:00 PM
Location: Menard County Courthouse, 102 South Seventh Street, Petersburg, Illinois 62675

AGENDA

Call to Order

Consent Agenda:

Approve Minutes from the 04/12/2016 Regular Board Meeting

Approve Monthly Department Expense Report for March 2016

Old Business:

- Approval of Cass Communications Cable Television Franchise Agreement Renewal

New Business:

Scheduled/Unscheduled Guests:

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

Scheduled County Elected Officials & Staff:

- Tom Casson, Menard County Engineer
Re: Report and/or Requests for Board Action (as needed)
- Jim Stone, Health Department
Re: Report and/or Requests for Board Action (as needed)
- Brian Hollenkamp, Menard County Zoning/GIS
Re: Proposed Final Draft of Menard County Comprehensive Plan
- Dianne Cochran/Marge Oblinger, Sunny Acres Nursing Home/Heritage Enterprises
Re: Report and/or Requests for Board Action (as needed)
- Rod Harrison, 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)
- Patricia Duncheon, Menard County Clerk
Re: Resolution Re-Appointing John P. Davis to a Three Year Term as Trustee to the Greenview Fire Protection District with a Term Expiring the First Monday in May 2019
- 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:

- Reappointment of Judi Brown to a Three Year Term as Trustee to the Tallula Community Fire Protection District Expiring the First Monday in May 2019.

Executive Session

As needed

Adjournment

